

Annexure-XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance

Name of the Company: **Kanco Enterprises Limited**
Quarter ending on: **31st March 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	N.A	
VII. Related Party Transactions	49 (VII)	N.A	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosed in Annual Report for the year ended 30 th September 2014
(D) Management	49 (VIII D)	Yes	Disclosed in Annual Report for the year ended 30 th September 2014
(E) Shareholders	49 (VIII E)	Yes	Disclosed in Annual Report for the year ended 30 th September 2014
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Part of the Annual Report for the year ended 30 th September 2014. Filed for Last quarter
XI. Compliance	49 (XI)	Yes	Part of the Annual Report for the year ended 30 th September 2014

Place : Kolkata
Date: April 9, 2015