

# 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](mailto:info@konarkgroup.co.in)

9<sup>th</sup> January, 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 31<sup>st</sup> December, 2013**

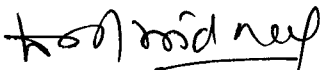
Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2013.

Kindly take the same on record and acknowledge receipt.

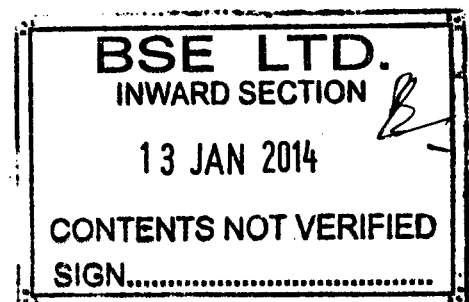
Thanking you,

Yours faithfully,

For Konark Synthetic Limited

  
Prakashchand Dalmia  
Chairman & Managing Director

Encl.: A/a



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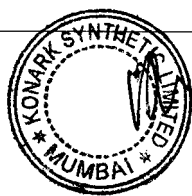
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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: KONARK SYNTHETIC LIMITED

Quarter ended on: 31<sup>st</sup> December, 2013

PARTICULARS	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	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	Will be complied in the Annual Report for the financial year ending 2013-2014
(D) Code of Conduct	49 (ID)	YES	Will be complied in the Annual Report for the financial year ending 2013-2014
<b>II. Audit Committee</b>	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	----
<b>III. Subsidiary Companies</b>	49 (III)	YES	----
<b>IV. Disclosures</b>	49 IV		
(A) Basis of related party transactions	49 (IVA)	YES	----
(B) Disclosure of Accounting Treatment	49 (IVB)	N.A	Will be complied in the Annual Report for the financial year ending 2013-

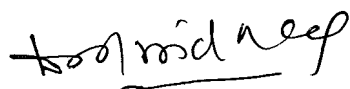


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			2014
(C)Board Disclosures	49 (IVC)	YES	Will be complied in the Annual Report for the financial year ending 2013-2014
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	----
(E)Remuneration of Directors	49 (IVE)	N.A	Will be complied in the Annual Report for the financial year ending 2013-2014
(F)Management	49 (IVF)	N.A	Will be complied in the Annual Report for the financial year ending 2013-2014
(G)Shareholders	49 (IVG)	YES	Will be complied in the Annual Report for the financial year ending 2013-2014
V. CEO/CFO Certification	49 V	N.A	--
VI. Report on Corporate Governance	49 VI	YES	Will be complied in the Annual Report for the financial year ending 2013-2014
VII. Compliance	49 VII	N.A	Will be complied in the Annual Report for the financial year ending 2013-2014

For Konark Synthetic Limited



**Prakashchand Dalmia**  
Chairman & Managing Director