

## Quarterly Compliance Report on Corporate Governance

Name of the Company : M.K.EXIM (INDIA) LIMITED

Quarter Ending on : 31<sup>st</sup> December 2011

BSE CODE :- 590060

ISIN:- INE227F01010

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance status (Yes/No)</i>	<i>Remarks</i>
1	2	3	4
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	--
(B) Non-executive Director's Compensation & Disclosures	49 (IB)	N.A.	--
(C) Other provision as to Board and Committees	49 (IC)	Yes	--
(D) Code of Conduct	49(I D)	Yes	--
<b>II. Audit Committee</b>	49 (II )		
(E) Qualified & Independent Audit Committee	49 (II A)	Yes	--
(B) Meeting of Audit Committee	49 (II B)	Yes	--
(C) Power 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	--
<b>III. Subsidiary Companies</b>	49(III)	N.A.	No Subsidiary Company
<b>IV. Disclosures</b>	49(IV)		
(I) Basis of related party transactions	49(IVA)	Yes	--
(J) Discloser of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	--
(D) Proceeds from Public issues, Right issues, Preferential Issues, etc.	49(IVD)	N.A.	--
(E) Remuneration of Directors	49(IVE)	Yes	Will be compiled in the next Annual Report
(F) Management	49(IVF)	Yes	Will be compiled in the next Annual Report
(G) Shareholders	49(IVG)	Yes	Will be compiled in the next Annual Report
<b>V. CEO/CFO Certification</b>	49(V)	Yes	Will be compiled in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Will be compiled in the next Annual Report
<b>VII. Compliance</b>	49(VII)	Yes	Will be compiled in the next Annual Report