

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kewal Kiran Clothing Limited**
 2. Quarter ending - **30-Jun-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PA N	Cate gory (Chai rpers on /Execu tive/No n- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Ini tial Da te of Ap poi nt men t	Da te of App oint men t	Da t e o f c e s s a t i o n	Te nu re	Date of Birth	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	Da t e o f p a s s i n g s p e c i a l r e s o l u t i o n	No. of Directo rship in listed entitie s includ ing this listed entity	No of Indep ende nt Direct orshi p in listed entitie s includ ing this listed entity	No of membe rships in Audit/ Stakeh older Commit tee(s) includ ing this listed entity	No of post of Chairp erson in Audit/ Stakeh older Comm ittee held in listed entitie s includ ing this listed entity	Mem bersh ip in Com mitte es of the Com pany	Re ma rks
Mr.	Kewalch and P. Jain	0002 9730	AAD PJ175 8R	C & ED	MD	30- Jan- 1992				20- Jan- 1962	N A		1	0	1	0	SC,RC	
Mr.	Hemant P. Jain	0002 9822	AAD PJ175 3E	ED		30- Jan- 1992				05- May- 1964	N A		1	0	1	0	SC,RC	
Mr.	Dinesh P. Jain	0032 7277	AAD PJ036 7Q	ED		02- Oct- 1997				05- Jul- 1969	N A		1	0	0	0		
Mr.	Vikas P. Jain	0002 9901	AAD PJ175 7A	ED		02- Oct- 1997				12- Dec- 1970	N A		1	0	0	0		
Mrs.	Drushti R. Desai	0029 4249	AAC PM91 10F	ID		23- Jul- 2014	28- Aug- 2019		60	06- Mar- 1973	N A		3	2	4	1	AC,NRC	
Mr.	Nimish G. Pandya	0032 6966	AAC PP44 98D	ID		14- Nov- 2005	01- Apr- 2019		60	14- Sep- 1953	N A		1	1	2	1	AC,SC,R C,NRC	
Mr.	Prakash A. Mody	0000 1285	AOIP M129 0A	ID		14- Nov- 2005	01- Apr- 2019		60	14- Nov- 1952	N A		2	1	1	0	NRC	
Mr.	Yogesh A. Thar	0268 7466	AAA PT21 68G	ID		13- Feb- 2013	01- Apr- 2019		60	27- Feb- 1962	N A		1	1	1	1	AC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Yogesh A. Thar	ID	Chairperson	13-Feb-2013	
2	Drushti R. Desai	ID	Member	23-Jul-2014	
3	Nimish G. Pandya	ID	Member	14-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Nimish G. Pandya	ID	Chairperson	03-Dec-2005	
2	Kewalchand P. Jain	C & ED	Member	03-Dec-2005	
3	Hemant P. Jain	ED	Member	03-Dec-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Kewalchand P. Jain	C & ED	Chairperson	17-Oct-2014	
2	Hemant P. Jain	ED	Member	17-Oct-2014	
3	Nimish G. Pandya	ID	Member	17-Oct-2014	
4	Abhijit Warange	Member	Member	17-Oct-2014	
5	Bhavin Sheth	Member	Member	03-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Yogesh A. Thar	ID	Member	13-Feb-2013	
2	Nimish G. Pandya	ID	Chairperson	14-Nov-2005	
3	Drushti R. Desai	ID	Member	23-Jul-2014	
4	Prakash A. Mody	ID	Member	14-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-Jan-2020	26-May-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	118

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Nomination & Remuneration Committee		26-May-2020	Yes	4	4
Audit Committee	28-Jan-2020	26-May-2020	Yes	3	3
Stakeholders Relationship Committee	28-Jan-2020		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	118

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Abhijit Warange**
Designation : **Company Secretary & Compliance Officer**