

# K G DENIM LIMITED

REGD. OFFICE : THEN THIRUMALAI  
METTUPALAYAM - 641 302  
COIMBATORE DISTRICT  
TAMILNADU, INDIA.

kg  
Denim

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KGDL/SECTL/CG/II/13-14

07.10.2013

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

Dear Sirs,

***Sub: Quarterly Corporate Compliance Report for 30.09.2013***

Please find enclosed the following statement : -

**CLAUSE – 49 Report on Corporate Governance**

Corporate Governance for the quarter ended 30<sup>th</sup> September, 2013.

Kindly acknowledge receipt.

Thanking you

Yours Faithfully,  
For K G DENIM LIMITED

**DIRECTOR AND COMPANY SECRETARY**

Encl : As above.

**Quarterly Compliance Report on Corporate Governance**

**Name of the Company : K G DENIM LIMITED**

**Quarter ending on : 30th September, 2013**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No/N.A.)</b>	<b>Remarks</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>I. Board of Directors</b>	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-Executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(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>	49 III	Yes	
<b>IV. Disclosures</b>	49 IV	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board disclosures	49 (IV C)	Yes	
(D) Proceeds from Public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For K G DENIM LIMITED



Director and Company Secretary