

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	Yearly
Date of Report	31-03-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	KEWALCHAND PUKHRAJ JAIN	AADPJ1758R	00029730	Executive Director	Chairperson	MD	20-01-1962
2	Mr	HEMANT PUKHRAJ JAIN	AADPJ1753E	00029822	Executive Director	Not Applicable		05-05-1964
3	Mr	DINESH PUKHRAJ JAIN	AADPJ0367Q	00327277	Executive Director	Not Applicable		05-07-1969
4	Mr	VIKAS PUKHRAJ JAIN	AADPJ1757A	00029901	Executive Director	Not Applicable		12-12-1970
5	Mrs	DRUSHTI RAHUL DESAI	AACPM9110F	00294249	Non-Executive - Independent Director	Not Applicable		06-03-1973
6	Mr	NIMISH GULABRAI PANDYA	AACPP4498D	00326966	Non-Executive - Independent Director	Not Applicable		14-09-1953
7	Mr	MODY PRAKASH AMRUT	AOIPM1290A	00001285	Non-Executive - Independent Director	Not Applicable		14-11-1952
8	Mr	YOGESH A THAR	AAAPT2168G	02687466	Non-Executive - Independent Director	Not Applicable		27-02-1962
9	Mr	PARESH HARIKANT CLERK	AAEPC3993Q	10419124	Non-Executive - Independent Director	Not Applicable		17-11-1958

10	Mr	JAYRAJ SAMPATRAI SHETH	AAGPS8942M	03290577	Non-Executive - Independent Director	Not Applicable		06-05- 1961
11	Mrs	USHMA SHETH SULE	BNFPS6095A	07460369	Non-Executive - Independent Director	Not Applicable		12-04- 1978

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-01-1992				1	0	1	0			
2	NA		30-01-1992				1	0	1	0			
3	NA		02-10-1997				1	0	0	0			
4	NA		02-10-1997				1	0	0	0			
5	NA		28-08-2014	28-08-2019		55.04	4	4	4	3			
6	NA		14-11-2005	01-04-2019	31-03-2024	60	1	1	0	0	Tenure Completion		
7	NA		14-11-2005	01-04-2019	31-03-2024	60	2	1	0	0	Tenure Completion		
8	NA		13-02-2013	01-04-2019	31-03-2024	60	1	1	0	0	Tenure Completion		
9	NA		20-01-2024			2.11	1	1	1	1			

10	NA		20-01-2024			2.11	1	1	2	1			
11	NA		20-01-2024			2.11	1	1	0	0			

Text Block

Textual Information(1)

Ms. Drushti Rahul Desai was appointed as an additional non-executive director in the board meeting held on July 27, 2014. Her appointment as an independent director for five consecutive years with effect from August 28, 2014 to August 27, 2019 was approved in the AGM held on 28th August, 2014. We interpreted column "U" (initial date of appointment to be mentioned as the first date of appointment as a Director we are however given to understand that the details to be mentioned in column "U" (initial date of appointment) has to be initial date of appointment as an independent director as approved in the AGM.

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	10419124	PARESH HARIKANT CLERK	Non-Executive - Independent Director	Chairperson	20-01-2024		
2	03290577	JAYRAJ SAMPATRAI SHETH	Non-Executive - Independent Director	Member	20-01-2024		
3	00294249	DRUSHTI RAHUL DESAI	Non-Executive - Independent Director	Member	23-07-2014		
4	02687466	YOGESH A THAR	Non-Executive - Independent Director	Chairperson	13-02-2013	20-01-2024	
5	00326966	NIMISH GULABRAI PANDYA	Non-Executive - Independent Director	Member	14-11-2005	20-01-2024	

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	07460369	USHMA SHETH SULE	Non-Executive - Independent Director	Chairperson	20-01-2024		
2	03290577	JAYRAJ SAMPATRAI SHETH	Non-Executive - Independent Director	Member	20-01-2024		
3	00294249	DRUSHTI RAHUL DESAI	Non-Executive - Independent Director	Member	23-07-2014		
4	00326966	NIMISH GULABRAI PANDYA	Non-Executive - Independent Director	Chairperson	14-11-2005	20-01-2024	
5	02687466	YOGESH A THAR	Non-Executive - Independent Director	Member	13-02-2013	20-01-2024	
6	00001285	MODY PRAKASH AMRUT	Non-Executive - Independent Director	Member	14-11-2005	20-01-2024	

