



Name of the Company		KMC Speciality Hospitals (India) Limited	
Quarter Ended on		30.06.2014	
Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49I	Yes	
A. Composition of Board	49(1A)	Yes	
B. Non-Executive Directors' Compensation Disclosures	49(1B)	NA	Only sitting fees paid
C. Other provisions as to Board and Committees	49(1C)	Yes	
D. Code of Conduct	49(1D)	Yes	
II. Audit Committee	49(II)		
A. Qualified and Independent Audit Committee	49(IIA)	Yes	
B. Meeting of Audit Committee	49(II B)	Yes	
C. Powers 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)	NA	
IV. Disclosures	49(IV)		
A. Basis of Related Party Transactions	49(IV A)		Will be complied with in the Annual Report for the year 2014
B. Disclosure of Accounting Treatment	49 (IV B)		Will be complied with in the Annual Report for the year 2014
C. Board Disclosures	49(IV C)		Will be complied with in the Annual Report for the year 2014
D. Proceeds from public issues, Rights Issues, Preferential Basis	49(IV D)		NA
E. Remuneration of Directors	49(IV E)		Will be complied with in the Annual Report for the year 2014
F. Management	49(IV F)		Will be complied with in the Annual Report for the year 2014
G. Shareholders	49(IV G)		Will be complied with in the Annual Report for the year 2014
V. CEO / CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

For KMC Speciality Hospitals (India) Limited

(N Jayanthe)

Company Secretary & Compliance Officer