

Annexure- IB
Compliance Report on Corporate Governance of
Karnimata Cold Storage Limited under Clause 52 for the Quarter ended 30th September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II) / 52 (I)*	Yes	
(A) Composition of Board	49 (IIA) / 52 (IA)*	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors' compensation and disclosures	49 (IIC) / 52 (IB)*	Yes	
(D) Other provisions as to Board and Committees	49 (IID) / 52 (IC)*	Yes	
(E) Code of Conduct	49 (IIE) / 52 (ID)*	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III) / 52 (II)*	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA) / 52 (IIA)*	Yes	
(B) Meeting of Audit Committee	49 (IIIB) / 52 (IIB)*	Yes	
(C) Powers of Audit Committee	49 (IIIC) / 52 (IIC)*	Yes	
(D) Role of Audit Committee	49 (IIID) / 52 (IID)*	Yes	
(E) Review of Information by Audit Committee	49 (IIIE) / 52 (IIE)*	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V) / 52 (III)*	NA	The company has no subsidiary
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII) / 52 (IV)*	Yes	
(A) Related party transactions	49 (VIIIA) / 52 (IVA)*	Yes	Will be part of Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB) / 52 (IVB)*	Yes	
(C) Remuneration of Directors	49 (VIIIC) / 52 (IVE)*	Yes	Will be part of Annual Report
(D) Management	49 (VIID) / 52 (IVF)*	Yes	Will be part of Annual Report
(E) Shareholders	49 (VIIE) / 52 (IVG)*	Yes	Will be part of Annual Report
(F) Disclosure of resignation of directors	49 (VIIF)	NA	None of the director of the company resigned during the quarter
(G) Disclosure of formal letter of appointment	49 (VIIG)	Yes	
(H) Disclosures in the Annual report	49 (VIIH)	Yes	
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII) / 52 (IVD)*	NA	The Company has not made any public issue, right issue, preferential issue during the quarter
IX. CEO/CFO Certification	49 (IX) / 52 (V)*	Yes	Will be part of Annual Report
X. Report on Corporate Governance	49 (X) / 52 (VI)*	Yes	Will be part of Annual Report
XI. Compliance	49 (XI) / 52 (VII)*	Yes	Will be part of Annual Report

* As per the Clauses of listing agreement of BSE SME Platform

For Karnimata Cold Storage Limited

Subrat Kumar Nayak
Subrat Kumar Nayak



Company Secretary and Compliance Officer