

Quarterly Compliance Report on Corporate Governance.**M.K. EXIM (INDIA) LIMITED - Quarter Ending on: 31st December 2010**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 (IA)	YES	-
(B) Non-executive Director's Compensation & disclosures	49 (IB)	N.A.	-
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II. Audit Committee	49 (II)	-	-
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49 (IIB)	YES	-
(C) Powers of Audit Committee	49 (IIC)	YES	-
(D) Role of Audit Committee	49 (IID)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	N.A.	No Subsidiary Company
IV. Disclosures	49 (IV)		-
(A) Basis of related party transactions	49 (IVA)	YES	-
(B) Board Disclosures	49 (IVB)	YES	-
(C) Proceeds from Public issues, Right issues, Preferential issues, etc.	49 (IVC)	N.A.	-
(D) Remuneration of Directors	49 (IVD)	YES	Will be complied in the next Annual Report
(E) Management	49 (IVE)	YES	Will be complied in the next Annual Report
(F) Shareholders	49 (IVF)	YES	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	YES	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	YES	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	YES	Will be complied in the next Annual Report