

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Kewalch and P. Jain	00029730	AADPJ1758R	C & ED	MD	30-Jan-1992				20-Jan-1962	NA		1	0	1	0	SC,RC	
Mr.	Hemant P. Jain	00029822	AADPJ1753E	ED		30-Jan-1992				05-May-1964	NA		1	0	1	0	SC,RC	
Mr.	Dinesh P. Jain	00327277	AADPJ0367Q	ED		02-Oct-1997				05-Jul-1969	NA		1	0	0	0		
Mr.	Vikas P. Jain	00029901	AADPJ1757A	ED		02-Oct-1997				12-Dec-1970	NA		1	0	0	0		

Mrs.	Drushti R. Desai	0029 4249	AACP M9110 F	ID		23- Jul- 2014	28- Aug- 2019		60	06 - M ar- 19 73	NA		3	2	4	2	AC,NRC	
Mr.	Nimish G. Pandya	0032 6966	AACP P4498 D	ID		14- Nov- 2005	01- Apr- 2019		60	14 - Se p- 19 53	NA		1	1	2	1	AC,SC,R C,NRC	
Mr.	Prakash A. Mody	0000 1285	AOIP M1290 A	ID		14- Nov- 2005	01- Apr- 2019		60	14 - No v- 19 52	NA		2	1	1	0	NRC	
Mr.	Yogesh A. Thar	0268 7466	AAAP T2168 G	ID		13- Feb- 2013	01- Apr- 2019		60	27 - Fe b- 19 62	NA		1	1	1	1	AC,NRC	

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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
26-May-2020	29-Jul-2020	Yes	8	4

Company Remarks		
Maximum gap between any two consecutive (in number of days)	63	

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
Audit Committee	26-May-2020		Yes	3	3
Audit Committee		29-Jul-2020	Yes	3	3
Nomination & Remuneration Committee	26-May-2020		Yes	4	4
Company Remarks					
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]		63			

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
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:

%affirmComments%

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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