

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-Sep-2016**

II. Composition of Committees

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directors hip 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 J0367 Q	ED	02-Oct-1997			1	0	0
Mr.	Vikas P. Jain	00029901	AADP J1757 A	ED	02-Oct-1997			1	0	0
Mr.	Yogesh Thar	02687466	AAAP T2168 G	NED, ID	01-Apr-2014		5 years	1	1	1
Mr.	Prakash A. Mody	00001285	AOIP M1290 A	NED, ID	01-Apr-2014		5 years	2	1	0
Mr.	Nimish G. Pandya	00326966	AACP P4498 D	NED, ID	01-Apr-2014		5 years	1	2	1
Ms.	Drushti R. Desai	00294249	AACP M9110 F	NED, ID	28-Aug-2014		5 years	4	6	1

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
6	Bhavin Sheth	Chief Financial Officer	Member

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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

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)
23-May-2016	03-Aug-2016	71

IV. Meeting of Committees

Name of the committee	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 (in number of days)
Audit Committee	03-Aug-2016	yes	23-May-2016	71
Nomination and Remuneration Committee	03-Aug-2016	yes		
Risk Management Committee	24-Sep-2016	yes		

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
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



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 top100 listed entities) – **Yes**
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:

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



ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

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.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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

