

**KITEX****Kitex Garments Limited**

P.B NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

PHONE: 91 484 4142000, FAX:91 484 2680604

E mail:kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

Ref: KGL/SECT/JULY/14-15/03

Date: October 10, 2014

Dept. of Corporate Services
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051

The Cochin Stock Exchange Ltd
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
36/1565, 4th Floor, Judges Avenue
Kaloor, Kochi-682 017

Dear Sir,

Ref: Scrip Code 521248 (BSE) / KITEX (NSE) / KGR (CSE)**Sub: Quarterly compliance Report under clause 49 of the Listing Agreement**

Please find attached the Report on Corporate Governance for quarter ended
30th September, 2014

Thanking You,

Yours faithfully,
For Kitex Garments Limited

A. Babu
Company Secretary &
Compliance officer

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement (Revised Format)

Name of the Company: KITEX GARMENTS LIMITED
Stock Code BSE -521248, NSE - KITEX, COCHIN SE - KGR

Quarter ending on: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks (As per new Companies Act, 2013 read with listing and SEBI Guidelines)
II Board of Directors	49 II		
(A) Composition of Board	49 (IIA)	YES	To be complied during the year 2014-15
(B) Independent Directors	49 (IIB)	YES	To be complied during the year 2014-15
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	
(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 (IIIA)	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)	Not applicable	NO SUBSIDIARY
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Disclosure of resignation of Directors	49 (VIII F)	YES	
(G) Disclosure of formal letter of appointment	49 (VIII G)	YES	To be complied during the year 2014-15
(H) Disclosures in the Annual Report	49 (VIII H)	YES	
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	NOT APPLICABLE	
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

10/10/2014



FOR KITE GARMENTS LIMITED

A. Babu
A. Babu
Compliance Officer