



**KIRAN VYAPAR**  
LIMITED

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : KIRAN VYAPAR LIMITED

Quarter ending on : December 31, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49(IIA)	Yes	--
(B) Independent Directors	49(IIB)	Yes	--
(C) Non Executive Director's 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>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	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)	Yes	--
<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(VIIIA)	Yes	--
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	--
(C) Remuneration of Directors	49(VIIIC)	Yes	--
(D) Management	49(VIIID)	Yes	--
(E) Shareholders	49(VIIIE)	Yes	--
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIIIF)	N.A.	
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	Will be complied in the next Annual report
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Will be complied in the next Annual report
<b>XI. Compliance</b>	49(XI)	Yes	Will be complied in the next Annual report

For Kiran Vyapar Limited

**LN BANGUR GROUP OF COMPANIES**  
CORPORATE ADDRESS



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