

## Quarterly Compliance Report on Corporate Governance

Name of the Company: B. L. Kashyap And Sons Limited.

Quarter Ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Total strength of the Board is- 8 out of which No. of Non-Executive Director -5 & No. of Executive Directors -3.
(B) Independent Directors	49 (IIB)	Yes	Total No. of Independent Directors in the Board -4.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Apart from receiving sitting fees, Non-executive Directors do not have any material pecuniary relationships or transactions with the Company, subsidiaries or associated Companies.
(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	-
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	Committee consists of 3 Independent Director.
<b>V. Subsidiary Companies</b>	49 (V)	Yes	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions.	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment.	49 (VIIIB)	Yes	Applicable accounting standards are being complied with on a continual basis and due disclosure is made in Annual Report.
(C) Remuneration of Directors.	49 (VIII C)	Yes	For the year 2015-16 will be complied in Annual Report of 2015-16.
(D) Management	49 (VIII D)	Yes	Management Discussion & Analysis Report is a part of Directors Report which is annually published in the Annual Report.
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	N.A	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI. Compliance</b>	49 (XI)	Yes	-

For B.L. Kashyap And Sons Limited

  
 Vinod Kashyap  
 Director  
 DIN: 00038854