

QUARTERLY GOVERNANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SRI KPR INDUSTRIES LIMITED

COMPANY CODE : 514442

QUARTER ENDING : 31st DECEMBER 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
I) Board of Directors	49 (I)	Yes	
(A) Composition of Board	49 (I A)	Yes	
(B) Non-Executive Directors compensation & Disclosures	49 (I B)	Yes	
(C) Other provisions as to Board and committees	49 (I C)	Yes	
(D) Code of conduct	49 (I D)		Declaration will made in the next Annual Report
II) Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (II C)	49 (II B)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of information by Audit Committee	49 (II F)	Yes	
III) Subsidiary Companies	49 (III)	NA	
IV) Disclosures	49 (IV)	Yes	
(A) Basic of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board disclosures	49 (IV C)	Yes	
(D) Proceeds from Public issues, rights issues, preferential issues etc.	49 (IV D)	NA	Shall be complied with at the time of applicability
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)		Will be disclosed in the next Annual Report
(G) Share holders	49 (IV G)	Yes	
V) CEO / CFO Certification	49 (V)		Will be disclosed in the next Annual Report
VI) Report on Corporate Governance	49 (VI)	Yes	
VII) Compliance	49 (VII)	Yes	

For SRI KPR INDUSTRIES LTD.


N. Kishan Reddy
 Managing Director