



DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBHA ROAD, NEW DELHI-110 001, INDIA

TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

### Quarterly Compliance Report on Corporate Governance

Name of the Company : K.S.Oils Limited  
Quarter ending on : December 31, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of 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 and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	Will be Complied in the next Annual Report
<b>III. Audit Committee</b>	49 (III)		
(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>IV. Nomination and Remuneration Committee</b>	49 (IV)	No	Due to Removal of Independent Director on 03/09/2014 the Committee Consist of 2 (Two) Independent Director.
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	



K S OILS LTD

REGD. OFFICE: JIWAJI GANJ, MORENA (MP)-476 001, INDIA TEL.: 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com, Email : investors@ksoils.com

MUMBAI : 91-22-26879772, DELHI : 91-11-30295000, GWALIOR : 91-751-2320658, GANDHIDHAM : 91-2836-236617, 236618, GUWAHATI : 91-361-2603177

(C) Remuneration of Directors	49 (VIII C)	Yes	Will be Complied in the next Annual Report
(D) Management	49 (VIII D)	Yes	Will be Complied in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be Complied in the next Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	N.A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be Complied in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be Complied in the next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be Complied in the next Annual Report

For K.S.Oils Limited

*Sandeep Kumar*

Sandeep Kumar  
(Company Secretary)



Date : - 15/01/2015

Place: - New Delhi