

ANNEXURE – I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity -Kewal Kiran Clothing Limited
2. Quarter ending - 30-Jun-2016

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 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
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 J0367Q	ED	02-Oct-1997			1	0	0
Mr.	Vikas P. Jain	00029901	AADP J1757A	ED	02-Oct-1997			1	0	0
Mr.	Yogesh Thar	02687486	AAAP T2168G	NED, ID	01-Apr-2014		5 years	1	1	1
Mr.	Prakash A. Mody	00001285	AOIP M1290A	NED, ID	01-Apr-2014		5 years	2	1	0
Mr.	Nimish G. Pandya	00326966	AACP P4498D	NED, ID	01-Apr-2014		5 years	1	2	1
Ms.	Drushti R. Desai	00294249	AACP M9110F	NED, ID	28-Aug-2014		5 years	4	6	1

II. Composition of Committees

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

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
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		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
06-Feb-2016 09-Mar-2016	23-May-2016	74

IV. Meeting of Committees			
Date(s) of meeting of the committee in there relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee the previous quarter	Maximum gap between any two consecutive (in number of days)
23-May-2016	yes	06-Feb-2016	106
	yes	06-Feb-2016	
	yes		
	yes	09-Jan-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether share holder approval obtained form at e rial RPT	Not Applicable
Whether details of RPT entered in to 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
 - a. Audit Committee - **Yes**
 - b. Nomination& remuneration committee - **Yes**

- c. Stake holders relationship committee - **Yes**
- d. Risk management committee(applicable to the top 100 listed entities) - **Yes**
- 3. The committee members have been made aware of the 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