

SHRI KRISHNA DEVCON LIMITED
L67190MH1993PLC075295



Report of Corporate Governance
(for the quarter ended on March 31, 2015)

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. 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)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	As there is no subsidiary company
VI. Risk Management	49 (VI)	N.A.	
VII. Related Party Transaction	49 (VII)	Yes	
VIII. Disclosures	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.
(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 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be given in the Annual Report of the Company
Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For SHRI KRISHNA DEVCON LIMITED



SUNIL JAIN
(MANAGING DIRECTOR)
DIN 00101324