ANNEXURE I

Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Kewal Kiran Clothing Limited - 31-Dec-2018

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Mr Dinesh P. 00327277 AADPJ0367Q ED 02-Oct- 1 0 0	
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Mr Vikas P. Jain 00029901 AADPJ1757A ED 02-Oct- 1 0 0	
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Mr Yogesh Thar 02687466 AAAPT2168G ID 01-Apr- 60 1 1 1	
2014	
Mr Prakash A. 00001285 AOIPM1290A ID 01-Apr- 60 2 1 0	
. Mody 2014	
Mr Nimish G. 00326966 AACPP4498D ID 01-Apr- 60 1 2 1	
. Pandya 2014	
Ms Drushti R. 00294249 AACPM9110F ID 28-Aug- 60 2 6 0	
. Desai 2014	

II. Composition of Comittees

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

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

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

Nominat	Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership	
1	Drushti R. Desai	ID	Member	
2	Prakash A. Mody	ID	Member	
3	Nimish G. Pandya	ID	Chairperson	
4	Yogesh Thar	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)	
21-Jul-2018	25-Oct-2018	95	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	meeting of the	Maximum gap between any two consecutive (in number of days) 95
Audit Committee	25-Oct-2018	3	21-Jul-2018	
Risk Management Committee	16-Oct-2018	5	14-Jul-2018	

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
- 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:

Name : Mr. Abhijit Warange

Designation : Company Secretary & Compliance Office