

KAVIT INDUSTRIES LTD.

(Formerly Known as Atreya Petrochem Ltd.)

CIN No.: L23100GJ1990PLC014692



(Infrastructure Division)

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

Name of the Company: **KAVIT INDUSTRIES LIMITED**
Quarter ending on: **31st March, 2015**

PARTICULARS	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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
III. Audit Committee	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
IV. Nomination and Remuneration Committee	49(IV)	YES	Complied
V. Subsidiary Companies	49 (V)	YES	Complied
VI. Risk Management	49 (VI)	N.A.	
VII. Related party transactions	49(VII)	YES	Complied
VIII. Disclosures	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
IX.CEO/CFO Certification	49 (IX)	YES	Complied
X. Report on Corporate Governance	49 (X)	YES	Complied
XI. Compliance	49 (XI)	YES	Complied

DATE: 14/04/2015

FOR KAVIT INDUSTRIES LIMITED

Compliance Officer



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