



K D TREND WEAR LIMITED

CIN NO. - U74900DL2007PLC168468

Registered Office: K H - 810, 2nd Floor, Mahipal Pur Extension, Near Maruti Work Shop, New Delhi - 110037

Website: - www.kdtrend.com

Email id: - kdtrendwear@yahoo.in

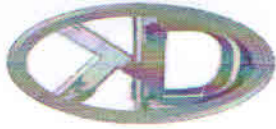
Contact No. - 011 - 32318187

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	42 (1)	YES	---
(A) Compliance of Board			Optimum Combination of Executive, Non-Executive and Independent Directors in Board
	42(IA)	YES	
(B) Non-Executive Directors' compensation & Disclosures	42(IB)	YES	---
(C) Other Provisions as to Board & Committees	42(IC)	YES	---
(D) Code of Conduct	42(ID)	YES	Complied
II. Audit Committee	42 (II)	YES	---
(A) Qualified & Independent Audit Committee		YES	Audit Committee has 3 Members and Chairmen of the Committee is an Independent Director.
	42(IIA)		
(B) Meeting of Audit Committee	42(IIB)	YES	---
(C) Powers of Audit Committee	42(IIC)	YES	---
(D) Role of Audit Committee	42(IID)	YES	---
(E) Review of Information by Audit Committee	42(IIE)	YES	---
III. Subsidiary Companies	42 (III)	N.A	The Company has no subsidiary
IV. Disclosures	42 (IV)	YES	---
(A) Basis of related Party Transactions	42(IVA)	YES	Duly Complied
(B) Disclosure of Accounting Treatment	42(IVB)	YES	Duly Complied

A handwritten signature in blue ink is written over a circular stamp. The signature is stylized and appears to be 'R. Venkatesh'. The stamp is partially obscured by the signature.



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(C) Board Disclosures	42 (IVC)	YES	Duly Complied
(D) Proceeds from public issues, rights issues, preferential issues	42 (IVD)	N.A	---
(E) Remuneration of Directors	42(IVE)	YES	Duly Complied
(F) Management	42 (IVF)	YES	Duly Complied
(G) Shareholders	42 (IVG)	YES	Duly Complied
V. CEO/CFO Certifications	42 (V)	YES	Duly Complied
VI. Report on Corporate Governance	42 (VI)	YES	Duly Complied
VII. Compliance	42 (VII)	YES	Duly Complied

For K D TREND WEAR LIMITED

Rajesh Verma
Director

Date: 13 January, 2015
Place: New Delhi