KANSAL FIBRES LIMITED

Reg. Office: 281 Industrial Area-A, Ludhiana, Punjab – 141003,
E mail Id: kansalfibersltd@gmail.com, Contact No. 0161-5095958/ 09725456771
Website: www.kansalfibres.com, CIN NO. L17116PB1994PLC014457

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

Name of the Company: KANSAL FIBRES LIMITED
Quarter ending on: September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	---NIL---
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	---NIL---
(C) Other provisions as to Board and Committees	49 (IC)	YES	---NIL---
D) Code of Conduct	(49 (ID)	YES	---NIL---
II. Audit Committee	49 (II)		
(A)Qualified & Independent Audit Committee	49 (IIA)	YES	---NIL---
(B)Meeting of Audit Committee		YES	---NIL---
(C)Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	---NIL---
(D)Role of Audit Committee	49 II(D)	YES	---NIL---
(E)Review of Information by Audit Committee	49 (IIE)	YES	---NIL---
III. Subsidiary Companies	49 (III)	YES	---NIL---
V. Disclosures	49 (IV)	YES	---NIL---
(A) Basis of Related Party Transactions	49 (IV A)	YES	Complied At The AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Complied At The AGM
(C) Board Disclosures	49 (IV C)	YES	Complied At The AGM
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	Complied At The AGM
(E) Remuneration of Directors	49 (IV E)	YES	Complied At The AGM
(F) Management	49 (IV F)	YES	Complied At The AGM
(G) Shareholders	49 (IV G)	YES	Complied At The AGM
V.CEO/CFO Certification	49 (V)	YES	Complied At The AGM
VI. Report on Corporate Governance	49 (VI)	YES	Complied with in the Annual Report
VII. Compliance	49 (VII)	YES	Complied At The AGM

For Kansal Fibres Limited

Date: 07th October, 2014
Place: Ludhiana

Sd/-
Bipin M. Patel
Director
DIN: 03190744