



# KEI Industries Limited

**BRUGG CABLES**  
Well connected.

KEI is under Technical Collaboration Agreement with BRUGG to manufacture EHV cables up to 220kV

Registered and Corporate Office: D-90, Okhla Industrial Area Phase-1, New Delhi-110020 Tel: 011-26818840/8642/0242, Fax: 26817225, 26811959  
E-mail: info@kei-ind.com, delhi@kei-ind.com Website: www.kei-ind.com


## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

NAME OF THE COMPANY : KEI INDUSTRIES LTD

QUARTER ENDING ON : 30/06/2011

PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
1	2	3	4
I. Board of Directors	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Director's Compensation & Disclosure	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 II	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	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.	Since, the Company has no subsidiary.
IV. Disclosures	49 IV	Yes	
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from Public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V. CEO / CFO Certification	49 V	Yes	Certificate obtained for F/Y 2010-11.
VI. Report on Corporate Governance	49 VI	Yes	
VII. Compliance	49 VII	Yes	Compliance Certificate will be obtained and will form part of the Annual Report 2010-11.

For KEI INDUSTRIES LTD.

  
(KISHORE KUNAL)  
C.S. & Compliance Officer

Work-I: SP-919/920/922 RIICO Industrial Area, Ph-III, Bhiwadi Distt. Alwar-301019, Rajasthan Tel: 01493-220106/221731 Fax: 221731  
Work-II: 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa-396230, D&N H. Tel: 0260-2644404/2630944 Fax: 2645896  
Work-III: A 280/281/282/283/284 RIICO Industrial Area (Chopanki) Distt. Alwar, Rajasthan-301019 Tel: 01493-260202/06 Fax: 260203  
Marketing Office: 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093 Tel: 022-28239673, 28375642  
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Selected  
**BUSINESS**  
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