

K G DENIM LIMITED

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

kg
Denim

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finance@kgdenim.in

CIN : L17115TZ1992PLC003798



KGDL/SECTL/CG/II/14-15

10.10.2014

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

Dear Sirs,

Sub: Quarterly Corporate Compliance Report for 30.09.2014

Please find enclosed the following statement :-

CLAUSE – 49 Report on Corporate Governance

Corporate Governance for the quarter ended 30th September, 2014.

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, 2014

Particulars 1	Clause of Listing Agreement 2	Compliance Status (Yes/No/N.A.) 3	Remarks 4
I. Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 III	Yes	
IV. Disclosures	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)	NA	There was no further issue of capital during the quarter
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For K G DENIM LIMITED



Director and Company Secretary