



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: - kdrendwear@yahoo.in

Contact No. 011-22318187

To,
The Bombay Stock Exchange
Corporate Services Department
P, J Towers, Dalal Street
Mumbai -400001

11/04/15

Sub: Corporate Governance Report Under clause 42 of ITP (SME) Listing Agreement
Scrip ID: KDTWL; Scrip Code: 780010

Dear Sir,

With reference to above subject, please find enclosed herewith Corporate Governance Report as per clause 42 of ITP (SME) Listing Agreement for the Quarter ended 31st March, 2015.

Kindly update the same in your records.

Thanking you.

For K D Trend Wear Limited

Rajesh Verma
Director

Enclosure: A/a



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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Quarter ending on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	42 (1)	YES	---
(A) Compliance of Board	42(IA)	YES	Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(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	Disclosure will be made in next Annual Report.
II. Audit Committee	42 (II)	YES	---
(A) Qualified & Independent Audit Committee	42(IIA)	YES	Audit Committee has 3 Members and Chairmen of the Committee is an Independent Director.
(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
(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 KD Trend Wear Limited

Rajesh Verma
Director

Date: April 11, 2015

Place: New Delhi