

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-2019**

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 Termination	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Kewalchand P. Jain	00029730	AAD PJ17 58R	C & ED	MD	30-Jan-1992				NA		1	0	1	0	SC,RMC	
Mr.	Hemant P. Jain	00029822	AAD PJ17 53E	ED		30-Jan-1992				NA		1	0	1	0	SC,RMC	
Mr.	Dinesh P. Jain	00327277	AAD PJ03 67Q	ED		02-Oct-1997				NA		1	0	0	0	NA	
Mr.	Vikas P. Jain	00029901	AAD PJ17 57A	ED		02-Oct-1997				NA		1	0	0	0	NA	
Mr.	Yogesh Thar	02687466	AAA PT21 68G	ID		13-Feb-2013	01-Apr-2019	60	27-Feb-1962	NA		1	1	1	1	AC,NRC	
Mr.	Prakash A. Mody	00001285	AOI PM1 290 A	ID		14-Nov-2005	01-Apr-2019	60	14-Nov-1952	NA		2	1	1	0	NRC	
Mr.	Nimish G. Pandya	00326966	AAC PP44 98D	ID		14-Nov-2005	01-Apr-2019	60	14-Sep-1953	NA		1	1	2	1	AC,SC,RMC,NRC	
Mrs.	Drushti R. Desai	00294249	AAC PM9 110F	ID		23-Jul-2014	28-Aug-2019	60	06-Mar-1973	NA		3	2	4	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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Yogesh 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	Kewalchand P. Jain	C & ED	Member	03-Dec-2005	
2	Hemant P. Jain	ED	Member	03-Dec-2005	
3	Nimish G. Pandya	ID	Chairperson	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	Bhavin Sheth	Chief Financial Officer	Member	03-Aug-2016	
2	Kewalchand P. Jain	C & ED	Chairperson	17-Oct-2014	
3	Abhijit Warange	Company Secretary	Member	17-Oct-2014	
4	Nimish G. Pandya	ID	Member	17-Oct-2014	
5	Sanjeev Chauhan	Head- HR	Member	24-Oct-2015	25-Oct-2019
6	Hemant P. Jain	ED	Member	17-Oct-2014	

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	Prakash A. Mody	ID	Member	14-Nov-2005	
2	Drushti R. Desai	ID	Member	23-Jul-2014	
3	Yogesh Thar	ID	Member	13-Feb-2013	
4	Nimish G. Pandya	ID	Chairperson	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
24-Jul-2019	22-Oct-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	24-Jul-2019	22-Oct-2019	Yes	3	3
Risk Management Committee	09-Jul-2019	15-Oct-2019	Yes	3	1
Stakeholders Relationship Committee		22-Oct-2019	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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:

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

