

KAISER CORPORATION LIMITED

(Formerly Kaiser Press Ltd)
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CIN. L22210MH1993PLC074035

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

QUARTER ENDING ON : 31st December 2014

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	
(B) Disclosure of Accounting Treatment	49(IV B)	Yes	Disclosed in the Annual Report of 2013-14 and will be disclosed for the Annual Report of 2014-15
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	
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	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