

# Kakatiya Textiles Limited

Regd. Office : "ELGI TOWERS", Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

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## Quarterly Compliance Report on Corporate Governance

Name of the Company: M/s Kakatiya Textiles Ltd Quarter ending on: 31.03.2013

Particulars	Clause of Listing Agreements	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (1A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (1B)	Yes	
(C) Other provisions as to Board and Committee	49 (1C)	Yes	
(D) Code of Conduct	49 (1D)	Yes	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	NA	
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied in Annual report 2013
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, Preferential issues etc.	49 (IVD)	NA	
(E) Remuneration of Directors	49 (IVE)	NA	Directors are not Receiving any Remuneration except sitting fees for attending Board and Audit committee meetings
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Will be Compiled in Annual Report 2013
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Will be Complied in Annual Report 2013.

Place: Coimbatore

Date: 04/04/2013



For KAKATIYA TEXTILES LTD

*P. V. S.*  
COMPANY SECRETARY

FACTORY : Nallabandagudem - 508 206, Kodad (Mandal), Nalgonda (Dt.), A.P.

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