

## 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-Sep-2017**

<b>I. Composition of Board of Directors</b>										
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	AADPJ1758R	C & ED	30-Jan-1992			1	1	0
Mr.	Hemant P. Jain	00029822	AADPJ1753E	ED	30-Jan-1992			1	1	0
Mr.	Dinesh P. Jain	00327277	AADPJ0367Q	ED	02-Oct-1997			1	0	0
Mr.	Vikas P. Jain	00029901	AADPJ1757A	ED	02-Oct-1997			1	0	0
Mr.	Yogesh Thar	02687466	AAAPT2168G	NED,ID	01-Apr-2014		5 years	1	1	1
Mr.	Prakash A. Mody	00001285	AOIPM1290A	NED,ID	01-Apr-2014		5 years	2	1	0
Mr.	Nimish G. Pandya	00326966	AACPP4498D	NED,ID	01-Apr-2014		5 years	1	2	1
Ms.	Drushti R. Desai	00294249	AACPM9110F	NED,ID	28-Aug-2014		5 years	3	8	1

## **II. Composition of Committees**

<b>Audit Committee</b>			
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

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Nimish G. Pandya	NED,ID	Chairperson
2	Kewalchand P. Jain	C & ED	Member
3	Hemant P. Jain	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Kewalchand P. Jain	C & ED	Chairperson
2	Hemant P. Jain	ED	Member
3	Nimish G. Pandya	NED, ID	Member
4	Bhavin Sheth	Chief Financial Officer	Member
5	Sanjeev Chouhan	Head- HR	Member
6	Abhijit Warange	Company Secretary	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nimish G. Pandya	NED, ID	Chairperson
2	Yogesh Thar	NED, ID	Member
3	Prakash A. Mody	NED, ID	Member
4	Drushti R. Desai	NED, ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
25-Apr-2017	28-Jul-2017	93

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	28-Jul-2017	yes	25-Apr-2017	93
Nomination & Remuneration Committee		yes	25-Apr-2017	
Risk Management Committee	18-Jul-2017	yes	17-Apr-2017	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
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

## 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:

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

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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