



Kkalpana plastick Ltd.

Quarterly Compliance Report on Corporate Governance (Formerly Kkalpana Plastiks Limited)

Name of the Company - Kkalpana Plastick Limited.
Quarter Ending on - 30th September, 2015.

Particulars	Clause of Listing agreement	Compliance Status (Yes/No/NA)	Remarks
1	2	3	4
II. Board of Directors	49(II)	Yes	
(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)	No	Will be complied soon
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Power 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)	No	Will be complied soon
V. Subsidiary Companies	49 (V)	N.A.	The Company has no subsidiaries.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	Yes	
(D) Management	49 (VIIID)	Yes	
(E) Shareholders	49 (VIIIE)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	NA	As per Sebi Circular No. CIR/CFD/POLICY CELL/7/2014 dated 15 th September, 2014, compliance with provisions of Clause 49 shall not be mandatory for our company.
XI. Compliance	49 (XI)	Yes	

For Kkalpana Plastick Limited

Neha Jain

Neha Jain (Membership No. ACS 40835)
Company Secretary
Date: 15.10.2015.

