

**The Corporate Relationship Department**

**08<sup>th</sup> April, 2015**

BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai- 400 001

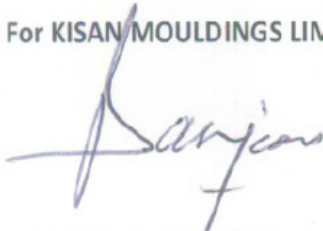
Dear Sir,

**Ref.: Quarterly Report on compliance of Corporate Governance**

With reference to above and in compliance with the requirements of the Listing Agreement, please find enclosed herewith report on compliance of the corporate governance requirements for the quarter ended 31<sup>st</sup> March, 2015.

Kindly acknowledge the receipt of the same.

For KISAN MOULDINGS LIMITED



**SANJEEV AGGARWAL**

**Joint Managing Director**

**(DIN: 00064076)**



Encl.: a/a



# KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road,  
Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508  
E-mail : [customercare@kisangroup.com](mailto:customercare@kisangroup.com) • Website : [www.kisangroup.com](http://www.kisangroup.com)

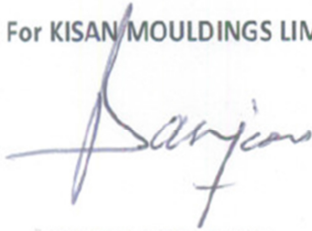


CIN:L17120MH1989PLC054305

Quarterly Compliance Report on Revised Corporate Governance			
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 (II)		--
(A) Composition of Board	49 (IIA)	Yes	--
(B) Independent Directors	49 (IIB)	Yes	--
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	--
(D) Other provisions as to Board and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	--
(F) Whistle Blower Policy	49 (IIF)	Yes	--
<b>II. Audit Committee</b>	49 (III)		--
(A) Qualified & Independent Audit Committee	49 (III)	Yes	--
(B) Meeting of Audit Committee	49 (IIIB)	Yes	--
(C) Powers of Audit Committee	49 (IIIC)	Yes	--
(D) Role of Audit Committee	49 (IIID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	--
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	--
<b>V. Subsidiary Companies</b>	49 (V)	N.A	--
<b>VI. Risk Management</b>	49 (VI)	Yes	--
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	--
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	--
(C) Remuneration of Directors.	49 (IV C)	Yes	--

(D) Management	49(IV D)	Yes	--
(E) Shareholders	49(IV E)	Yes	--
(I) Proceeds from public issues, rights, preferential issues, etc	49 (VIII I)	N.A	--
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49(X)	Yes	
<b>XI. Compliance</b>	49(XI)	Yes	

For KISAN MOULDINGS LIMITED



SANJEEV AGGARWAL

Joint Managing Director

(DIN: 00064076)



**Date: 08<sup>th</sup> April, 2015**

**Place: Mumbai**