

## 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-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stake holder Committee (s) including this listed entity	No of post of Chairperson in Audit/Stake holder Committee held in listed entities including this listed entity
Mr.	Kewalchand P. Jain	00029730	AADP J1758R	C & ED	30-Jan-1992			1	1	0
Mr.	Hemant P. Jain	00029822	AADP J1753E	ED	30-Jan-1992			1	1	0
Mr.	Dinesh P. Jain	00327277	AADP J0367Q	ED	02-Oct-1997			1	0	0
Mr.	Vikas P. Jain	00029901	AADP J1757A	ED	02-Oct-1997			1	0	0
Mr.	Yogesh Thar	02687486	AAAP T2168G	NED, ID	01-Apr-2014		5 years	1	1	1
Mr.	Prakash A. Mody	00001285	AOIP M1290A	NED, ID	01-Apr-2014		5 years	2	1	0
Mr.	Nimish G. Pandya	00326966	AACP P4498D	NED, ID	01-Apr-2014		5 years	1	2	1
Ms.	Drushti R. Desai	00294249	AACP M9110F	NED, ID	28-Aug-2014		5 years	4	6	1

### II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Yogesh Thar	NED, ID	Chairperson
2	Nimish G. Pandya	NED, ID	Member
3	Drushti R. Desai	NED, ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Kewalchand P. Jain	C & ED	Member
2	Hemant P. Jain	ED	Member
3	Nimish G. Pandya	NED, ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Abhijit Warange	Company Secretary	Member

2	Kewalchand P. Jain	C & ED	Chairperson
3	Hemant P. Jain	ED	Member
4	Nimish G. Pandya	NED, ID	Member
5	Sanjeev Chouhan	Head- HR	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Yogesh Thar	NED, ID	Member
2	Prakash A. Mody	NED, ID	Member
3	Nimish G. Pandya	NED, ID	Chairperson
4	Drushti R. Desai	NED, ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06-Feb-2016 09-Mar-2016	23-May-2016	74

<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in there relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
23-May-2016	yes	06-Feb-2016	106
	yes	06-Feb-2016	
	yes		
	yes	09-Jan-2016	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Not Applicable
Whether share holder approval obtained form at e rial RPT	Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **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
  - a. Audit Committee - **Yes**
  - b. Nomination& remuneration committee - **Yes**

- c. Stake holders relationship committee - **Yes**
- d. Risk management committee(applicable to the top 100 listed entities) - **Yes**
- 3. The committee members have been made aware of the 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 :Mr. Abhijit Warange

Designation :Company Secretary