



# KRITI NUTRIENTS LIMITED

"Chetak Chambers", 4th Floor, 14, R.N.T. Marg, INDORE - 452 001 Madhya Pradesh.  
Phone : +91 731 271 9100; 271 9191 Fax : +91 731 270 4506; 404 2118.  
REGD. OFF. : "Mehta Chambers", 34, Siyaganj, INDORE - 452 007 Madhya Pradesh.  
Phone : +91 731 254 0963. E-mail : info@kritiindia.com. Website : http://www.kritiindia.com

October 06, 2015

To,  
The Secretary,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Corporate Governance Report for the Second Quarter ended on 30<sup>th</sup>-  
September, 2015.**

**Reference: Scrip Code: 533210**

Pursuant to Clause 49 of the Listing Agreement please find enclosed herewith  
Corporate Governance Report for the Second Quarter ended on 30<sup>th</sup> September, 2015.

This is for your information and record.

Thanking you

Yours Faithfully,  
For KRITI NUTRIENTS LIMITED

**ALHEENA KHAN  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**



Kriti Nutrients Limited  
CIN: L24132MP1996PLC011245  
Registered Office : Mehta Chambers,  
34, Siyaganj, INDORE-452007



# KRITI NUTRIENTS LIMITED

"Chetak Chambers", 4th Floor, 14, R.N.T. Marg, INDORE - 452 001 Madhya Pradesh.  
Phone : +91 731 271 9100; 271 9191 Fax : +91 731 270 4506; 404 2118.  
REGD. OFF. : "Mehta Chambers", 34, Siyaganj, INDORE - 452 007 Madhya Pradesh.  
Phone : +91 731 254 0963. E-mail : info@kritiindia.com. Website : http://www.kritiindia.com

## COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 30<sup>th</sup> SEPTEMBER, 2015

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N.A)	REMARK
1	2	3	4
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Director's compensation & discloser	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<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)	N/A	
<b>IV. Disclosures</b>	49 (IV)		
(A)Basis of Related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Mangment	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

Date:06.10.2015  
Place:Indore



FOR KRITI NUTRIENTS LIMITED

(Alheena Khan)  
Compliance Officer

Kriti Nutrients Limited  
CIN:L24132MP1996PLC011245  
Registered Office : Mehta Chambers,  
Siyaganj,INDORE-452007