ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- Kewal Kiran Clothing Limited - 30-Sep-2018

Chairper	Title	Name of	DIN	PAN	Cat	Dat	Date	Tenu	No of	No of	No of
Ms					egor			1			
August A	Ms)	Director			У		100/00/2007			hips in	
A						oint	ation				
Non-Exec						200000000000000000000000000000000000000				Stakehold	
Mr. Committed Mr. Company Committed Commit					1	t					
Mr. Dinesh P. Dinesh P. Jain Ou3272 AADPJ1											
Non-Exec							= -5				
Executive Independent Nominary Service Independent In									entity		
Mr. Kewalchand 000297 AADPJ1 C.8 30- 1 1 0											
Independe						-				entity	
Mr. Kewalchand P. Jain 000297 AADPJ1 C & 30- 1 1 1 0 0 1 1 1 0 0 1 1 1 1 1 1 1 1 1		-									
Mr. Kewalchand P. Jain 30 758R ED Jan- 1992 1 1 1 0 Mr. Hemant P. O00298 AADPJ1 753E ED Jan- 1992 1 1 1 0 Mr. Dinesh P. Jain 77 367Q ED Oct- 1997 1 0 0 Mr. Vikas P. Jain 000299 AADPJ1 757A ED Oct- 1997 1 0 0 Mr. Yogesh Thar 026874 AAAPT2 1D Ot- 66 1686 1686 10 0 Mr. Prakash A. Mody 85 290A DM D Ot- Mody 85 290A DACPP4 1D Ot- Apr- 2014 Mr. Nimish G. Pandya 66 498D AACPP4 1D Ot- Pandya 66 498D AACPM 1D 028- Ms. Drushti R. 002942 AACPM 1D 028- Desai 49 9110F 10 028- Aug- Mr. Drushti R. 002942 AACPM 1D 28- Aug- Desai 49 9110F 10 028- Aug- Mr. Drushti R. 002942 AACPM 1D 28- Aug-											
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Jain 22 753E											
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II. Composition of Comittees

Audit Co	mmittee		
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Yogesh Thar	ID	Chairperson
2	Nimish G. Pandya	ID	Member
3	Drushti R. Desai	ID	Member



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

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

Nomina	tion and Remuneration Commi	ttee	
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Prakash A. Mody	ID	Member
2	Nimish G. Pandya	ID	Chairperson
3	Yogesh Thar	ID	Member
4	Drushti R. Desai	ID	Member

III. Meeting of Board of D	Directo	rs			
Date(s) of Meeting (if any) in previous quarter	Date(s) of Meeting (if any) in the relevant quarter			Maximum gap between any two consecutive (in number of days)	
23-Apr-2018		21-Jul-2018			88
IV. Meeting of Committ	200				
			140 0	15///	To 4
the c		ing of ommittee relevant	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
		l-2018	3	23-Apr-2018	
Risk Management 14-Ju		l-2018	5	16-Apr-2018	
Committee					
Nomination &			3	23-Apr-2018	
Remuneration Committee					

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
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
- 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.-
- 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:

Name

Designation

Mr. Abhijit Warange

Company Secretary & Compliance Office

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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)	Yes
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 Officer