



# KALLAM SPINNING MILLS LIMITED

CIN -L18100AP1992PLC013860

NH-5, Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: 0863-2344016 Fax:0863-2344000

E-mail: corp@ksml.in

TIN NO: 37870194036, C.S.T.NO.GNT/07/01/2020 dt: 06.11.1993, ECCNO: AAACK9363M XM001



## Quarterly Compliance Report on Corporate Governance

Name of the Company: Kallam Spinning Mills Limited

Date: 07.07.2015.

Quarter ending on: 30<sup>th</sup> June, 2015.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	<b>49(II)</b>		
(A) Composition of Board	49(IIA)	Yes	Nil
(B) Independent Directors	49(IIB)	Yes	Nil
(C) Non-Executive Directors Compensation and disclosures	49(IIC)	N.A	Non Executive Directors are not being paid any remuneration except sitting fees for attending the Board and Committee meetings.
(D) Other Provisions as to Board and Committees.	49(IID)	Yes	Nil
(E) Code of Conduct	49(IIE)	Yes	Nil
(F) Whistle Blower Policy	49(IIF)	Yes	Nil
<b>III. Audit Committee</b>	<b>49(III)</b>		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	Nil





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(B) Meeting of Audit Committee	49(IIIB)	Yes	Nil
(C) Powers of Audit Committee	49(IIIC)	Yes	Nil
(D) Role of Audit Committee	49(IIID)	Yes	Nil
(E) Review of Information by Audit Committee	49(IIIE)	Yes	Nil
<b>IV. Nomination and Remuneration Committee</b>	<b>49(IV)</b>	Yes	Nil
<b>V. Subsidiary Companies</b>	<b>49(V)</b>	N.A	There were no subsidiary companies to the Company
<b>VI. Risk Management</b>	<b>49(VI)</b>	Yes	Nil
<b>VII. Related Party Transactions</b>	<b>49(VII)</b>	Yes	Nil
<b>VIII. Disclosures</b>	<b>49(VIII)</b>		
(A) Related party transactions	49(VIII A)	Yes	Will be disclosed in the next Annual Report.
(B) Disclosure of Accounting Treatment.	49(VIII B)	Yes	Will be disclosed in the next Annual Report.
(C) Remuneration of Directors	49(VIII C)	Yes	Will be disclosed in the next Annual Report.
(D) Management	49(VIII D)	Yes	Will be disclosed in the next Annual Report.
(E) Shareholders	49(VIII E)	Yes	Will be disclosed in the next Annual Report.
(F) Proceeds from public issues, rights Issue , preferential issues, etc	49(VIII F)	No	Nil







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<b>IX. CEO / CFO Certification</b>	49(IX)	Yes	Will be attached to the next Annual Report.
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Will be disclosed in the next Annual Report.
<b>XI. Compliance</b>	49 (XI)	Yes	Will be disclosed in the next Annual Report.

For Kallam Spinning Mills Limited

P.Venkateswara Reddy,  
Managing Director.

