

KAUSAMBI VANIJYA LIMITED

19, British Indian Street, 2nd floor, Kolkata-700069
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 SEPT, 2010

Particulars	Clause of Listing agreement	Compliance Status Yes/ No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation and disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (1C)	Yes	
D) Code of Conduct	(49 (ID)	Yes	The Board of Directors has laid down a code of conduct for all members and senior management
II. Audit Committee	49 (II)		
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee	49 (HC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (HE)	Yes	
III. Subsidiary Companies	49 (III)	N.A	The Company have no Subsidiary company(ies).
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	N.A	
(B) 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	

KAUSAMBI VANIJYA LTD.

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Director/Authorised Signatory

(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 in the next AGM"
V. CEO/CFO Certification	49 (V)	N.A	"Will be complied with in the next AGM"
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"

KAUSAMBI VANIJYA LTD.

(Signature)

Director/Authorised Signatory