

July 16, 2024

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Subject: Corporate Governance Report as per regulation 27(2) for the first quarter ended June 30, 2024 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report as per Clause 27(2) for the first quarter ended June 30, 2024 under SEBI (Listing Obligations and Disclosure requirements), 2015.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Kisan Mouldings Limited

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Vijay Joshi
Company Secretary

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : Kisan Mouldings Limited
 2. Quarter ending : June 30, 2024

I. Composition of Board of Directors												
Title (Mr./Ms/Mrs.)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non Executive/ Independent / Nominee)	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] (Yes/No/NA)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	*Tenure of Director s (in Months)	No. of Director ship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Director ship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of member ships 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)
Mr.	Sanjeev Amarnath Aggarwal	00064076	Chairperson related to Promoter, Executive, MD	NA	30.08.2005	01.04.2022	-	-	1 (One)	-	-	-
Mr.	Rishav Sanjeev Aggarwal	05155607	Executive Director	NA	22.08.2017	22.08.2023	-	-	1 (One)	-	2 (Two)	-

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Mr.	Sunil Agarwal	10068195	Non-Executive Independent Director	15.05.2023	13.02.2023	-	-	16 Months	1(One)	1(One)	1 (One)	-
Mr.	Muktesh Jain	03340682	Non-Executive Independent Director	29.09.2023	14.08.2023	-	23.04.2024	9 Months	1(One)	1(One)	-	-
Mrs.	Bhavika Ghuntla	10084723	Non-Executive Independent Director	29.09.2023	14.08.2023	-	22.04.2024	9 Months	1(One)	1(One)	-	-
Mr.	Arun Agarwal	10067312	Non-Executive Non-Independent Director	NA	26.03.2024	-	-	4 Months	2 (Two)	-	2 (Two)	-
Mr.	Ajay Kumar Jain	01052886	Non-Executive Non-Independent Director	NA	26.03.2024	-	-	4 Months	1(One)	-	1(one)	-
Mr.	Upendra Kamath H S	02648119	Non-Executive Independent Director	24.06.2024	26.03.2024	-	-	4 Months	4 (Four)	4(Four)	2(Two)	-
Mr.	Abhilash Lal	03203177	Non-Executive Independent Director	24.06.2024	26.03.2024	-	-	4 Months	5(Five)	5(Five)	5(Five)	2(Two)
Mrs.	Asha Anil Agarwal	09722160	Non-Executive Independent Director	24.06.2024	26.03.2024	-	-	4 Months	4(Four)	4(Four)	1(One)	2(Two)

*** To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of Listed entity Continuity without any cooling off period.**

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II. Composition of Committees				
Name of Committee	Name of Committee Members	Category (Chairperson /Member/ Executive / Non-Executive/ Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Mrs. Asha Anil Agarwal Mr. Rishav Sanjeev Aggarwal Mr. Abhilash Lal Mr. Sunil Agarwal	Chairperson - Non-Executive – Independent Director Member - Executive Director Member - Non-Executive – Independent Director Member - Non-Executive – Independent Director	26-03-2024 12-11-2019 26-03-2024 26-03-2024	N.A. N.A. N.A. N.A.
2. Nomination & Remuneration Committee	Mr. Abhilash Lal Mr. Arun Agarwal Mr. Upendra Kamath H S	Chairman - Non-Executive - Independent Director Member - Non-Executive - Non Independent Director Member - Non-Executive - Independent Director	26-03-2024 26-03-2024 26-03-2024	N.A. N.A. N.A.
3. Stakeholders Relationship Committee	Mrs. Asha Anil Agarwal Mr. Rishav Sanjeev Aggarwal Mr. Ajay Kumar Jain	Chairperson - Non-Executive - Independent Director Member - Executive Director Member - Non – Executive - Non Independent Director	26-03-2024 22-08-2017 26-03-2024	N.A. N.A. N.A.
4. Other Committee				
a. Finance Committee	Mr. Arun Agarwal Mr. Rishav Sanjeev Aggarwal Mr. Ajay Kumar Jain	Chairperson - Non-Executive Non Independent Director Member - Executive Director Member - Non-Executive-Non Independent Director	26-03-2024 26-03-2024 26-03-2024	N.A. N.A. N.A.
b. Enquiry Committee	Mr. Sanjeev Aggarwal Mr. Suresh Purohit Mr. Vijay Joshi	Chairperson - Executive Director Member - Chief Financial Officer (CFO) Member – Company Secretary and Compliance Officer (CS)	N.A. N.A. N.A.	N.A. N.A. N.A.

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III. Meeting of Board of Directors


Date(s) of Meeting in the previous quarter	Date(s) of Meeting in the current quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	*No. of Directors Present	*No. of Independent Directors attending the meeting
31-01-2024	-	-	Yes	5	3
13-02-2024	-	12	Yes	5	3
26-03-2024	-	41	Yes	5	3
	15-05-2024	49	Yes	8	4

*to be filled in only for the current quarter meeting

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IV. Meeting of Committees					
Date(s) of meeting of the committee in the current quarter	Whether 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	*No. of Directors Present	*No. of Independent Directors attending the meeting
Audit Committee					
-	Yes	31-01-2024	-	4	3
-	Yes	13-02-2024	12 days	4	3
15-05-2024	Yes	-	91 days	3	3
*to be filled in only for the current quarter meeting					
Nomination & Remuneration Committee					
-	Yes	31-01-2024	-	3	3
26-03-2024	Yes	-	54 days	3	3
*to be filled in only for the current quarter meeting					
Stakeholder Relationship Committee					
-	Yes	31-01-2024	-	3	1
Other Committee - Executive Committee					
-	Yes	23-01-2024	-	2	0
-	Yes	15-02-2024	22 days	2	0
-	Yes	19-03-2024	32 days	2	0
-	Yes	26-03-2024	6 days	2	0
*to be filled in only for the current quarter meeting					
Other Committee - Finance Committee					
20-06-2024	Yes	-	85 days	3	3
*to be filled in only for the current quarter meeting					
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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee - Yes</p> <p style="margin-left: 20px;">b. Nomination & Remuneration Committee - Yes</p> <p style="margin-left: 20px;">c. Stakeholders Relationship Committee - Yes</p> <p style="margin-left: 20px;">d. Risk Management Committee (applicable to the top 500 listed entities) - Not Applicable</p> <p>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</p> <p>4. The meetings of the Board of directors and the above committees of the Company have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes</p> <p>6. Any comments/ observations / advice of Board of Directors may be mentioned here: - Not Applicable</p>	
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Annexure - I	
Subject	Compliance Status
Name of Signatory	Mr. Vijay Joshi
Designation	Company Secretary and Compliance Officer

Details of Cyber Security incidence	
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulation, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Mr. Vijay Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2024

Name & Designation

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Company Secretary and Compliance Officer

Place: Mumbai

Date: July 16, 2024