

October 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 Second quarter ended September 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 Second quarter ended September 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 & Compliance Officer

ICSI Membership No: ACS- 7298

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : Kisan Mouldings Limited
 2. Quarter ending : September 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 Directors (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)
Mr.	Sanjeev Amarnath Aggarwal	00064076	Chairperson related to Promoter, Executive, MD	NA	30.08.2005	23.09.2024	-	-	1 (One)	-	-	-
Mr.	Rishav Sanjeev Aggarwal	05155607	Executive Director	NA	22.08.2017	23.09.2024	-	-	1 (One)	-	2 (Two)	-

Mr.	Sunil Agarwal	10068195	Non-Executive Independent Director	NA	13.02.2023	-	-	19 Months	2(Two)	1(One)	1 (One)	-
Mr.	Arun Agarwal	10067312	Non-Executive Non-Independent Director	NA	26.03.2024	-	-	7 Months	2 (Two)	-	1 (One)	-
Mr.	Ajay Kumar Jain	01052886	Non-Executive Non-Independent Director	NA	26.03.2024	-	-	7 Months	1(One)	-	1(one)	-
Mr.	Upendra Kamath H S	02648119	Non-Executive Independent Director	NA	26.03.2024	-	-	7 Months	4 (Four)	4(Four)	2(Two)	-
Mr.	Abhilash Lal	03203177	Non-Executive Independent Director	NA	26.03.2024	-	-	7 Months	4 (Four)	4 (Four)	3 (Three)	1 (One)
Mrs.	Asha Anil Agarwal	09722160	Non-Executive Independent Director	NA	26.03.2024	-	-	7 Months	4 (Four)	4 (Four)	4 (Four)	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 22-08-2017 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. H.S Upendra Kamath	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.

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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
15-05-2024	-	-	Yes	8	4
-	25-07-2024	70	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	15-05-2024	-	4	3
25-07-2024	Yes	-	70 days	4	3
*to be filled in only for the current quarter meeting					
Nomination & Remuneration Committee					
25-07-2024	Yes	-	-	3	3
*to be filled in only for the current quarter meeting					
Stakeholder Relationship Committee					
-	-	-	-	0	0
*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	Yes
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 500 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 of the Company have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Yes**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - **Yes**
6. Any comments/ observations / advice of Board of Directors may be mentioned here: - **Not Applicable**

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Annexure 1

VI. Affirmations

Sr. No.	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 1000 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. No.	Subject	Compliance Status
1	Name of Signatory	Vijay Joshi
2	Designation	Company Secretary & Compliance Officer

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Annexure III

III. Affirmations

Sr.	Particulars	Regulation Number	Compliance Status
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Annexure III

Sr. No.	Subject	Compliance Status
1	Name of Signatory	Vijay Joshi
2	Designation	Company Secretary & Compliance Officer

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Additional Half Yearly Disclosure

Applicability of disclosure	Applicable
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I. Disclosure of Loans/guarantees/ comfort letters/ securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by	NIL	0	0

them			
KMPs or any other entity controlled by them	NIL	0	0

(D) Additional Information

II. Affirmations

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes
Name	Suresh Purohit
Designation	Chief Financial Officer
Place	Mumbai
Date	15-10-2024

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Signatory Details	
Name of signatory	Vijay Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-10-2024

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