



KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road,
Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508
E-mail : customercare@kisangroup.com • Website : www.kisangroup.com



CIN:L17120MH1989PLC054305

The Corporate Relationship Department

13th October, 2015

BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai– 400 001

Dear Sir,

Ref.: Quarterly Report on compliance of Corporate Governance

With reference to above and in compliance with the requirements of the Listing Agreement, please find enclosed herewith report on compliance of the corporate governance requirements for the quarter and half year ended 30th September, 2015.

Kindly acknowledge the receipt of the same.

For KISAN MOULDINGS LIMITED

SANJEEV AGGARWAL

Joint Managing Director

(DIN: 00064076)



Encl.: a/a



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Quarterly Compliance Report on Revised Corporate Governance			
Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (II)		--
(A) Composition of Board	49 (IIA)	Yes	--
(B) Independent Directors	49 (IIB)	Yes	--
(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	--
II. Audit Committee	49 (III)		--
(A) Qualified & Independent Audit Committee	49 (III)	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	--
IV. Nomination and Remuneration Committee	49 (IV)	Yes	--
V. Subsidiary Companies	49 (V)	N.A	--
VI. Risk Management	49 (VI)	Yes	--
VII. Related Party Transactions	49 (VII)	Yes	--
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	--
(C) Remuneration of Directors.	49 (IV C)	Yes	--
(D) Management	49 (IV D)	Yes	--

(E) Shareholders	49(IV E)	Yes	--
(I) Proceeds from public issues, rights, preferential issues, etc	49 (VIII I)	N.A	--
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

For KISAN MOULDINGS LIMITED



SANJEEV AGGARWAL

Joint Managing Director

(DIN: 00064076)



Date: 13th October, 2015

Place: Mumbai