

Annexure XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance
(Pursuant to Clause 49 of Listing Agreement)

Name of Company **Kiran Syntex Limited** Scrip Code : **530443**
Quarter Ending on **31/03/2015**

Particulars	Clauses of listing agreement	Compliance status yes/no/n.a.	Remarks
II. Board of Directors	49II	--	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non- executive Director's compensation & Disclosures	49(IIC)	Yes	
(D) Other provisions as to Board & Committees	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49(III)	--	
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	---	
V. Subsidiary Companies	49(V)	Yes	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transaction	49(VII)	Yes	
VIII. Disclosures	49(VIII)	---	
(A) Related Party Transactions	49(VIIIA)	Yes	will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remunerations of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	N.A.	
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from Public Issues ,Rights Issues, Preferential Issues etc.	49(VIIIF)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	will be complied in the next Annual Report
X. Report on Corporate Governance	49(X)	N.A.	
XI. Compliance	49(XI)	N.A.	

Place : Surat
Date : 15.04.2015

For Kiran Syntex Limited

M M Jain

Managing Director