

General information about company	
Scrip code	532732
Name of the entity	Kewal Kiran Clothing Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Applicable

Annexure 1

II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Yogesh Thar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Nimish G. Pandya	Non-Executive - Independent Director	Member	
3	Audit Committee	Drushti R. Desai	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	Nimish G. Pandya	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Kewalchand P. Jain	Executive Director	Member	
6	Stakeholders Relationship Committee	Hemant P. Jain	Executive Director	Member	
7	Risk Management Committee	Abhijit Warange	Member	Member	
8	Risk Management Committee	Kewalchand P. Jain	Executive Director	Chairperson	
9	Risk Management Committee	Hemant P. Jain	Executive Director	Member	
10	Risk Management Committee	Nimish G. Pandya	Non-Executive - Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	Sanjeev Chouhan	Member	Member	
12	Risk Management Committee	Bhavin Sheth	Member	Member	
13	Nomination and remuneration committee	Nimish G. Pandya	Non-Executive - Independent Director	Chairperson	
14	Nomination and remuneration committee	Drushti R. Desai	Non-Executive - Independent Director	Member	
15	Nomination and remuneration committee	Prakash A. Mody	Non-Executive - Independent Director	Member	
16	Nomination and remuneration committee	Yogesh Thar	Non-Executive - Independent Director	Member	
17	Corporate Social Responsibility Committee	Nimish G. Pandya	Non-Executive - Non Independent Director	Chairperson	
18	Corporate Social Responsibility Committee	Kewalchand P. Jain	Executive Director	Member	
19	Corporate Social Responsibility Committee	Hemant P. Jain	Executive Director	Member	

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)
1	23-05-2016		
2		03-08-2016	71

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	03-08-2016	Yes	All members were present	23-05-2016	71	
2	Nomination and remuneration committee	03-08-2016	Yes	All members were present			
3	Risk Management Committee	24-09-2016	Yes	All members were present			

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	NA	
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 100 listed entities)	NA
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 III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	Abhijit Warange
Designation of person	Company Secretary
Place	Mumbai
Date	12-10-2016