

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kewal Kiran Clothing Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpersons /Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Kewalchand P. Jain	00029730	AADPJ1758R	C & ED	MD	30-Jan-1992			0	1	0	SC,RMC	
Mr.	Hemant P. Jain	00029822	AADPJ1753E	ED		30-Jan-1992			0	1	0	SC,RMC	
Mr.	Dinesh P. Jain	00327277	AADPJ0367Q	ED		02-Oct-1997			0	0	0	NA	
Mr.	Vikas P. Jain	00029901	AADPJ1757A	ED		02-Oct-1997			0	0	0	NA	
Mr.	Yogesh Thar	02687466	AAAPT2168G	ID		01-Apr-2019		60	1	1	1	AC,NRC	
Mr.	Prakash A. Mody	00001285	AOIPM1290A	ID		01-Apr-2019		60	1	1	0	NRC	
Mr.	Nimish G. Pandya	00326966	AACPP4498D	ID		01-Apr-2019		60	1	2	1	AC,SC,RMC,NRC	
Mrs.	Drushti R. Desai	00294249	AACPM9110F	ID		28-Aug-2014		60	2	4	1	AC,NRC	

Company Remarks

Whether Permanent chairperson appointed

Yes

ii. **Composition of Committees**

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Yogesh Thar	ID	Chairperson	13-Feb-2013	
2	Drushti R. Desai	ID	Member	23-Jul-2014	
3	Nimish G. Pandya	ID	Member	14-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nimish G. Pandya	ID	Chairperson	03-Dec-2005	
2	Kewalchand P. Jain	C & ED	Member	03-Dec-2005	
3	Hemant P. Jain	ED	Member	03-Dec-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kewalchand P. Jain	C & ED	Chairperson	17-Oct-2014	
2	Hemant P. Jain	ED	Member	17-Oct-2014	
3	Abhijit Warange	Company Secretary	Member	17-Oct-2014	
4	Nimish G. Pandya	ID	Member	17-Oct-2014	
5	Bhavin Sheth	Chief Financial Officer	Member	03-Aug-2016	
6	Sanjeev Chauhan	Head- HR	Member	24-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Yogesh Thar	ID	Member	13-Feb-2013	
2	Drushti R. Desai	ID	Member	23-Jul-2014	
3	Nimish G. Pandya	ID	Chairperson	14-Nov-2005	
4	Prakash A. Mody	ID	Member	14-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
23-Jan-2019	04-May-2019
07-Mar-2019	20-Jun-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	57

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	23-Jan-2019	04-May-2019	3	Yes
Risk Management Committee	10-Jan-2019		3	Yes
Stakeholders Relationship Committee	07-Mar-2019		3	Yes
Nomination & Remuneration Committee		04-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

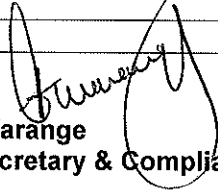
v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 Officer**