

Quarterly Compliance Report on Corporate Governance

Name of the Company : Kumaka Industries Limited
 Quarter ending on : 30/06/2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
[1]	[2]	[3]	[4]
I. Board of Directors	49 I	YES	----
(A) Composition of Board	49(IA)	YES	----
(B) Non-executive Directors' compensation & disclosures	49(IB)	YES	----
(C) Independent Director	49(IC)	YES	----
(D) Board Procedure	49(ID)	YES	----
(E) Code of Conduct	49(IE)	YES	----
(F) Term of Office of non-executive directors	49(IF)	YES	----
II. Audit Committee	49(II)	YES	----
(A) Qualified & Independent Audit Committee	49(IIA)	YES	----
(B) Meeting of Audit Committee	49(IIB)	YES	----
(C) Power of Audit Committee	49(IIC)	YES	----
(D) Role of Audit Committee	49(IID)	YES	----
(E) Review of Information by Audit Committee	49(IIE)	YES	----
III. Audit Reports and Audit Qualifications	49(III)	YES	----
IV. Whistle Blower Policy	49(IV)	YES	----
V. Subsidiary Companies	49(V)	YES	----
VI. Disclosure of contingent liabilities	49(VI)	YES	----
VII. Disclosure	49(VII)	YES	----
(A) Basis of related party transactions	49(VIIA)	YES	----
(B) Board Disclosures	49(VIIB)	YES	----
(C) Proceeds from Initial Public offerings	49(VIIC)	N.A.	----
(D) Remuneration of Directors	49(VIID)	YES	----
(E) Management	49(VIIE)	YES	----
(F) Shareholders	49(VIIF)	YES	----
VIII. CEO/CFO Certification	49(VIII)	YES	Included in the Annual Report 2012-13
IX. Report on Corporate Governance	49(IX)	YES	
X. Compliance	49(X)	YES	

**For Kumaka Industries Limited
 (Earlier known as Ashok Organic Industries Ltd.)**

Shyam Kadakia

**Shyam Kadakia
 Executive Director**

