

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (FORMERLY HYDRO S & S INDUSTRIES LIMITED)

1 Name of Listed Entity
2 Quarter ending

31st March, 2016

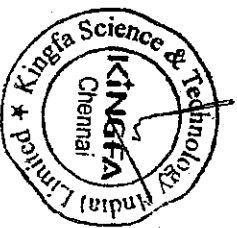
1. Composition of Board of Directors

Title	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure**	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of Post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Bo Jingen	BVGPB0241Q 06617986	Chairperson - Executive	3/7/2013	-	1	1	0
Mr.	Wu Xiaohui	ADHPW7237M 06617977	Executive	3/7/2013	-	1	0	0
Mr.	N Subramanian	AA5PS7082A 03602858	Non-Executive - Independent	16-05-2014	5 years**	2	3	3
Ms.	Kamana Srikanth	AKJPK4708M 02133008	Non-Executive - Independent	13-02-2015	5 years	1	1	0
Mr.	Dilip Dinkar Kulkarni	ACJPK1775C 07272118	Non-Executive - Independent	28-08-2015	5 years	1	1	0
Mr.	N.K.Ramaewamy	AAIPR3387H 07339610	Executive	13-11-2015	-	1	0	0

** to be filled only for Independent Director.

II. Composition of Committees

Name of Committee	Name of Committee members	Category
1. Audit Committee	1. Mr. N.Subramanian 2. Ms. Kamana Srikanth 3. Mr. Dilip Dinkar Kulkarni	Chairperson/Executive/Non-Executive/Independent/Nominee Chairperson of the Committee - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent
2. Nomination and Remuneration Committee	1. Mr. N.Subramanian 2. Ms. Kamana Srikanth 3. Mr. Bo Jingen	Chairperson of the Committee - Non-Executive - Independent Non-Executive - Independent Executive
3. Stakeholder Relationship Committee	1. Mr. N.Subramanian 2. Mr. Bo Jingen	Chairperson of the Committee - Non-Executive - Independent Executive



III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
13-Nov-15	23-Jan-16	70 days
	21-Mar-16	57 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter *	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
22-Jan-16	Yes - All members were present	13-Nov-15	69 days

* This information is only for Audit Committee Meeting.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination and remuneration committee
 - c. Stakeholder relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. The report submitted in the previous quarter has been placed before Board of Directors.

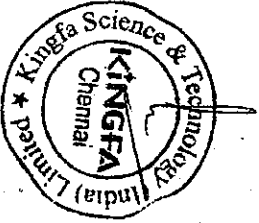
for Kingfa Science & Technology (India) Limited
(formerly Hydro S & S Industries Limited)

S.K. Subramanyan
Company Secretary and Compliance Officer



Name of the listed entity : KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (FORMERLY HYDRO S & S INDUSTRIES LIMITED)
 at the end of the financial year (for the whole of financial year) - 31.03.2016

1. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA)refer note below
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	Yes



If Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	No - Under Process
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	NA
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	NA
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	No - Under Process
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Note		Yes
<p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>III Affirmations:</p> <p>The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied : NA</p>		

for Kingfa Science & Technology (India) Limited
(formerly Hydro S & S Industries Limited)

S.K.SUBRAMANYAN
Company Secretary and Compliance Officer

