

Registered Office:

"Kothari Buildings", No. 115, Mahathma Gandhi Salai, Nungambakkam, Chennai - 600 034 Phone : 044-30226848 / 5614, Fax : 044-28334560, www.kotharipetrochemicals.com



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

Listing Agreement Agreemen	QUARTER ENDING ON : 30.09		T =	1-
Agreement (Yes/No/N.A)	Particulars	Clause of	Compliance	Remarks
1				
I. Board of Directors			(Yes/No/N.A)	
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 To non executive directors D. Code of Conduct 49(ID) Yes To non executive directors II. Audit Committee 49(III) Yes To no executive directors A. Qualified & Independent Audit committee 49(IIA) Yes Yes B. Meeting of Audit Committee 49(IIB) Yes Yes Yes C. Powers of Audit Committee 49(IIC) Yes Yes Yes Yes D. Role of Audit Committee 49(IID) Yes Ye	-		3	4
B. Non-executive Directors compensation & disclosures C. Other provisions as to Board & 49(IC) Yes D. Code of Conduct 49(ID) Yes II. Audit Committee 49(II) Yes III. Audit Committee B. Meeting of Audit Committee 49(IIA) Yes C. Powers of Audit Committee 49(IIC) Yes D. Role of Audit Committee 49(IID) Yes E. Review of information by Audit 49(III) Yes Committee III. Subsidiary companies 49(III) Yes E. Review of a companies 49(III) Yes C. Powers of Audit Committee 49(III) Yes E. Review of information by Audit 49(III) Yes C. Donatitee III. Subsidiary companies 49(IV) Yes B. Disclosures 49(IV) N.A. No Indian Subsidiary IV. Disclosures 49(IV) Yes B. Disclosure of Accounting 49 (IV B) Yes Treatment 49(IVC) Yes D. Proceeds from Initial Public offering 49(IVD) N.A. No new public issues E. Remuneration of Directors 49(IVF) Yes D. Proceeds from Initial Public offering 49(IVC) Yes D. Remuneration of Directors 49(IVF) Yes G. Shareholders 49(IVG) Yes V. CEO / CFO Certification 49(V) Yes		49(I)		,
compensation & disclosures C. Other provisions as to Board & 49(IC) Yes D. Code of Conduct 49(II) Yes II. Audit Committee 49(II) A. Qualified & Independent Audit 49(IIA) Yes committee 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 49(IIE) Yes Committee III. Subsidiary companies 49(III) N.A No Indian Subsidiary IV. Disclosures A. Basis of related party transactions 49(IVA) Yes B. Disclosure of Accounting 49 (IV B) Yes Treatment 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(IVF) Yes G. Shareholders 49(IVG) Yes V. CEO / CFO Certification 49(V) Yes		49(IA)	Yes	
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Committees D. Code of Conduct 49(ID) Yes II. Audit Committee 49(II) A. Qualified & Independent Audit 49(IIA) Yes C. Qualified & Independent Audit 49(IIB) Yes C. Powers of Audit Committee 49(IIB) Yes D. Role of Audit Committee 49(IID) Yes D. Role of Audit Committee 49(IID) Yes E. Review of information by Audit 49(IIE) Yes Committee III. Subsidiary companies 49(III) N.A No Indian Subsidiary IV. Disclosures 49(IV) Yes B. Disclosure of Accounting 49(IVA) Yes B. Disclosure of Accounting 49(IVB) Yes Treatment 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(IVF) Yes G. Shareholders 49(IVG) Yes V. CEO / CFO Certification 49(V) Yes V. CEO / CFO Certification 49(V) Yes C. Source 49(IVG) Yes V. CEO / CFO Certification 49(V) Yes C. Source 49(IVG) Yes V. CEO / CFO Certification 49(V) Yes C. Source 49(IVG) Yes C. Source 49(IVG) Yes C. Source 49(IVG) Yes V. CEO / CFO Certification 49(V) Yes	compensation & disclosures			non executive directors
D. Code of Conduct II. Audit Committee A. Qualified & Independent Audit committee B. Meeting of Audit Committee C. Powers of Audit Committee 49(IIB) Yes C. Powers 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 III. Subsidiary companies 49(III) N.A No Indian Subsidiary IV. Disclosures 49(IV) A. Basis of related party transactions B. Disclosure of Accounting Treatment C. Board disclosures D. Proceeds from Initial Public offering 49(IVE) D. Proceeds from Initial Public offering 49(IVE) N.A No new public issues E. Remuneration of Directors 49(IVF) Yes G. Shareholders 49(IVG) Yes V. CEO / CFO Certification 49(V) Yes	C. Other provisions as to Board &	49(IC)	Yes	
II. Audit Committee	Committees			
A. Qualified & Independent Audit committee B. Meeting of Audit Committee C. Powers of Audit Committee D. Role of Audit Committee E. Review of information by Audit committee III. Subsidiary companies IV. Disclosures A. Basis of related party transactions B. Disclosure of Accounting Treatment C. Board disclosures D. Proceeds from Initial Public offering E. Remuneration of Directors 49(IVE) A. Mo Indian Subsidiary Yes B. Disclosure of Accounting 49 (IV B) Treatment C. Board disclosures 49(IVC) D. Proceeds from Initial Public offering 49(IVE) N.A No new public issues E. Remuneration of Directors 49(IVF) Yes G. Shareholders 49(IVG) Yes V. CEO / CFO Certification 49(VV) Yes	D. Code of Conduct	49(ID)	Yes	
Committee B. Meeting of Audit Committee 49(IIB) Yes	II. Audit Committee	49(II)		
Committee B. Meeting of Audit Committee 49(IIB) Yes	A. Qualified & Independent Audit	49(IIA)	Yes	
C. Powers of Audit Committee 49(IIC) Yes D. Role of Audit Committee 49(IID) Yes E. Review of information by Audit 49(IIE) Yes Committee 49(III) N.A No Indian Subsidiary IV. Disclosures 49(IV) A. Basis of related party transactions 49(IVA) Yes B. Disclosure of Accounting 49 (IVB) Yes Treatment 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 not executive directors F. Management 49(IVF) Yes G. Shareholders 49(IVG) Yes V. CEO / CFO Certification 49(V) Yes	committee	, ,		
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Executive directors				
F. Management 49(IVF) Yes G. Shareholders 49(IVG) Yes V. CEO / CFO Certification 49(V) Yes				executive directors
G. Shareholders 49(IVG) Yes V. CEO / CFO Certification 49(V) Yes	F. Management	49(IVF)	Yes	
V. CEO / CFO Certification 49(V) Yes				
TALANDOVIC VI WOLDOLGIO GOLDIGICO (TALLET) 100	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

