


Quarterly Compliance Report on Corporate Governance

Name of the Company : **KINGS INFRA VENTURES LIMITED**

Quarter Ending on : **31.12.2011**

Particulars		Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I	Board of Directors			
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)		
A	Qualified and Independent 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)	N.A	Has no subsidiary
IV	Disclosures			
A	Basis of related party transactions	49(IVA)	Yes	-
B	Board Disclosures	49(IV B/C)	Yes	-
C	Proceeds from public issues, rights issues, preferential Issues etc.	49(IVD)	N.A	No issue of security during the period
D	Remuneration of Director	49(IV E)	Yes	
E	Management	49(IV F)	Yes	As per annual reports as on 31.03.2011
F	Shareholders	49(IVG)	Yes	-
V	CEO/CFO Certification	49(V)	Yes	As per annual reports as on 31.03.2011
VI	Reports on Corporate Governance	49(VI)	Yes	As per annual reports as on 31.03.2011
VII	Compliance	49(VII)	Yes	As per annual reports as on 31.03.2011

Signature : 

Name : Mohanan Krishnan Kutty

Designation : Compliance Officer

