

KAISER

CORPORATION LIMITED

(Formerly Kaiser Press Ltd)
 Plot No. 112, 13th Road, MIDC
 Andheri (E), Mumbai 400093
 Phone: 022 4091 7638 / 39
 Fax: 022 22075572
 Email: kaiserpressltd@gmail.com
 kaiserpress@rediffmail.com
 Website: www.kaiserpress.com
 CIN: L22210MH1993PLC074035

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: KAISER CORPORATION LIMITED

Quarter ending on : 30th June, 2015

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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	

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IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	Information has been sent/furnished to the shareholders from time to time
V.CEO/CFO Certification	49 (V)	Yes	Complied in the Annual report of the last year and will be complied again in the next year.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual report of the last year and will be complied again in the next year
VII. Compliance	49 (VII)	Yes	Complied in the Annual report of the last year and will be complied again in the next year

For Kaiser Corporation Limited


 Bhushanlal Arora
 Compliance Officer