



KRITI NUTRIENTS LIMITED

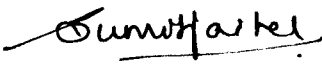
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COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON 30th SEPTEMBER, 2013

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: 10.10.2013
Place: Indore

FOR KRITI NUTRIENTS LIMITED


(Sumit Jaitely)
Compliance Officer