

**Date:** 13<sup>th</sup> July, 2015

To,  
The Manager,  
Listing Department  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Name of Scrip: Krishna Ventures Limited**

**Scrip Code : 504392**

Dear Sir/Madam,

**Sub: Submission of Quarterly Compliance Report on Corporate Governance (Clause 49)**

Please find enclosed herewith Quarterly Compliance Report on Corporate Governance under Clause 49 for the quarter ending on 30<sup>th</sup> June, 2015

Kindly consider the same for your necessary records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **Krishna Ventures Limited**



*K. V. Parekh*

**Krishna Parekh**  
Company Secretary & Compliance Officer

Encl: As above

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: Krishna Ventures Limited

Scrip Code: 504392

Quarter ending on: 30<sup>th</sup> June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(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>III. 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	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	



(D) Management	49 (VIII D)	Yes	Relevant reporting will be made in the Annual Report for the financial year 2015 – 2016
(E) Shareholders	49 (VIII E)	Yes	Relevant reporting will be made in the Annual Report for the financial year 2015 – 2016
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Relevant reporting will be made in the Annual Report for the financial year 2015 – 2016
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Relevant reporting will be made in the Annual Report for the financial year 2015 – 2016
<b>XI. Compliance</b>	49 (XI)	Yes	Relevant reporting will be made in the Annual Report for the financial year 2015 – 2016

For Krishna Ventures Limited

K.V. Parekh  
Compliance Officer

