

Quarterly Compliance Report on Corporate Governance

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

Quarter Ending on : **30th June 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
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 provision as to Board and Committees	49 (IC)	Yes	--
(D) Code of Conduct	49(I D)	Yes	--
II. Audit Committee	49 (II)		
(G) 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	--
III. Subsidiary Companies	49(III)	N.A.	No Subsidiary Company
IV. Disclosures	49(IV)		
(M)Basis of related party transactions	49(IVA)	Yes	--
(N) 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
V. CEO/CFO Certification	49(V)	Yes	Will be compiled in the next Annual Report
VI. Report on Corporate Governance	49(VI)	Yes	Will be compiled in the next Annual Report
VII. Compliance	49(VII)	Yes	Will be compiled in the next Annual Report