

General information about company

Scrip code	532732
NSE Symbol	KKCL
MSEI Symbol	NOTLISTED
ISIN	INE401H01017
Name of the entity	Kewal Kiran Clothing Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KEWALCHAND PUKHRAJ JAIN	AADPJ1758R	00029730	Executive Director	Chairperson	MD	20-01-1962	No				Active	NA		30-01-1992				1	0	1	0		
2	Mr	HEMANT PUKHRAJ JAIN	AADPJ1753E	00029822	Executive Director	Not Applicable		05-05-1964	No				Active	NA		30-01-1992				1	0	1	0		
3	Mr	DINESH PUKHRAJ JAIN	AADPJ0367Q	00327277	Executive Director	Not Applicable		05-07-1969	No				Active	NA		02-10-1997				1	0	0	0		
4	Mr	VIKAS PUKHRAJ JAIN	AADPJ1757A	00029901	Executive Director	Not Applicable		12-12-1970	No				Active	NA		02-10-1997				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	DRUSHTI RAHUL DESAI	AACPM9110F	00294249	Non-Executive - Independent Director	Not Applicable		06-03-1973	No				Active	NA		23-07-2014	28-08-2019		46.04	3	2	4	2		
6	Mr	NIMISH GULABRAI PANDYA	AACPP4498D	00326966	Non-Executive - Independent Director	Not Applicable		14-09-1953	No				Active	NA		14-11-2005	01-04-2019		51	1	1	2	1		
7	Mr	MODY PRAKASH AMRUT	AOIPM1290A	00001285	Non-Executive - Independent Director	Not Applicable		14-11-1952	No				Active	NA		14-11-2005	01-04-2019		51	2	1	1	0		
8	Mr	YOGESHA THAR	AAAPT2168G	02687466	Non-Executive - Independent Director	Not Applicable		27-02-1962	No				Active	NA		13-02-2013	01-04-2019		51	1	1	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02687466	YOGESH A THAR	Non-Executive - Independent Director	Chairperson	13-02-2013		
2	00326966	NIMISH GULABRAI PANDYA	Non-Executive - Independent Director	Member	14-11-2005		
3	00294249	DRUSHTI RAHUL DESAI	Non-Executive - Independent Director	Member	23-07-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02687466	YOGESH A THAR	Non-Executive - Independent Director	Member	13-02-2013		
2	00326966	NIMISH GULABRAI PANDYA	Non-Executive - Independent Director	Chairperson	14-11-2005		
3	00294249	DRUSHTI RAHUL DESAI	Non-Executive - Independent Director	Member	23-07-2014		
4	00001285	MODY PRAKASH AMRUT	Non-Executive - Independent Director	Member	14-11-2005		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00326966	NIMISH GULABRAI PANDYA	Non-Executive - Independent Director	Chairperson	03-12-2005		
2	00029730	KEWALCHAND PUKHRAJ JAIN	Executive Director	Member	03-12-2005		
3	00029822	HEMANT PUKHRAJ JAIN	Executive Director	Member	03-12-2005		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00029730	KEWALCHAND PUKHRAJ JAIN	Executive Director	Chairperson	17-10-2014		
2	00029822	HEMANT PUKHRAJ JAIN	Executive Director	Member	17-10-2014		
3	00326966	NIMISH GULABRAI PANDYA	Non-Executive - Independent Director	Member	17-10-2014		
4	99999999	Abhijit Warange	Company Secretary	Member	17-10-2014		Textual Information(1)
5	99999999	Nimesh Anandpara	Deputy Chief Financial Officer	Member	23-07-2022		Textual Information(2)
6	99999999	Bharat Adnani	Chief Financial Officer	Member	23-07-2022		Textual Information(3)
7	00029901	Vikas P. Jain	Executive Director	Member	29-09-2022		

Sr Text Block

Textual Information(1)	he is a member of the committee and not a director hence no DIN
Textual Information(2)	he is a member of the committee and not a director hence no DIN
Textual Information(3)	he is a member of the committee and not a director hence no DIN

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00029730	KEWALCHAND PUKHRAJ JAIN	Executive Director	Member	10-05-2014		
2	00029822	HEMANT PUKHRAJ JAIN	Executive Director	Member	10-05-2014		
3	00326966	NIMISH GULABRAI PANDYA	Non-Executive - Independent Director	Chairperson	10-05-2014		

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-01-2023				Yes	8	7	3
2		27-04-2023	95		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-01-2023				Yes	3	3	3	0
2	Audit Committee	27-04-2023	95			Yes	3	3	3	0
3	Nomination and remuneration committee	21-01-2023				Yes	4	3	3	0
4	Stakeholders Relationship Committee	29-03-2023				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	27-04-2023				Yes	3	3	1	0
6	Risk Management Committee	01-04-2023				Yes	4	4	1	3

Annexure I

IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	03-05-2023	31			Yes	4	4	1	3

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Abhijit Warange
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Abhijit Warange
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2023