

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: KMF BUILDERS & DEVELOPERS LIMITED
Quarter ending on: 31st Mar, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Have been complied with.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Have been complied with.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Have been complied with.
D) Code of Conduct	49 (ID)	Yes	Have been complied with.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Have been complied with.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Have been complied with.
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	Have been complied with.
(D) Role of Audit Committee	49 II(D)	Yes	Have been complied with.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Have been complied with.
III. Subsidiary Companies	49 (III)	Not Applicable	Not Applicable
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Have been complied with.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Have been complied with.
(C) Board Disclosures	49 (IV C)	Yes	Have been complied with.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	Not Applicable
(E) Remuneration of Directors	49 (IV E)	Yes	Have been complied with.
(F) Management	49 (IV F)	Yes	Have been complied with.
(G) Shareholders	49 (IV G)	Yes	Have been complied with.
V. CEO/CFO Certification	49 (V)	Yes	Have been complied with.
VI. Report on Corporate Governance	49 (VI)	Yes	Have been complied with.
VII. Compliance	49 (VII)	Yes	Have been complied with.

For KMF BUILDERS & DEVELOPERS LIMITED

For KMF Builders & Developers Ltd.

Shweta Gupta
Company Secretary