


Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : **KINGS INFRA VENTURES LIMITED**
 Quarter Ending on : **30.09.2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board of Directors	49 I		
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 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)	N.A	Has no subsidiary
IV Disclosures	49 (IV)		
A Basis of Related Party Transactions	49(IVA)	Yes	As per annual report as on 31.03.2014
B Disclosure of Accounting Treatment	49 (IVB)	Yes	As per annual report as on 31.03.2014
C Board Disclosures	49(IVC)	Yes	-
D Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IVD)	N.A	No issue of security during the period
E Remuneration of Directors	49(IV E)	Yes	-
F Management	49(IV F)	Yes	As per annual report as on 31.03.2014
G Shareholders	49(IVG)	Yes	-
V CEO/CFO Certification	49(V)	Yes	As per annual report as on 31.03.2014
VI Reports on Corporate Governance	49(VI)	Yes	As per annual report as on 31.03.2014
VII Compliance	49(VII)	Yes	As per annual report as on 31.03.2014



Signature : 
 Name : Mohanan Krishnankutty
 Designation : Compliance Officer