

ANNEXURE - I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kewal Kiran Clothing Limited**
 2. Quarter ending - **31-Dec-2016**

II. Composition of Committees

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 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

<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

III. Meeting of Board of Directors

<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>
03-Aug-2016	27-Oct-2016	84

IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive(in number of days)</i>
Audit Committee	27-Oct-2016	yes	03-Aug-2016	84
Nomination and Remuneration Committee		yes	03-Aug-2016	
Risk Management Committee		yes	24-Sep-2016	

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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) – **NA**
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 : **Mr. Abhijit Warange**
Designation : **Company Secretary & Compliance Officer**