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	03290577	JAYRAJ SAMPATRAI SHETH	Non-Executive - Independent Director	Chairperson	20-01-2024		
2	00029730	KEWALCHAND PUKHRAJ JAIN	Executive Director	Member	03-12-2005		
3	00029822	HEMANT PUKHRAJ JAIN	Executive Director	Member	03-12-2005		
4	00326966	NIMISH GULABRAI PANDYA	Non-Executive - Independent Director	Chairperson	03-12-2005	20-01-2024	

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 PUKHRAJ JAIN	Executive Director	Chairperson	17-10-2014		
2	00029822	HEMANT PUKHRAJ JAIN	Executive Director	Member	17-10-2014		
3	10419124	PARESH HARIKANT CLERK	Non-Executive - Independent Director	Member	20-01-2024		
4	99999999	Abhijit Bhalchandra Warange	Company Secretary	Member	17-10-2014		Textual Information(1)
5	99999999	Nimesh Navinchandra Anandpara	Deputy Chief Finacial Officer	Member	23-07-2022		Textual Information(2)
6	99999999	Bharat Assudomal Adnani	Chief Financial Officer	Member	23-07-2022		Textual Information(3)
7	00029901	VIKAS PUKHRAJ JAIN	Executive Director	Member	29-09-2022		
8	00326966	NIMISH GULABRAI PANDYA	Non-Executive - Independent Director	Member	17-10-2014	20-01-2024	

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	10419124	PARESH HARIKANT CLERK	Non-Executive - Independent Director	Chairperson	20-01-2024		
2	00029730	KEWALCHAND PUKHRAJ JAIN	Executive Director	Member	10-05-2014		
3	00029822	HEMANT PUKHRAJ JAIN	Executive Director	Member	10-05-2014		
4	00326966	NIMISH GULABRAI PANDYA	Non-Executive - Independent Director	Chairperson	10-05-2014	20-01-2024	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	23-10-2023				Yes	8	8	4
2		20-01-2024	88		Yes	11	10	6
3		22-02-2024	32		Yes	11	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	23-10-2023				Yes	3	3	3	0
2	Audit Committee	20-01-2024	88			Yes	3	3	3	0
3	Nomination and remuneration committee	20-01-2024				Yes	4	3	3	0
4	Stakeholders Relationship Committee	28-03-2024				Yes	3	3	1	0
5	Risk Management Committee	16-10-2023				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 1

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	Chief Financial Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://kewalkiran.com/investors.php
2	Terms and conditions of appointment of independent directors	Yes		https://kewalkiran.com/investors.php
3	Composition of various committees of board of directors	Yes		https://kewalkiran.com/investors.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://kewalkiran.com/investors.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://kewalkiran.com/investors.php
6	Criteria of making payments to non-executive directors	Yes		https://kewalkiran.com/investors.php
7	Policy on dealing with related party transactions	Yes		https://kewalkiran.com/investors.php
8	Policy for determining 'material' subsidiaries	Yes		https://kewalkiran.com/investors.php
9	Details of familiarization programmes imparted to independent directors	Yes		https://kewalkiran.com/investors.php
10	Email address for grievance redressal and other relevant details	Yes		https://kewalkiran.com/investors.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://kewalkiran.com/investors.php
12	Financial results	Yes		https://kewalkiran.com/investors.php
13	Shareholding pattern	Yes		https://kewalkiran.com/investors.php

14	Details of agreements entered into with the media companies and/or their associates	NA		
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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://kewalkiran.com/investors.php
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://kewalkiran.com/investors.php
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://kewalkiran.com/investors.php
18	Credit rating or revision in credit rating obtained	Yes		https://kewalkiran.com/investors.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://kewalkiran.com/investors.php
20	Secretarial Compliance Report	Yes		https://kewalkiran.com/investors.php
21	Materiality Policy as per Regulation 30 (4)	Yes		https://kewalkiran.com/investors.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://kewalkiran.com/investors.php
23	Disclosures under regulation 30(8)	Yes		https://kewalkiran.com/investors.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://kewalkiran.com/investors.php
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://kewalkiran.com/investors.php

27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://kewalkiran.com/investors.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://kewalkiran.com/investors.php

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

Annexure II

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

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

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

There are no loan, guarantee or security provided to promoter, promoter group or KMP

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	Abhijit Warange
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-04-2024