

Quarterly Compliance Report on Revised Corporate Governance			
Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I. Board of Directors	49 I		--
(A) Composition of Board	49(IA)	Yes	--
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	--
(C) Other provisions as to Board and Committees	49(IC)	Yes	--
(D) Code of Conduct	49(ID)	Yes	--
II. Audit Committee	49(II)		--
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	--
(B) Meeting of Audit Committee	49(IIB)	Yes	--
(C) Powers of Audit Committee	49(IIC)	Yes	--
(D) Role of Audit Committee	49(IID)	Yes	--
(E) Review of Information by Audit Committee	49(IIE)	Yes	--
III. Subsidiary Companies	49(III)	N.A.	--
IV. Disclosures	49(IV)		--
(A) Basis of related party transactions	49(IVA)	Yes	--
(B) Disclosure of Accounting Treatment	49 IV B)	Yes	--
(C) Board Disclosures	49 (IVC)	Yes	--
(D) Proceeds from Public Issues, Right issues and Preferential Issues.	49(IVD)	N.A.	--
(E) Remuneration of Directors.	49(IV E)	Yes	--
(F) Management	49(IV F)	Yes	--
(G) Shareholders	49(IVG)	Yes	--
V. CEO/CFO Certification	49 (V)	Yes	--
VI. Report on Corporate Governance	49 (VI)	Yes	--
VII. Compliance	49 (VII)	Yes	---

For KISAN MOULDINGS LIMITED


SANJEEV AGGARWAL

(DIN - 00064076)

JOINT MANAGING DIRECTOR

Date: 03rd October, 2014

Place: Mumbai



ISO 9001 : 2008

