

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kewal Kiran Clothing Limited**
 2. Quarter ending - **31-Dec-2018**

I. Composition of Board of Directors										
T i t l e	Name of the Director	DIN	PAN	Cate gory (Chai rpers on /Execu tive/No n- Execu tive/ Indepe ndent/ Nomin ee)	Date of Appoin tment	D a t e o f c e s s a t i o n	Ten ure	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of mem bers ips in Audit / Stak ehold er Com mitte e(s) inclu ding this listed entity	No of post of Chairp erson in Audit/ Stake holder Comm ittee held in listed entitie s includ ing 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	ID	01-Apr-2014		60	1	1	1
Mr.	Prakash A. Mody	00001285	AOIPM1290A	ID	01-Apr-2014		60	2	1	0
Mr.	Nimish G. Pandya	00326966	AACPP4498D	ID	01-Apr-2014		60	1	2	1
Ms.	Drushti R. Desai	00294249	AACPM9110F	ID	28-Aug-2014		60	2	6	0

II. Composition of Committees

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

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

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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		
<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>
21-Jul-2018	25-Oct-2018	95

IV. Meeting of Committees				
<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	25-Oct-2018	3	21-Jul-2018	95
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:

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