



**Shrikrishna**  
DEVCON LIMITED

**SHRI KRISHNA DEVCON LIMITED**  
L67190MH1993PLC075295

**Report of Corporate Governance**

www.shrikrishnadevconlimited.com

**(for the quarter ended on September 30, 2015)**

| Particulars   | Clause of Listing agreement | Compliance Status Yes/No | Remarks  |
|---|-----------------------------|--------------------------|--|
| <b>I Board of Directors</b>                             | 49 (II)                     |                          |  |
| (A) Composition of Board                                | 49 (IIA)                    | Yes                      |  |
| (B) Independent Director                                | 49 (IIB)                    | Yes                      |  |
| (C) Non-executive Directors' compensation & disclosures | 49 (IIC)                    | N.A.                     |  |
| (D) Other provisions as to Board and Committees         | 49 (IID)                    | Yes                      |  |
| (E) Code of Conduct                                     | 49 (IIE)                    | Yes                      |  |
| (F) Whistle Blower Policy                               | 49 (IIF)                    | Yes                      |  |
| <b>II. Audit Committee</b>                              | 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                      |  |
| <b>IV. Nomination And Remuneration Committee</b>        | 49 (IV)                     | Yes                      |  |
| <b>V. Subsidiary Companies</b>                          | 49 (V)                      | N.A.                     | As there is no subsidiary company                  |
| <b>VI. Risk Management</b>                              | 49 (VI)                     | N.A.                     |  |
| <b>VII. Related Party Transaction</b>                   | 49 (VII)                    | Yes                      |  |
| <b>VIII. Disclosures</b>                                | 49 (VIII)                   |                          |  |
| (A) Related Party Transactions                          | 49 (VIII A)                 | Yes                      | Will be given in the Annual Report of the Company. |
| (B) Disclosure of Accounting Treatment                  | 49 (VIII B)                 | Yes                      | Will be given in the Annual Report of the Company  |
| (C) Remuneration of Directors                           | 49 (VIII C)                 | Yes                      | Will be given in the Annual Report of the Company. |



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|  |             |      |  |
|--|-------------|------|--|
| (D) Management   | 49 (VIII D) | Yes  | Will be given in the Annual Report of the Company. |
| (E) Shareholders   | 49 (VIII E) | Yes  |  |
| (F) Proceeds From Public Issues, Rights Issue, Preferential Issues Etc | 49 (VIIIIF) | N.A. |  |
| <b>IX. CEO/CFO Certification</b>                                       | 49 (IX)     | Yes  | Will be given in the Annual Report of the Company  |
| <b>X. Report on Corporate Governance</b>                               | 49 (X)      | Yes  |  |
| <b>XI. Compliance</b>  | 49 (XI)     | Yes  |  |

**For Shri Krishna Devcon Limited**



**Sunil Kumar Jain**  
**Managing Director**  
**DIN : 00101324**