

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

Name of the Company: Kanco Enterprises Limited  
Quarter ending on: 31<sup>st</sup> December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<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)	N.A	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A	
<b>VIII. Disclosures</b>	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 <sup>th</sup> September 2014
(D) Management	49 (VIII D)	Yes	Disclosed in Annual Report for the year ended 30 <sup>th</sup> September 2014
(E) Shareholders	49 (VIII E)	Yes	Disclosed in Annual Report for the year ended 30 <sup>th</sup> September 2014
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Part of the Annual Report for the year ended 30 <sup>th</sup> September 2014. Filed for Last quarter
<b>XI. Compliance</b>	49 (XI)	Yes	Part of the Annual Report for the year ended 30 <sup>th</sup> September 2014

Place : Kolkata  
Date: January 14, 2015