

# KAISER PRESS

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE


LIMITED

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QUARTER ENDING ON : 30 TH SEPTEMBER 2010

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		Yes	
( C ) Powers of Audit Committee	49 ( IIB )	Yes	
49 ( IIC )			
( D ) Role of Audit Committee	49 II ( D )	Yes	
( E ) Review of Information by Audit Committee	49 ( IIE )	Yes	
III. Subsidiary Companies	49 ( III )	Yes	
IV. Disclosures	49 ( IV )		
( A ) Basis of related party transaction	49 ( IV A )	Yes	
( B ) Board Disclosures	49 ( IV B )	Yes	
( C ) Proceeds form public issues, rights issues, preferential issues etc	49 ( IV C )	Yes	
( D ) Remuneration of Directors	49 ( IV D )	Yes	
( E ) Management	49 ( IV E )	Yes	
( F ) Shareholders	49 ( IV F )	Yes	Information has been sent/furnished to the shareholders from time to time
V. CEO/CFO Certification	49 ( V )	Yes	
VI. Report on Corporate Governance	49 ( VI )	Yes	Complied in the Annual report of the last year and will be complied again in the current year
VII. Compliance	49 ( VII )	Yes	Complied in the Annual report of the last year and will be complied again in the current year

For Kaiser Press Limited

  
B L Arora  
Compliance Officer