

KAISER PRESS

LIMITED


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

K. K. (Navsari) Chambers, ground floor
39B, A. K. Nayak Marg, Fort, Mumbai 400001
Phone 22074335 / 40917638
Fax 22075572 / 40917639
Email : kaiserpress@rediffmail.com

QUARTER ENDING ON : 31ST DECEMBER 2011

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II (D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transaction	49 (IV A)	Yes	
(B) Board Disclosures	49 (IV B)	Yes	
(C) Proceeds form public issues, rights issues, preferential issues etc	49 (IV C)	Yes	
(D) Remuneration of Directors	49 (IV D)	Yes	
(E) Management	49 (IV E)	Yes	
(F) Shareholders	49 (IV F)	Yes	Information has been sent/furnished to the shareholders from time to time
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual report of the last year and will be complied again in the current year
VII. Compliance	49 (VII)	Yes	Complied in the Annual report of the last year and will be complied again in the current year

For Kaiser Press Limited


B L Arora
Compliance Officer