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 Email : info@konarkgroup.co.in

9th October, 2013

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 September, 2013

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended on 30th September, 2013.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

Prakashchand Dalmia
Chairman & Managing Director

Encl.: A/a

BSE LTD.
INWARD SECTION
11 OCT 2013
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 September, 2013**

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.	-----
(C) Other provisions as to Board and Committee	49(IC)	YES	-----
(D) Code of Conduct	49(ID)	YES	Complied in the Annual Report for the financial year 2012-13.
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)	YES	-----
IV. Disclosures	49 IV		
(A)Basis of related party transactions	49 (IVA)	YES	-----
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	Complied in the Annual Report for the financial year 2012-13.
(C)Board Disclosures	49 (IVC)	YES	Complied in the Annual Report for the financial year

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			2012-13.
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-----
(E)Remuneration of Directors	49 (IVE)	YES	Complied in the Annual Report for the financial year 2012-13.
(F)Management	49 (IVF)	YES	Complied in the Annual Report for the financial year 2012-13.
(G)Shareholders	49 (IVG)	YES	Complied in the Annual Report for the financial year 2012-13.
V. CEO/CFO Certification	49 V	YES	-
VI. Report on Corporate Governance	49 VI	YES	Complied in the Annual Report for the financial year 2012-13.
VII. Compliance	49 VII	YES	Complied in the Annual Report for the financial year 2012-13.

For Konark Synthetic Limited

Prakashchand Dalmia
Chairman & Managing Director