



CIN: L67120PB1992PLC012532

**KINETIC TRUST LIMITED**

Dated: 9<sup>th</sup> April, 2015

To

The B.S.E LTD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400001

**Subject: Quarterly Compliance Report on Corporate Governance 31<sup>st</sup> March, 2015**

**Ref: Kinetic Trust Limited**

Dear Sir

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the Quarter ended 31<sup>st</sup> March, 2015.

Thanking You

For Kinetic Trust Ltd.

Authorized Signatory

C.c.

The Delhi Stock Exchange Association Ltd.  
DSE House 3/1, Asaf Ali Road  
New Delhi- 110002



CIN: L67120PB1992PLC012532

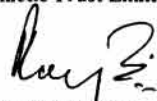
**KINETIC TRUST LIMITED**

**Annexure - XI to the Listing Agreement  
Quarterly Compliance Report on Corporate Governance**

Name of the Company: KINETIC TRUST LIMITED  
Quarter ended on: 31<sup>st</sup> March, 2015

Particulars	Clause of Listing Agreement	Compliance - Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	Yes	-
B) Independent Directors	49 (IIB)		-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	<b>49 (III)</b>	Yes	
A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
B) Meeting of Audit Committee	49 (IIIB)	Yes	-
C) Powers of Audit Committee	49 (IIIC)	Yes	-
D) Role of Audit Committee	49 (IIID)	Yes	-
E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	-
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	NA	-
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	-
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	-
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>	NA	-
A) Related party transactions	49 (VIII A)	Yes	-
B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
C) Remuneration of Directors	49 (VIII C)	NA	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next annual report
XI. Compliance	49 (XI)	Yes	Will be complied in the next annual report

For Kinetic Trust Limited

  
Authorized Signatory