



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017 (INDIA)

CIN- L01113WB1990PLC050020

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **ACKNIT INDUSTRIES LIMITED**
817, Krishna, 224, A.J.C Bose Road, Kolkata – 700 017

Quarter Ending on : **30TH JUNE 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
I. Board of Directors	49(II)	Yes	
(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	
II. Audit Committee	49 (III)	Yes	
(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	
III. Nomination and Remuneration Committee	49 (IV)	Yes	
IV. Subsidiary Companies	49 (V)	NA	
V. Risk Management	49 (VI)	Yes	
VI. Related Party Transactions	49 (VII)	Yes	
VII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	NA	
VIII. CEO/CFO Certification	49 (IX)	Yes	
IX. Report on Corporate Governance	49 (X)	Yes	
X. Compliance	49 (XI)	Yes	

Date: 05.08. 2015

Place: Kolkata

ACKNIT INDUSTRIES LIMITED

Director

Corporate Office : "Ecostation", Block-BP, Plot No.7, Sector - V, 5th Floor, Suit No. 504, Salt Lake, Kolkata - 700 091 (India)

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