

October 07, 2014

 Listing Department
 National Stock Exchange of India Ltd.
 Exchange Plaza, Bandra-Kurla Complex
 Bandra [E], Mumbai - 400 051

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : KOTHARI PETROCHEMICALS LIMITED

QUARTER ENDING ON : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A)	Remarks
1	2	3	4
I. Board of Directors	49(I)		
A. Composition of Board	49(IA)	Yes	
B. Non-executive Directors compensation & disclosures	49(IB)	Yes	No compensation paid to non executive directors
C. Other provisions as to Board & 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	49(IIB)	Yes	
C. Powers of Audit Committee	49(IIC)	Yes	
D. Role of Audit Committee	49(IID)	Yes	
E. Review of information by Audit Committee	49(IIE)	Yes	
III. Subsidiary companies	49(III)	N.A	No Indian Subsidiary
IV. Disclosures	49(IV)		
A. Basis of related party transactions	49(IVA)	Yes	
B. Disclosure of Accounting Treatment	49 (IV B)	Yes	
C. Board disclosures	49(IVC)	Yes	
D. Proceeds from Initial Public offering	49(IVD)	N.A	No new public issues
E. Remuneration of Directors	49(IVE)	N.A	No remuneration paid to non executive directors
F. Management	49(IVF)	Yes	
G. Shareholders	49(IVG)	Yes	
V. CEO / CFO Certification	49(V)	Yes	
VI. Report of Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

Thanking You

 Yours truly
 for Kothari Petrochemicals Limited


S. Sundaramurthy
 Company Secretary & Compliance Officer
