

# KRIPTOL INDUSTRIES LIMITED

(Formerly known as ROSELABS INDUSTRIES LIMITED)

Registered Office :- 304, Akruti Complex, Nr. Stadium Six Road Circle, Navragpura, Ahmedabad – 380009  
Ph:- 9374412642, E-mail:- [investors@roseindl.com](mailto:investors@roseindl.com), CIN: L24230GJ1992PLC017592

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**03/10/2015**

To

BSE Limited  
Corporate Services Department  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: CORPORATE GOVERNANCE REPORT FOR QUARTER ENDED 30<sup>th</sup> September, 2015.**

We are submitting the corporate governance report for the quarter ended 30<sup>th</sup> September 2015 as per clause 49 of listing agreement

Please find the enclosed and update your records

Thanking You

Yours Faithfully  
For Kriptol Industries Limited

Authorised Signatory

A circular stamp of Kriptol Industries Limited is placed over the signature. The stamp contains the text "KRIPTOL INDUSTRIES LIMITED" around the perimeter and "MUMBAI" at the bottom. The signature "Jitendra" is written in black ink across the stamp.

Encl: As stated

Annexure - XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company: Kriptol Industries Limited

Quarter ending on: 30th September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remark
<b>II. Board of Directors</b>	49(II)	YES	
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(II B)	YES	
© Non-executive Director's compensation & disclosures	49(II C)	YES	NO COMPENSATION PAID
(D) Other provisions as to Board and Committees	49(II D)	YES	PERIODICAL REVIEW IS DONE
(E) Code of Conduct	49(II E)	YES	
(F) Whistle Blower Policy	49(II F)	YES	
<b>III. Audit Committee</b>	49(III)	YES	
(A) Qualified & Independent Audit Committee	49(III A)	YES	
(B) Meeting of Audit Committee	49(III B)	YES	
© Powers of Audit Committee	49(III C)	YES	
(D) Role of Audit Committee	49(III D)	YES	
(E) Review of Information by Audit Committee	49(III E)	YES	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	
<b>V. Subsidiary Companies</b>	49(V)	N.A	NO SUBSIDIARY COMPANY
<b>VI. Risk Management</b>	49(VI)	YES	
<b>VII. Related Party Transactions</b>	49(VII)	YES	AS PER AS-18 OF ICAI
<b>VIII. Disclosures</b>	49(VIII)	YES	
(A) Related Party Transactions	49(VIII A)	YES	
(B) Disclosure of Accounting Treatment	49(VIII B)	YES	
© Remuneration of Directors	49(VIII C)	YES	REMUNERATION OF EX.CH/EX. DIRECTORS/WTD ARE PAID AS PER PROVISION
(D) Management	49(VIII D)	YES	
(E) Shareholders	49(VIII E)	YES	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIII F)	YES	
<b>IX. CEO/CFO Certification</b>	49(IX)	YES	
<b>X. Report on Corporate Governance</b>	49(X)	YES	
<b>XI. Compliance</b>	49(XI)	YES	

Date: 03/10/2015

For, Kriptol Industries Limited

(Director/ Authorized Signatory)

