

General information about company	
Scrip code	532732
NSE Symbol	KKCL
MSEI Symbol	
ISIN	INE401H01017
Name of the entity	Kewal Kiran Clothing Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
AADPJ1758R	00029730	Executive Director	Chairperson	MD	20-01-1962	NA		30-01-1992			1	0	1	0	
AADPJ1753E	00029822	Executive Director	Not Applicable		05-05-1964	NA		30-01-1992			1	0	1	0	
AADPJ0367Q	00327277	Executive Director	Not Applicable		05-07-1969	NA		02-10-1997			1	0	0	0	
AADPJ1757A	00029901	Executive Director	Not Applicable		12-12-1970	NA		02-10-1997			1	0	0	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of members in A Stake Comm included listed (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	Drushti R. Desai	AACPM19110F	00294249	Non-Executive - Independent Director	Not Applicable		06-03-1973	NA		23-07-2014	28-08-2019		60	3	2	4
6	Mr	Nimish G. Pandya	AACPP4498D	00326966	Non-Executive - Independent Director	Not Applicable		14-09-1953	NA		14-11-2005	01-04-2019		60	1	1	2
7	Mr	Prakash A. Mody	AOIPM1290A	00001285	Non-Executive - Independent Director	Not Applicable		14-11-1952	NA		14-11-2005	01-04-2019		60	2	1	1
8	Mr	Yogesh A. Thar	AAAPT2168G	02687466	Non-Executive - Independent Director	Not Applicable		27-02-1962	NA		13-02-2013	01-04-2019		60	1	1	1



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	02687466	Yogesh A. Thar	Non-Executive - Independent Director	Chairperson	13-02-2013		
2	00294249	Drushti R. Desai	Non-Executive - Independent Director	Member	23-07-2014		
3	00326966	Nimish G. Pandya	Non-Executive - Independent Director	Member	14-11-2005		



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	02687466	Yogesh A. Thar	Non-Executive - Independent Director	Member	13-02-2013		
2	00326966	Nimish G. Pandya	Non-Executive - Independent Director	Chairperson	14-11-2005		
3	00294249	Drushti R. Desai	Non-Executive - Independent Director	Member	23-07-2014		
4	00001285	Prakash A. Mody	Non-Executive - Independent Director	Member	14-11-2005		



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	00326966	Nimish G. Pandya	Non-Executive - Independent Director	Chairperson	03-12-2005		
2	00029730	Kewalchand P. Jain	Executive Director	Member	03-12-2005		
3	00029822	Hemant P. 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 P. Jain	Executive Director	Chairperson	17-10-2014		
2	00029822	Hemant P. Jain	Executive Director	Member	17-10-2014		
3	00326966	Nimish G. Pandya	Non-Executive - Independent Director	Member	17-10-2014		
4	99999999	Abhijit Warange	Member	Member	17-10-2014		
5	99999999	Bhavin Sheth	Member	Member	03-08-2016		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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 P. Jain	Executive Director	Member	10-05-2014		
2	00029822	Hemant P. Jain	Executive Director	Member	10-05-2014		
3	00326966	Nimish G. Pandya	Non-Executive - Independent Director	Chairperson	10-05-2014		





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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	26-05-2021				Yes	4	4
2		29-07-2021	63		Yes	4	4



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

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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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	26-05-2021				Yes	0	3
2	Audit Committee	29-07-2021	63			Yes	0	3
3	Nomination and remuneration committee	26-05-2021				Yes	0	4
4	Corporate Social Responsibility Committee	26-05-2021				Yes	2	1
5	Risk Management Committee	12-04-2021				Yes	2	1



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 500 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Abhijit Warange
2	Designation	Company Secretary and Compliance Officer



Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



Annexure III		
1	Name of signatory	Abhijit Warange
2	Designation	Company Secretary and Compliance Officer

