

**Quarterly Compliance Report on Corporate Governance.****M.K. EXIM (INDIA) LIMITED - Quarter Ending on: 30th September 2010**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No)</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 (IA)	YES	-
(B) Non-executive Director's Compensation & disclosures	49 (IB)	N.A.	-
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<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.	No Subsidiary Company
<b>IV. Disclosures</b>	49 (IV)		-
(A) Basis of related party transactions	49 (IVA)	YES	-
(B) Board Disclosures	49 (IVB)	YES	-
(C) Proceeds from Public issues, Right issues, Preferential issues, etc.	49 (IVC)	N.A.	-
(D) Remuneration of Directors	49 (IVD)	YES	complied in the Annual Report
(E) Management	49 (IVE)	YES	complied in the Annual Report
(F) Shareholders	49 (IVF)	YES	complied in the Annual Report
<b>V. CEO/CFO Certification</b>	49 (V)	YES	complied in the Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	complied in the Annual Report
<b>VII. Compliance</b>	49 (VII)	YES	complied in the Annual Report