



# KANISHK STEEL INDUSTRIES LIMITED

ISO 9001 : 2008

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street,  
Royapettah High Road, Mylapore, Chennai - 600 004.  
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CIN : L27109TN1995PLC067863



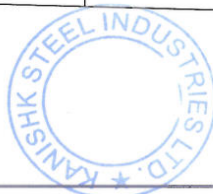
## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Kanishk Steel Industries Limited  
Quarter ending on : 30.09.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>			
(A) Composition of Board	49 (II)		
(B) Independent Directors	49 (IIA)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIB)	Yes	
(D) Other provisions as to Board and Committees	49 (IIC)	Yes	
(E) Code of Conduct	49 (IID)	Yes	
(F) Whistle Blower Policy	49 (IIE)	Yes	Will be given in the Annual Report 2015-16
<b>III. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (IIF)	Yes	
(B) Meeting of Audit Committee	49 (III)		
(C) Powers of Audit Committee	49 (IIIA)	Yes	
(D) Role of Audit Committee	49 (IIIB)	Yes	
(E) Review of Information by Audit Committee	49 (IIIC)	Yes	
(F) Review of Information by Audit Committee	49 (IIID)	Yes	
(G) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>			
(A) Related party transactions	49 (VIII)		
(B) Disclosure of Accounting Treatment	49 (VIII A)	Yes	
(C) Remuneration of Directors	49 (VIII B)	Yes	Will be given in the Annual Report 2015-16
(D) Management	49 (VIII C)	Yes	Will be given in the Annual Report 2015-16
(E) Shareholders	49 (VIII D)	Yes	Will be given in the Annual Report 2015-16
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII E)	Yes	Will be given in the Annual Report 2015-16
(G) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	will be complied in the Annual Report 2015-16
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	will be complied in the Annual Report 2015-16
<b>XI. Compliance</b>	49 (XI)	Yes	will be complied in the Annual Report 2015-16

Place: Chennai

Date: 12.10.2015



For KANISHK STEEL INDUSTRIES LIMITED,

M.K.MADHAVAN,

Company Secretary & Compliance Officer.

Registered Office & Factory : Plot No.B-27 (M&N) Sipcot Industrial Complex, Gummidipoondi - 601 201, Thiruvallur District, Tamilnadu - 601 201.

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