

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

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	MD	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	Mr	PARESH HARIKANT CLERK	AAEPC3993Q	10419124	Non-Executive - Independent Director	Not Applicable		17-11-1958
6	Mr	JAYRAJ SAMPATRAI SHETH	AAGPS8942M	03290577	Non-Executive - Independent Director	Not Applicable		06-05-1961
7	Mrs	USHMA SHETH SULE	BNFPS6095A	07460369	Non-Executive - Independent Director	Not Applicable		12-04-1978
8	Mr	VIVEK KESHAV SHIRALKAR	ABIPS1514L	00340316	Non-Executive - Independent Director	Not Applicable		12-10-1958

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

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		20-01-2024	20-01-2024		11.11	1	1	1	1			
6	NA		20-01-2024	20-01-2024		11.11	1	1	2	1			
7	NA		20-01-2024	20-01-2024		11.11	2	1	2	0			
8	NA		13-08-2024	13-08-2024		4.18	2	2	2	0			

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	07460369	USHMA SHETH SULE	Non-Executive - Independent Director	Member	13-08-2024		

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	00340316	VIVEK KESHAV SHIRALKAR	Non-Executive - Independent Director	Member	13-08-2024		

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		

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	00029901	VIKAS PUKHRAJ JAIN	Executive Director	Member	29-09-2022		
5	99999999	Nimesh Navinchandra Anandpara	Deputy Chief Finacial Officer	Member	23-07-2022		Textual Information(1)
6	99999999	Bharat Assudomal Adnani	Chief Finacial Officer	Member	23-07-2022		Textual Information(2)
7	99999999	Abhijit Bhalchandra Warange	Company Secretary	Member	17-10-2014		Textual Information(3)

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	13-08-2024				Yes	9	9	5
2	29-09-2024		46		Yes	8	8	4
3		25-10-2024	25		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	13-08-2024				Yes	3	3	3	0
2	Audit Committee	25-10-2024	72			Yes	3	3	3	0
3	Nomination and remuneration committee	13-08-2024				Yes	3	3	3	0
4	Risk Management Committee	09-11-2024	87			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 Bhalchandra Warange
2	Designation	Company Secretary and Compliance Officer

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 Bhalchandra Warange
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-01-2025