

# KAVIT INDUSTRIES LTD.

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement  
(Formerly Known as Atreya Petrochem Ltd.)

CIN No.: L23100GJ1990PLC014692



Name of the Company: KAVIT INDUSTRIES LIMITED  
Quarter ending on: 31<sup>ST</sup> DECEMBER, 2014

(Green Power Division)

PARTICULARS	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	YES	Complied
(B) Independent Directors	49 (IIIB)	YES	Complied
(c) Non –executive Director’s compensation & Disclosures	49(IIC)	YES	Complied
(D) Other Provisions as to Board and Committees	49 (IID)	YES	Complied
(E) Code of Conduct	49 (IIE)	YES	Complied
(F) Whistle Blower Policy	49(IIF)	YES	Complied
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	Complied
(B) Meeting of Audit Committee	49(IIIB)	YES	Complied
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	YES	Complied
(D) Role of Audit Committee	49 (IIID)	YES	Complied
(E) Review of Information by Audit Committee	49 (IIIE)	YES	Complied
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	Complied
<b>V. Subsidiary Companies</b>	49 (V)	N.A	-
<b>VI. Risk Management</b>	49 (VI)	N.A.	-
<b>VII. Related party transactions</b>	49(VII)	YES	Complied
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	Complied
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Complied
(C ) Remuneration of Directors	49(VIII C)	YES	Complied
(D) Management	49(VIII D)	YES	Complied
(E) Shareholders	49(VIII E)	YES	Complied
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	YES	Complied
<b>IX.CEO/CFO Certification</b>	49 (IX)	YES	Complied
<b>X. Report on Corporate Governance</b>	49 (X)	YES	Complied
<b>XI. Compliance</b>	49 (XI)	YES	Complied

DATE: 15<sup>th</sup> January, 2015

FOR KAVIT INDUSTRIES LIMITED

PLACE: VADODARA

Compliance Officer



9th Floor, Galav Chambers, Near Sardar Patel Statue,  
Sayajigunj, Vadodara-390 020. Gujarat, INDIA.  
Ph : 0265 - 2362000 | Fax : +91 265 2361551  
E-mail : info@kavitindustries.in

Regd. Office & Works : Tundav Anjesar Road,  
Village : Tundav, Tal. : Savli, Vadodara-391 775.