

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : KISAN MOULDINGS LIMITED
2. Quarter ending : 30th June, 2020

I. Composition of Board of Directors												
Title (Mr. / Ms/ Mrs .)	Name of the Director	PAN & 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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sanjeev Amarnath Aggarwal	AFTP1830N & 00064076	Chairperson Related to Promoter – Executive	NA	30.08.2005	01-04-2019	-	-	1 (One)	-	1 (One)	-
Mr.	Rishav Sanjeev Aggarwal	AFTP1573N & 05155607	Executive	NA	22.08.2017	-	-	-	1 (One)	-	2 (Two)	-
Mrs	Urvashi Anand Dharadhar	AAEPD1427C & 08279196	Non-Executive-Independent Director	NA	14.11.2018	-	-	20 Months	1 (One)	1 (One)	2 (Two)	2 (Two)



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Mr.	Prashant Krishnaji Deshmukh	AAOPD8970G & 02410071	Non-Executive-Independent Director	NA	21.10.2019	-	-	9 Months	1 (One)	1 (One)	1 (One)	-
Mr.	Jhumarla Motilal Bhalgat	AGSPB1527B & 08693670	Non-Executive Independent Director	NA	14.02.2020	-	-	5 Months	1(One)	1(One)	1(One)	-
Mr.	Dinesh Navnital Modi	AAPPM3811L & 00004556	Non-Executive Independent Director	NA	23.06.2020	-	-	1 Month	3(Three)	3(Three)	5 (Five)	1(One)

* To be filed only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

Note:

Mr. Dinesh Navnital Modi (DIN: 00004556) has been appointed as an Additional Director under the category of Non-Executive Director (Independent Director) w.e.f June 23, 2020 vide Circular Resolution No. BOD/01/ 2020-21 dated June 22, 2020.

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. Urvashi Anand Dharadhar	Chairperson - Non-Executive- Independent Director	14.11.2018	N.A.
	Mr. Prashant Krishnaji Deshmukh	Member- Non-Executive-Independent Director	23.10.2019	N.A.
	Mr. Rishav Sanjeev Aggarwal	Member- Executive Director	12.11.2019	N.A.
	Mr. Jhumarlal Motilal Bhalgat	Member- Non-Executive-Independent Director	05.03.2020	N.A.
	Mr. Dinesh Navnital Modi *	Member -Non-Executive- Independent Director	25.06.2020	N.A.
2. Nomination & Remuneration Committee	Mr. Prashant Krishnaji Deshmukh	Chairperson - Non-Executive- Independent Director	23.10.2019	N.A.
	Mr. Urvashi Anand Dharadhar	Member- Non-Executive-Independent Director	10.09.2019	N.A.
	Mr. Jhumarlal Motilal Bhalgat	Member- Non-Executive- Independent Director	05.03.2020	N.A.
	Mr. Dinesh Navnital Modi *	Member- Non-Executive- Independent Director	25.06.2020	N.A.
3. Stakeholders Relationship Committee	Mr. Urvashi Anand Dharadhar	Chairperson - Non-Executive- Independent Director	23.10.2019	N.A.
	Mr. Sanjeev Amarnath Aggarwal	Member- Executive Director	06.02.2016	N.A.
	Mr. Rishav Sanjeev Aggarwal	Member- Executive Director	22.08.2017	N.A.



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4. Other Committee	Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairperson - Executive Director Member- Executive Director	N.A. N.A.	N.A. N.A.
a. Executive Committee	Mr. Sanjeev Amarnath Aggarwal Mrs. Urvashi Anand Dharadhar	Chairperson - Executive Director Member - Non- Executive - Independent Director	N.A. N.A.	N.A. N.A.
b. Preferential Issue Committee	Mr. Sanjeev Amarnath Aggarwal Mr. Suresh Purohit Mr. Dharak Mehta	Chairperson - Executive Director Member- Chief Financial Officer Member- Company Secretary	N.A. N.A. N.A.	N.A. N.A. N.A.
c. Enquiry Committee				
*Note:				
1. The Board of Directors vide Circular Resolution No. BOD/02/2020-21 dated June 23, 2020 has appointed Mr. Dinesh Navnital Modi (DIN: 00004556), Additional Director (Non-Executive Independent Director) as a Member in Audit Committee of the Company w.e.f June 25, 2020.				
2. The Board of Directors vide Circular Resolution No. BOD/03/2020-21 dated June 23, 2020 has appointed Mr. Dinesh Navnital Modi (DIN: 00004556), Additional Director (Non-Executive Independent Director) as a Member in Nomination and Remuneration Committee of the Company w.e.f June 25, 2020.				
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 Independent Directors attending the meeting
13.02.2020	-	-	Yes	3
*to be filled in for the previous quarter meeting				



**** Note:**

SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26.06.2020 has relaxed the requirement of the maximum stipulated time gap of 120 days between two meetings of the Board and Audit Committees of listed entities, as is required under Regulation 17(2) and 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) for the meetings held/proposed to be held between the period December 1, 2019 and July 31, 2020 provided they shall meet atleast four times a year as stipulated under the said regulations and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 has extended the timeline for submission of Financial Results under Regulations 33 of the LODR Regulations till July 31, 2020 for the quarter and the year ending 31.03.2020 due to the impact of the COVID-19 pandemic.

In view of the same, the Company has not conducted any meetings of the Board of Directors of the Company during the quarter ended June 30, 2020. Hence no details of the Board meetings held during the current quarter are mentioned.

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	13.02.2020	-	4	3
*to be filled in for the previous quarter meeting					
Nomination & Remuneration Committee					
-	Yes	13.02.2020	-	3	3
*to be filled in for the previous quarter meeting					
Stakeholders Relationship Committee					
-	Yes	13.02.2020	-	3	1
*to be filled in for the previous quarter meeting					

**** Note**

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In view of the same, the Company has not conducted any meetings of the Audit Committee of the Company during the quarter ended June 30, 2020. Hence no details of the Audit Committee meetings held during the current quarter are mentioned.



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		
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: - Mr. Dinesh Navnithal Modi (DIN:00004556) has been appointed as an Additional Director under the category of Non-Executive Director (Independent Director) w.e.f June 23,2020 vide circular resolution no. BOD/01/ 2020-21 dated June 22, 2020. Hence as on June 30, 2020, the composition of Board of Directors was in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
Name & Designation		
 Dharak Arvind Mehta Company Secretary & Compliance Officer Place: Mumbai Date: July 10, 2020		

