



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
Quarter ending on: 30th September, 2015.

Date: 10.10.2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
II. Board of Directors	49(II)		
(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
III. Audit Committee	49(III)		
(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
IV. Nomination and Remuneration Committee	49(IV)	Yes	Nil
V. Subsidiary Companies	49(V)	N.A	There were no subsidiary companies to the Company
VI. Risk Management	49(VI)	Yes	Nil
VII. Related Party Transactions	49(VII)	Yes	Nil
VIII. Disclosures	49(VIII)		
(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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IX. CEO / CFO Certification	49(IX)	Yes	Will be attached to the next Annual Report.
X. Report on Corporate Governance	49(X)	Yes	Will be disclosed in the next Annual Report.
XI. Compliance	49 (XI)	Yes	Will be disclosed in the next Annual Report.

For Kallam Spinning Mills Limited

P.Venkateswara Reddy,
Managing Director.

