

Quarterly Compliance Report on Corporate Governance

Name of the Company : **KG PETROCHEM LIMITED**

Quarter Ending on : : **30th September ,2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 (I)	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & Disclosures	49(IB)	Yes	
(C) Other Provision as to Board & committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power 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) Risk Management	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Right Issues, Preferential Issues, etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	Will be compiled at the AGM
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	Will be complied in the next Annual Report
VII. Compliance	49(VII)	Yes	Will be complied in the next Annual Report

For **KG PETROCHEM LIMITED**

(Navita Khunteta)
Company Secretary

