

**Quarterly Compliance Report
Corporate Governance**



Sri Krishna Constructions (India) Ltd

1, 4th Main, Sheshadripuram, Nehru Circle, Bangalore - 560 020.
 Tel. : +91 80 2331 8189 / 90 E-mail: info@skcipl.in, Website : www.skcipl.in
 CIN : U45201KA2005PLC037848

C-17

September 28, 2015

Compliance Report on Corporate Governance under Clause 52 of the Listing Agreement

Name of the Company: Sri Krishna Constructions (India) Limited

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	52 I	Yes	
(A) Composition of Board	52(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	52 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	52 (ID)	Yes	
II. Audit Committee	52 (II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(B) Meeting of Audit Committee	52(IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	52 (IIC)	Yes	
(D) Role of Audit Committee	52 II(D)	Yes	
(E) Review of Information by Audit Committee	52 (IIE)	Yes	
III. Subsidiary Companies	52 (III)	N.A.	
IV. Disclosures	52 (IV)		
(A) Basis of Related Party Transactions	52 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	
(C) Board Disclosures	52 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	No	The Company to comply from date of listing.





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(E) Remuneration of Directors	52 (IV E)	Yes	
(F) Management	52 (IV F)	Yes	
(G) Shareholders	52 (IV G)	Yes	
V.CEO/CFO Certification	52 (V)	No	The Company to comply from date of listing.
VI. Report on Corporate Governance	52 (VI)	Yes	
VII. Compliance	52 (VII)	No	The Company to comply from date of listing.

For Sri Krishna Constructions (India) Limited




Barun Pandey

Company Secretary and Compliance Officer

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