

**Quarterly Compliance Report on Corporate Governance**

Name of the Company : **KOTHARI WORLD FINANCE LIMITED**

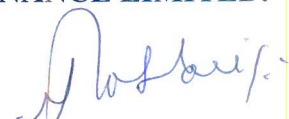
Quarter Ending on : **30<sup>TH</sup> SEPTEMBER 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49I		
(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	-----
<b>II. Audit Committee</b>	49 (II)		-----
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-----
(B) Meeting of Audit Committee	49 (IIB)	Yes	-----
(C) Powers of Audit Committee	49 (IIC)	Yes	-----
(D) Role of Audit Committee	49 II(D)	Yes	-----
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-----
<b>III. Subsidiary Companies</b>	49 (III)	N.A	-----
<b>IV. Disclosures</b>	49 (IV)		-----
(A) Basis of related party transactions	49 (IV A)	Yes	-----
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-----
(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	-----
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-----
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	-----

**FOR KOTHARI WORLD FINANCE LIMITED.**

**Date : 08/10/2014**

**Place : Mumbai**

  
**Director**

**KOTHARI WORLD FINANCE LTD.**

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