

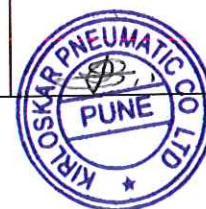


Enriching Lives

Quarterly Compliance Report on Corporate Governance

Kirloskar Pneumatic Co. Ltd.
Quarter ending on June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II. 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 Provision as to Board and Committees	49 (IID)	Yes	-
E Code of Conduct	49 (IIE)	Yes	-
F Whistle Blower Policy	49 (IIF)	Yes	-
III. 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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V Subsidiary Companies	49 (V)	Yes	-
VI Risk Management	49 (VI)	Yes	-
VII Related Party Transactions	49 (VII)	Yes	-
VIII Disclosures	49 (VIII)	Yes	-
A Related Party transaction	49 (VIIIA)	Yes	-
B Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
C Remuneration of Directors	49 (VIIIC)	Yes	-
D Management	49 (VIIID)	Yes	-





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Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
E Shareholders	49 (VIII E)	Yes	
Proceeds from public issues, F rights issue, preferential issues, etc.	49 (VIII F)	NA	-
IX. CEO / CFO Certification	49 (IX)	Yes	
X Report on Corporate Governance	49 (X)	Yes	
XI Compliance	49 (XI)	Yes	

For Kirloskar Pneumatic Co. Ltd.



Jitendra R. Shah
Company Secretary

Date 15-Jul-15