



CIN: L67120PB1992PLC012532

KINETIC TRUST LIMITED

Date: 3rd January, 2015

To

The Secretary
The Ludhiana Stock Exchange Association Ltd.
Feroze Gandhi Market
Ludhiana
Punjab

Subject: Quarterly Compliance Report on Corporate Governance

Ref: Kinetic Trust Limited

Dear Sir

Please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the Quarter ended 31st December, 2014.

Thanking You

For Kinetic Trust Ltd.

Authorized Signatory

C.c.

1. The Delhi Stock Exchange Association Ltd.
DSE House 3/1, Asaf Ali Road
New Delhi- 110002
2. The Stock Exchange Mumbai
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001



Quarterly Compliance Report on Corporate Governance

Name of the Company: KINETIC TRUST LIMITED

Quarter ending on: 31st December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	(49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	NA	-
(B) Meeting of Audit Committee		NA	-
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	NA	-
(D) Role of Audit Committee	49 II(D)	NA	-
(E) Review of Information by Audit Committee	49 (IIE)	NA	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	NA	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	NA	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	--
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next annual report
VII. Compliance	49 (VII)	Yes	Will be complied in the next annual report

For Kinetic Trust Limited

Authorized Signatory