

# KAISER

## CORPORATION LIMITED

(Formerly Kaiser Press Ltd)  
 K. K. (Navsari) Chambers, ground floor  
 39B, A. K. Nayak Marg, Fort,  
 Mumbai 400001, Fax 22075572  
 Phone 22074335 / 40917638 / 39  
 Email: kaiserpress@rediffmail.com  
 Email: kaiserpressltd@gmail.com

### 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 : 31<sup>st</sup> DECEMBER 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	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


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<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Complied in the Annual report of the last year and will be complied again in the next year.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied in the Annual report of the last year and will be complied again in the next year
<b>VII. Compliance</b>	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