

REGISTERED OFFICE :

'Bommidala House'

# 5-87-15/A, Lakshmiapuram Main Road

GUNTUR - 522 007, INDIA

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PAN : AACCB3364P

**BKV INDUSTRIES LIMITED**

"and reduced"

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS PER CLAUSE 49 OF THE LISTING AGREEMENT.**NAME OF THE COMPANY : **BKV INDUSTRIES LIMITED, GUNTUR.**  
QUARTER ENDING ON : **30<sup>th</sup> June, 2014.**

Particulars	Clause of Listing agreement	Compliance Status Yes/ No	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (I A)	YES	
(B) Non-executive Directors' compensation & Disclosures	49 (I B)	YES	Non executive Directors are not being paid any remuneration.
(C) Other provisions as to Board and Committees	49 (I C)	YES	
(D) Code of Conduct	49 (I D)	YES	NIL
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (II A)	YES	NIL
(B) Meeting of Audit Committee	49 (II B)	YES	NIL
(C) Powers of Audit Committee	49 (II C)	YES	NIL
(D) Role of Audit Committee	49 (II D)	YES	NIL
(E) Review of Information by Audit Committee	49 (II E)	YES	NIL
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	NIL
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	YES	N.A.
(B) Disclosure on Accounting period	49 (IV B)	N.A.	N.A.
(C) Board of Disclosures	49 (IV C)	YES	N.A.
(D) Proceeds from public issues, rights issues, preferential issues etc.,	49 (IV D)	N.A.	N.A.
(E) Remuneration of Directors	49 (IV E)	YES	Will be disclosed in the next Annual Report
(F) Management	49 (IV F)	YES	Will be disclosed in the next Annual Report
(G) Shareholders	49 (IV G)	YES	NIL
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	YES	Will be attached with the next Annual Report
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	YES	Will be attached with the next Annual Report
<b>VII. Compliance</b>	<b>49 (VII)</b>	YES	Will be attached with the next Annual Report

For BKV Industries Limited,

  
 Compliance Officer.