



## KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,  
P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

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### Annexure- IB

### Compliance Report on Corporate Governance of Karnimata Cold Storage Limited under Clause 52 for the Quarter ended 30<sup>th</sup> September, 2015

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 (VIIA) / 52 (IVA)*	Yes	Will be part of Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIB) / 52 (IVB)*	Yes	
(C) Remuneration of Directors	49 (VIIC) / 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
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIID) / 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

*Pradip Lodha*

PRADIP LODHA

Managing Director

DIN: 03006602