KONARK SYNTHETIC LIMITED

Regd.Off.: Mittal Industrial Estate, Building No.7, Andheri-Kurla Road, Saki-Naka, Andheri (East), MUMBAI 400 059
Tel : 4089 6300 * Fax No.4089 6322 Web: www.konarkgroup.co.in Email : info@konarkgroup.co.in
CIN: L17200MH1984PLC033451

10th July, 2014

To
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Ref: Scrip Code: 514128

Sub: Compliance Report on Corporate Governance for the quarter ended on 30th June, 2014

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended on 30th June, 2014.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

Anand K. Singhal
Compliance Officer

Encl.: A/a

BSE LTD.
INWARD SECTION
11 JUL 2014
CONTENTS NOT VERIFIED
SIGN.....

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: KONARK SYNTHETIC LIMITED
Quarter ended on: 30th June, 2014

PARTICULARS	Clause of Listing Agreement	Compliance status (Yes / No)	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)	N.A.	None of the Non-Executive Directors are being paid any remuneration or sitting fees.
(C) Other provisions as to Board and Committee	49 (IC)	YES	Will be complied in the Annual Report for the financial year ended on 31st March, 2014.
(D) Code of Conduct	49 (ID)	YES	Will be complied in the Annual Report for the financial year ended on 31st March, 2014.
II. Audit Committee	49 II		
(F) Qualified & Independent Audit Committee	49 (IIA)	YES	-----
(G) Meeting of Audit Committee	49 (IIB)	YES	-----
(H) Powers of Audit Committee	49_(IIC)	YES	-----
(I) Role of Audit Committee	49 (IID)	YES	-----
(J) Review of Information by Audit Committee	49 (IIE)	YES	-----
III. Subsidiary Companies	49 (III)	YES	The Company has two Material non-listed Indian Subsidiary Companies.
IV. Disclosures	49 IV		
(H)Basis of related party transactions	49 (IVA)	YES	-----
(I) Disclosure of Accounting Treatment	49 (IVB)	N.A.	Will be complied in the Annual Report for the financial year ended on 31st March, 2014.

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(J) Board Disclosures	49 (IVC)	YES	Will be complied in the Annual Report for the financial year ended on 31st March, 2014.
(K) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	—
(L) Remuneration of Directors	49 (IVE)	N.A.	Will be complied in the Annual Report for the financial year ended on 31st March, 2014.
(M) Management	49 (IVF)	N.A.	Will be complied in the Annual Report for the financial year ended on 31st March, 2014.
(N)Shareholders	49 (IVG)	YES	Will be complied in the Annual Report for the financial year ended on 31st March, 2014.
V. CEO/CFO Certification	49 V	YES	—
VI. Report on Corporate Governance	49 VI	YES	Will be complied in the Annual Report for the financial year ended on 31st March, 2014.
VII. Compliance	49 VII	N.A	Will be complied in the Annual Report for the financial year ended on 31st March, 2014.

For **Konark Synthetic Limited**

Anand K. Singhal
Compliance Officer