

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 : 31st March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes / No.	Remarks
I. Board of Directors	49-I		
(A) Composition of Board	49(1A)	Yes	
(B) Non- executive Directors'	49(1B)	Yes	
(C) Other provisions as to Board and Committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
II. Audit Committee	49(1I)		
(A) Qualified & Independent Audit Committee	49(1IA)	Yes	
(B) Meeting of Audit Committee	49(1IB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49(1IC)	Yes	
(D) Role of Audit Committee	49(1ID)	Yes	
(E) Review of Information by Audit Committee	49(1IE)	Yes	
III. Subsidiary Companies	49(III)	N.A.	
IV. Disclosures	49(IV)		
(A) Basis of related party transaction	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosure	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49 (IVF)	No	
(G) Shareholders	49 (IVG)	Yes	



Particulars	Clause of Listing agreement	Compliance Status Yes / No.	Remarks
V. CEO / CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

Kolkata

10th April, 2015

For S.C. SONI & CO.
Chartered Accountants


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