

## Quarterly Compliance Report on Corporate Governance

Name of the Company: HIT KIT GLOBAL SOLUTIONS LTD.

Script Code 532359

Quarter ending on: 30<sup>th</sup> June, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	Details will be furnished in the next Annual Report
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	YES	Details will be furnished in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (IVB)	N.A.	
(C) Board Disclosures	49 (IVC)	YES	Details will be furnished in the next Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration of Directors	49 (IVE)	YES	Details will be furnished in the next Annual Report
(F) Management	49 (IVF)	YES	Details will be furnished in the next Annual Report
(G) Shareholders	49 (IVG)	YES	Detail will be furnished <del>with</del> at the AGM
<b>V. CEO/CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Details will be furnished in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	YES	

For Hit Kit Global Solutions Limited

(Compliance Officer)

