

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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 R. Desai	AACPM9110F	00294249	Non-Executive - Independent Director	Not Applicable		06-03-1973	No				Active	NA		23-07-2014	28-08-2019		60	3	2	4	2		
6	Mr	Nimish G. Pandya	AACPP4498D	00326966	Non-Executive - Independent Director	Not Applicable		14-09-1953	No				Active	NA		14-11-2005	01-04-2019		60	1	1	2	1		
7	Mr	Prakash A. Mody	AOIPM1290A	00001285	Non-Executive - Independent Director	Not Applicable		14-11-1952	No				Active	NA		14-11-2005	01-04-2019		60	2	1	1	0		
8	Mr	Yogesh A. Thar	AAAPT2168G	02687466	Non-Executive - Independent Director	Not Applicable		27-02-1962	No				Active	NA		13-02-2013	01-04-2019		60	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	00294249	Drushti R. Desai	Non-Executive - Independent Director	Member	23-07-2014		
3	00326966	Nimish G. Pandya	Non-Executive - Independent Director	Member	14-11-2005		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	Member	13-02-2013		
2	00326966	Nimish G. Pandya	Non-Executive - Independent Director	Chairperson	14-11-2005		
3	00294249	Drushti R. Desai	Non-Executive - Independent Director	Member	23-07-2014		
4	00001285	Prakash A. Mody	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 G. Pandya	Non-Executive - Independent Director	Chairperson	03-12-2005		
2	00029730	Kewalchand P. Jain	Executive Director	Member	03-12-2005		
3	00029822	Hemant P. Jain	Executive Director	Member	03-12-2005		

Risk Management Committee							
Whether the Risk Management 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 P. Jain	Executive Director	Chairperson	17-10-2014		
2	00029822	Hemant P. Jain	Executive Director	Member	17-10-2014		
3	00326966	Nimish G. Pandya	Non-Executive - Independent Director	Member	17-10-2014		
4	99999991	Abhijit Warange	Company Secretary	Member	17-10-2014		Textual Information(1)
5	99999992	Nimesh Anandpara	Deputy Chief Financial Officer	Member	23-07-2022		Textual Information(2)
6	99999993	Bharat Adnani	Chief Vice President Finance & Accounts	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

Sr	Name of the Director	Designation	Company	From	To	Remarks
1	Mr. A. K. Sharma	Member	ABC Ltd.	12/12/2013	12/12/2014	
2	Mr. B. S. Singh	Member	DEF Ltd.	12/12/2013	12/12/2014	
3	Mr. C. P. Gupta	Member	GHI Ltd.	12/12/2013	12/12/2014	
4	Mr. D. R. Joshi	Member	JKL Ltd.	12/12/2013	12/12/2014	
5	Mr. E. M. Patel	Member	MNO Ltd.	12/12/2013	12/12/2014	
6	Mr. F. N. Reddy	Member	PQR Ltd.	12/12/2013	12/12/2014	
7	Mr. G. O. Saxena	Member	STU Ltd.	12/12/2013	12/12/2014	
8	Mr. H. P. Verma	Member	VWX Ltd.	12/12/2013	12/12/2014	
9	Mr. I. Q. Yadav	Member	YZA Ltd.	12/12/2013	12/12/2014	
10	Mr. J. R. Choudhary	Member	BCD Ltd.	12/12/2013	12/12/2014	

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 P. Jain	Executive Director	Member	10-05-2014		
2	00029822	Hemant P. Jain	Executive Director	Member	10-05-2014		
3	00326966	Nimish G. 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	23-07-2022				Yes	8	7	3
2	29-09-2022		67		Yes	8	8	4
3		21-10-2022	21		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	23-07-2022				Yes	3	3	3	0
2	Audit Committee	21-10-2022	89			Yes	3	3	3	0
3	Nomination and remuneration committee	23-07-2022				Yes	4	3	3	0
4	Risk Management Committee	03-10-2022				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	
Sl. No.	Description
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements), 2015
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements), 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements), 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements), 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements), 2015. d. Risk management committee (applicable to the top 1000 listed entities)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I	
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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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Compliance status (Yes/No)	Yes
Subject	

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	04-01-2023
