


## Quarterly Compliance Report on Corporate Governance

Name of the Company : KINGS INFRA VENTURES LIMITED  
 Quarter Ending on : 30.09.2011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I Board of Directors</b>			
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)		
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	-
<b>III Subsidiary Companies</b>	49(III)	N.A	Has no subsidiary
<b>IV Disclosures</b>			
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	-
<b>V CEO/CFO Certification</b>	49(V)	Yes	As per annual reports as on 31.03.2011
<b>VI Reports on Corporate Governance</b>	49(VI)	Yes	As per annual reports as on 31.03.2011
<b>VII Compliance</b>	49(VII)	Yes	As per annual reports as on 31.03.2011

Signature :

Name  
 Designation

:   
 : Mohanan Krishnan Kutty  
 : Compliance Officer