



KELLTON TECH SOLUTIONS LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company	M/s. KELLTON TECH SOLUTIONS LIMITED
Quarter ending on	31 st March, 2015

We furnish hereunder the status of implementation of the code of Corporate Governance in the prescribed format as amended pursuant to Clause 49 of the Listing Agreement.

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A.	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49 (IIA)	Yes	--
(B) Independent Directors	49 (IIB)	Yes	--
(C) Non- Executive Directors' Compensation & Disclosures	49 (IIC)	Yes	Complied in the Annual Report
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	--
(F) Whistle Blower Policy	49 (IIF)	Yes	--
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III)A	Yes	--
(B) Meeting of Audit Committee	49 (IIIB)	Yes	--
(C) Powers of Audit Committee	49(IIIC)	Yes	--
(D) Role of Audit Committee	49 (IIID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	--
IV Nomination and Remuneration Committee	49(IV)	Yes	--
V. Subsidiary Companies	49 (V)	Yes	--



VI. Risk Management	49 (VI)	Yes	--
VII. Related Party Transactions	49 (VII)	Yes	--
VIII. Disclosures	49 (VIII)	Yes	--
(A) Basis of related party transactions	49 (VIII A)	Yes	--
(B) Disclosure of Accounting Treatment	49(VIII B)	N.A.	No changes in accounting treatment different from that prescribed in an Accounting Standards has been followed
(C) Remuneration of Directors	49(VIIIC)	Yes	--
(D) Management	49 (VIIID)	Yes	Complied in the Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Complied in the Annual Report
(F) Proceeds from Public Issue, Rights issue, Preferential Issues, etc,	49 (VIIIF)	Yes	--
IX CEO / CFO Certification	49 (IX)	Yes	Complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report

For KELLTON TECH SOLUTIONS LIMITED


NIRANJAN CHINTAM
DIRECTOR
DIN: 01658591



Place: Hyderabad
Date: 13-04-2015