

KABRA COMMERCIAL LTD.

(CIN : L67120WB1982PLC035410)

**QUARTERLY CORPORATE GOVERNANCE COMPLIANCE REPORT
UNDER CLAUSE – 49 OF LISTING AGREEMENT**

Name of the Company : **KABRA COMMERCIAL LTD.**

Quarter ending on : **30th September, 2015**

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO/NA	REMARKS
II. BOARD OF DIRECTORS	49(II)		
(A) Composition of Board	49(IIA)	Yes	--
(B) Independent Directors	49(IIB)	Yes	--
(C) Non- Executive Directors' compensation and 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)	Yes	--
III. AUDIT COMMITTEE	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		Yes	--
(E) Review of Information by Audit Committee		Yes	--
IV. NOMINATION & REMUNERATION COMMITTEE	49(IV)	Yes	--
V. SUBSIDIARY COMPANIES	49(V)	N.A.	--
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	



PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS YES/NO/NA	REMARKS
(F) ROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUE, PREFERENTIAL ISSUES, ETC.	49(VIIF)	N.A.	--
IX. CEO / CFO CERTIFICATION	49(IX)	Yes	--
X. REPORT ON CORPORATE GOVERNANCE	49(X)	Yes	--
XI. COMPLIANCE	49(XI)	Yes	--

Kolkata

8th October, 2015

For S.C. SONI & CO.
Chartered Accountants


S.C. SONI
M. No. 50515
(Proprietor)