



**KARNIMATA COLD STORAGE LIMITED**

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

**Annexure- IB**

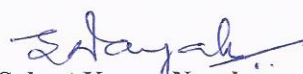
**Compliance Report on Corporate Governance of**

**Karnimata Cold Storage Limited under Clause 52 for the Quarter ended 31<sup>st</sup> December, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	<b>49 (II) / 52 (I)*</b>	<b>Yes</b>	
(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	
<b>III. Audit Committee</b>	<b>49 (III) / 52 (II)*</b>	<b>Yes</b>	
(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	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>Yes</b>	
<b>V. Subsidiary Companies</b>	<b>49 (V) / 52 (III)*</b>	<b>N.A.</b>	The company has no subsidiary
<b>VI. Risk Management</b>	<b>49 (VI)</b>	<b>Yes</b>	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	<b>Yes</b>	
<b>VIII. Disclosures</b>	<b>49 (VIII) / 52 (IV)*</b>	<b>Yes</b>	
(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 I) / 52 (IVD)*	N.A.	The Company has not made any public issue, right issue, preferential issue during the quarter
<b>IX. CEO/CFO Certification</b>	<b>49 (IX) / 52 (V)*</b>	<b>Yes</b>	Will be part of Annual Report
<b>X. Report on Corporate Governance</b>	<b>49 (X) / 52 (VI)*</b>	<b>Yes</b>	Will be part of Annual Report
<b>XI. Compliance</b>	<b>49 (XI) / 52 (VII)*</b>	<b>Yes</b>	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



Company Secretary and Compliance Officer