



# Kavita Fabrics Limited

105, Balaji Industrial Society - 1, Udhna Magdalla Road,  
Surat-395 007, (Guj.) India. E-mail : info@kavitafabrics.com  
Tel.: 0261 - 3996759 Telefax : 0261 - 3018759

## Quarterly Compliance Report on Corporate Governance

Name of the Company: Kavita Fabrics Limited

Quarter ending on: September 30, 2015

Particulars	Clause of listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>49 (II)</b>		
(A) Compliance of the Board	49 (IIA)	YES	---
(B) Independent Directors	49 (IIB)	YES	---
(C) Non-Executive Directors' compensation & Disclosures	49 (IIC)	YES	---
(D) Other Provisions as to Board & Committees	49 (IID)	YES	---
(E) Code of Conduct	49 (IIE)	YES	---
(F) Whistle Blower Policy	49 (IIF)	YES	---
<b>II. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	---
(B) Meeting of Audit Committee	49 (IIIB)	YES	---
(C) Powers of Audit Committee	49 (IIIC)	YES	---
(D) Role of Audit Committee	49 (IIID)	YES	---
(E) Review of Information by Audit Committee	49 (IIIE)	YES	---
<b>III. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	YES	---
<b>IV. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	---
<b>V. Risk Management</b>	<b>49 (VI)</b>	YES	---
<b>VI. Related Party Transactions</b>	<b>49 (VII)</b>	YES	---
<b>VII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIIIA)	YES	---
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	---
(C) Remuneration of Directors	49 (VIIIC)	YES	---
(D) Management	49 (VIIID)	YES	---
(E) Shareholders	49 (VIIIE)	YES	---
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A.	---
<b>VIII. CEO/CFO Certifications</b>	<b>49(IX)</b>	N.A.	It has been compiled in the Annual Report of 2014-15 and will be compiled in Annual Report of 2015-16.
<b>IX. Report of Corporate Governance</b>	<b>49(X)</b>	YES	It has been compiled in the Annual Report of 2014-15 and will be compiled in Annual Report of 2015-16.
<b>X. Compliance</b>	<b>49(XI)</b>	YES	It has been compiled in the Annual Report of 2014-15 and will be compiled in Annual Report of 2015-16.

For Kavita Fabrics Limited

*Amit T. Merai*

Amit Merai  
Compliance Officer



Place: Surat

Date: October 12, 2015

CIN No : L17110GJ2005PLC046929