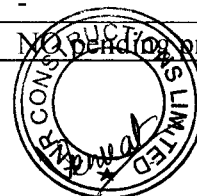


## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**Name of the Company : KNR Constructions Limited**

**Quarter ending on : 30-Sep-2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
<b>II. Audit Committee</b>	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
<b>III. (I) Subsidiary Companies</b>	49 III	NA	There are no material non listed subsidiaries
<b>IV. Disclosures</b>	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	Statement of summary of related party transaction (if any) are periodically placed before the audit committee
(B) Disclosure of Accounting treatment	49 IV B	NA	There is no deviation from the accounting standards in preparation of financial statements
(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues,	49 IV D	NA	No pending proceeds



rights issues, preferential issues etc.			from public issue, rights issue, pref issue etc to disclose
(E) Remuneration of Directors	49 IV E	Yes	-
(F) Management	49 IV F	Yes	-
(G) Shareholders	49 IV G	Yes	-
<b>V. (V) CEO/CFO Certification</b>	49 V	Yes	-
<b>VI. (I) Report on Corporate Governance</b>	49 VI	Yes	-
<b>VII. (I) Compliance</b>	49 VII	Yes	-

For KNR Constructions Limited

*M. V. Venkata Rao*

**M. V. Venkata Rao**  
Company Secretary & Compliance Officer



**Date: 06.10.2014**  
**Place: Hyderabad**