

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

BB.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.

PHONE : 91 484 4142000, FAX : 91 484 2680604

E-mail : kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

Ref : KGL/SECT/April/14-15/04
8th April, 2015

Date:

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

Dear Sir,

Ref: Scrip Code 521248 (BSE) / KITEX (NSE)

Sub: Quarterly compliance Report under clause 49 of the Listing Agreement

Please find attached the Report on Corporate Governance under clause 49 of listing agreement for quarter ended 31st March, 2015 for your doing the needful.

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

Name of the Company: **KITEX GARMENTS LIMITED**
 Stock Code **BSE -521248 AND NSE - KITEX**

Quarter ending on: **31ST MARCH, 2015**

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	
(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 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIIIC)	YES	
(D) Management	49 (VIIID)	YES	
(E) Shareholders	49 (VIIIE)	YES	
(F) 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	

FOR KITEX GARMENTS LIMITED

Date: 08/04/2015
 Place: Kizhakkambalam, Kochi

A. Babu
A. Babu
 Company Secretary & Compliance Officer

