

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: KNR CONSTRUCTIONS LIMITED

Quarter ending on: 31st December 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A	<p>On 30.09.2008 the company has formed a subsidiary company "KNR Agrotech and Beverages Pvt Ltd." but the same yet to commence any business.</p> <p>The Company has also incorporate a subsidiary company in Sultanate of Oman namely " KNR Constructions LLC".</p> <p>The Company has acquired a wholly owned subsidiary in Ras Al</p>

			Khaimah, UAE namely “KNRCL FZE” On 28.03.2011 the company has acquired “KNR Infrastructure Projects Private Limited” but acquiring 100% Equity
IV. Disclosures	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)	N.A	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, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For KNR Constructions Limited

M. V. Venkata Rao
Company Secretary & Compliance Officer

Date: 3rd January 2012

Place: Hyderabad