

KAUSAMBI VANIJYA LIMITED

19, British Indian Street, 2nd Floor, Kolkata – 700 069

Tel No. ☎ 033 - 22484989, Fax No. ☎ 033 - 22317312

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **KAUSAMBI VANIJYA LIMITED**

Quarter ending on: 30th JUNE, 2014

Particulars	Clause of Listing Agreement	Compliance status Yes/ No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (I A)	Yes	
(B) Non-executive Directors' Compensation and disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and committees	49 (I C)	Yes	
(D) Code of Conduct	49 (I D)	Yes	The Board of Directors has laid down a code of conduct for all Board members and senior management
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee		Yes	
(B) Meeting of Audit Committee		Yes	
(C) Power of Audit Committee		Yes	
(D) Role of Audit Committee		Yes	
(E) Review of Information by Audit Committee		Yes	
III. Subsidiary Companies	49 III	N.A	The Company has no subsidiary company (ies).
IV. Disclosures	49 IV		
(A) Basic of related party transactions	49 (IV A)	N.A	

For KAUSAMBI VANIJYA LTD.

Director

(C) Disclosure of Accounting Treatment	49 (IV B)	Yes	In the preparation of the financial statements treatment as prescribed in an Accounting standard has been followed Hence no disclosure is required.
(C) Board Disclosures-Risk Management	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	N.A	"will be complied with in the next annual Report"
(F) Management	49 (IV F)	N.A	"will be complied with in the next annual Report"
(G) Shareholders	49 (IV G)	N.A	"will be complied with at the AGM"
V. CEO/CFO Certification	49 (V)	Yes	
VI. report on Corporate Governance	49 (VI)	N.A	"will be complied with in the next annual Report"
VII. Compliance	49 (VII)	N.A	"will be complied with in the next annual Report"

For KAUSAMBI VANIYA LTD.


Director