



KRITI NUTRIENTS LIMITED

"Chetak Chambers", 4th Floor, 14, R.N.T. Marg, INDORE - 452 001 Madhya Pradesh.
Phone : +91 731 271 9100; 271 9191 Fax : +91 731 270 4506; 404 2118.
REGD. OFF. : "Mehta Chambers", 34, Siyaganj, INDORE - 452 007 Madhya Pradesh.
Phone : +91 731 254 0963. E-mail : info@kritiindia.com. Website : http://www.kritiindia.com

July 12, 2014

To,
The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir,

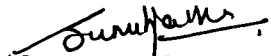
Sub: Corporate Governance Report for the First Quarter ended on 30th June, 2014.
Reference: Scrip Code: 533210

Pursuant to Clause 49 of the Listing Agreement please find enclosed herewith
Corporate Governance Report for the First Quarter ended on 30th June, 2014.

This is for your information and record.

Thanking you

Yours Faithfully,
For Kriti Nutrients Limited


(Company Secretary)

CC:
The Secretary,
The Madhya Pradesh Stock Exchange Limited,
Palika Plaza,
MTH Compound,
Indore (M.P.) - 452001

Kriti Nutrients Limited
CIN:L24132MP1996PLC011245
Registered Office : Mehta Chambers,
34, Siyaganj, INDORE-452007



KRITI NUTRIENTS LIMITED

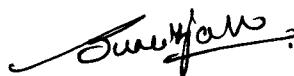
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COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 30th June, 2014

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO/N.A)	REMARK
1	2	3	4
1. 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 committee	49(IC)	Yes	
(E) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)		
(A) Qualified & 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	
III. Subsidiary Companies	49(III)	N/A	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IV A)	Yes	
(B) Disclosures of accounting treatment	49(IV B)	Yes	
(C) Board Disclosures	49(IV C)	Yes	
(D) Proceeds from Public Issue, Right Issues, Preferential issues	49(IV D)	N/A	
(D) Remuneration of Directors	49(IV E)	Yes	
(E) Management	49(IV F)	Yes	
(F) Shareholders	49(IV G)	Yes	
V. CEO / CFO Certification		Yes	
VI. Report on Corporate governance	49(V)	Yes	
VII. Compliance	49(VII)	Yes	

Date: 12.07.2014
Place: Indore

FOR KRITI NUTRIENTS LIMITED


(Sumit Jaitely)
Compliance Officer

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