

CIN: L05005AP1993PLC015304

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmpuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

BKV INDUSTRIES LIMITED

"and reduced"

January 08, 2015

To
Corporate Relation Department,
Bombay Stock Exchange Limited,
Mumbai.

Dear sirs,

Sub: Corporate Governance Report for the Third Quarter ended 31st December,

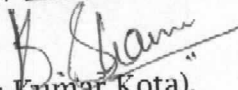
2014 as per Clause 49 of the listing agreement.

We are here with attaching our company's Corporate Governance Report under New format - Quarterly as on 31.12.2014 as per Clause 49 of the listing agreement.

This is for your kind information.

Thanking you,

Yours faithfully,
For BKV Industries Limited,


(Bhanu Kumar Kota),
Compliance Officer.

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Quarterly Compliance Report under new format on Corporate Governance as per Clause 49 of the Listing Agreement.

Name of the Company: BKV Industries Limited

Date: 07.01.2015.

Quarter ending on : 31st December, 2014.

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
1	2	3	4
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	Nil
(B) Independent Directors	49(IIB)	Yes	Nil
(C) Non Executive Directors Compensation and disclosures	49(IIC)	N.A	Non Executive Directors are not being paid any remuneration.
(D) Other Provisions as to Board and Committees.	49(IID)	Yes	Nil
(E) Code of Conduct	49(IIE)	Yes	Nil
(F) Whistle Blower Policy	49(IIF)	No	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	Nil
(B) Meeting of Audit Committee	49(IIIB)	Yes	Nil
(C) Powers of Audit Committee	49(IIIC)	Yes	Nil
(D) Role of Audit Committee	49(IIID)	Yes	Nil
(E) Review of Information by Audit Committee	49(IIIE)	Yes	Nil
IV. Nomination and Remuneration Committee	49(IV)	Yes	Nil
V. Subsidiary Companies	49(V)	N.A	There were no subsidiary companies to the Company
VI. Risk Management	49(VI)	Yes	Nil



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VII. Related Party Transactions	49(VII)	Yes	Nil
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIII A)	Yes	Will be disclosed in the next Annual Report.
(B) Disclosure of Accounting Treatment.	49(VIII B)	Yes	Will be disclosed in the next Annual Report.
(C) Remuneration of Directors	49(VIII C)	Yes	Will be disclosed in the next Annual Report.
(D) Management	49(VIII D)	Yes	Will be disclosed in the next Annual Report.
(E) Shareholders	49(VIII E)	Yes	Will be disclosed in the next Annual Report.
(F) Disclosure of Resignation of directors	49(VIII F)	No	Will be disclosed in the next Annual Report.
(G) Disclosure of formal letter of appointment	49(VIII G)	Yes	
(H) Disclosures in the Annual Report	49(VIII H)	Yes	Will be disclosed in the next Annual Report.
(I) Proceeds from public issues, rights Issue , preferential issues, etc	49(VIII I)	No	
IX. CEO / CFO Certification	49(IX)	Yes	Will be attached to the next Annual Report.
X. Report on Corporate Governance	49(X)	Yes	Will be disclosed in the next Annual Report.
XI. Compliance	49 (XI)	Yes	Will be disclosed in the next Annual Report.



For BKV Industries Limited

B. Kumar
Bhanu Kumar Kota,
Compliance Officer.