

**CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS**

1. Name of Listed Entity : KISAN MOULDINGS LIMITED
2. Quarter ending : 30<sup>th</sup> September, 2021

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 Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directors hip in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No. of members hips in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation of Listing Regulation 26(1) of Listing Regulations)	No. of post of Chairpers on 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	01.04.2019	-	-	1 (One)	-	1 (One)	-
Mr.	Rishav Sanjeev Aggarwal	05155607	Executive	NA	22.08.2017	22.08.2020	-	-	1 (One)	-	2 (Two)	-
Mrs	Urvasi Anand Dharadhar	08279196	Non-Executive-Independent Director	NA	14.11.2018	-	-	35 Months	1 (One)	1 (One)	2 (Two)	2 (Two)



Mr.	Jhumarla Motilal Bhalgat	08693670	Non-Executive Independent Director	NA	14.02.2020	-	20 Months	1(One)	1(One)	1(One)	-
Mr.	Dinesh Navnital Modi	00004556	Non-Executive Independent Director	NA	23.06.2020	-	16 Months	2(Two)	4 (Four)	1(One)	1(One)
Mr.	Narendra Kumar Poddar	07115618	Non-Executive Independent Director	NA	12.02.2021	-	8 Months	1(One)	1(One)	1(One)	-

\* 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 in continuity without any cooling off period.

**II. Composition of Committees**

Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson / Member/ Executive / Non-Executive/ Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mrs. Urvashi Anand Dharadhar Mr. Rishav Sanjeev Aggarwal Mr. Jhumarlal Motilal Bhalgat Mr. Dinesh Navnital Modi Mr. Narendra Kumar Poddar	Chairperson- Non-Executive – Independent Director Member- Executive Director Member- Non-Executive – Independent Director Member- Non-Executive – Independent Director Member- Non-Executive – Independent Director	14.11.2018 12.11.2019 05.03.2020 25.06.2020 28.06.2021	N.A. N.A. N.A. N.A. N.A.
2. Nomination & Remuneration Committee	Yes	Mr. Dinesh Navnital Modi Mrs. Urvashi Anand Dharadhar Mr. Jhumarlal Motilal Bhalgat	Chairperson - Non-Executive- Independent Director Member- Non-Executive - Independent Director Member- Non-Executive - Independent Director	25.06.2020 10.09.2019 05.03.2020	N.A. N.A. N.A.
3. Stakeholders Relationship Committee	Yes	Mrs. Urvashi Anand Dharadhar Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairperson- Non-Executive – Independent Director Member- Executive Director Member- Executive Director	23.10.2019 06.02.2016 22.08.2017	N.A. N.A. N.A.




4. Other Committee							
a. Executive Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairperson - Executive Director Member- Executive Director	-	-	-	-
b. Preferential Issue Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Mrs. Urvashi Anand Dharadhar	Chairperson - Executive Director Member - Non- Executive - Independent Director	-	-	-	-
c. Enquiry Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Mr. Suresh Purohit	Chairperson - Executive Director Member- Chief Financial Officer	-	-	-	-
<b>*Note:</b>							
Mrs. Khushboo Vivek Jalan, Company Secretary & Compliance Officer of the Company has tendered her resignation from her position with effect from closing of business hours on September 08, 2021. Consequently her position of Membership in Enquiry Committee ceased to exist with aforesaid effect.							
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 (other than Independent Director)	*No. of Independent Directors attending the meeting		
11-06-2021	-	-	Yes	2	4		
28-06-2021	-	16 days	Yes	2	4		
-	13-08-2021	45 days	Yes	2	4		
-	28-08-2021	14 days	Yes	2	3		
*to be filled in only for the current quarter meeting							



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 (other than Independent Director)	*No. of Independent Directors attending the meeting
<b>Audit Committee</b>						
-	-	Yes	11-06-2021	-	1	3
-	-	Yes	28-06-2021	16 days	1	3
13-08-2021		Yes	-	45 days	1	4
28-08-2021		Yes	-	14 days	1	3
*to be filled in only for the current quarter meeting						
<b>Nomination &amp; Remuneration Committee</b>						
13-08-2021		Yes	-	-	-	3
*to be filled in only for the current quarter meeting						
<b>Stakeholders Relationship Committee</b>						
-	-	Yes	28-06-2021	-	2	1
13-08-2021		Yes	-	-	2	1
*to be filled in only for the current quarter meeting						
<b>V. Related Party Transactions</b>						
<b>Subject</b>						
Whether prior approval of audit committee obtained				Compliance status (Yes/No/NA)		
Whether shareholder approval obtained for material RPT				YES		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				N.A.		
				N.A.		
<b>VI. Affirmations</b>						
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - <b>Yes</b>						
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015						
a. Audit Committee - <b>Yes</b>						
b. Nomination & Remuneration Committee - <b>Yes</b>						
c. Stakeholders Relationship Committee - <b>Yes</b>						
d. Risk Management Committee (applicable to the top 1000 listed entities) - <b>Not Applicable</b>						
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 - <b>Yes</b>						
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 - <b>Yes</b>						



VII. Half Yearly Affirmations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
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 – NIL		
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
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting.	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
<p><b>Name &amp; Designation</b></p>  <p>Sanjeev Armafnath Aggarwal Chairman &amp; Managing Director</p>		
<p><b>Place: Mumbai</b> <b>Date: October 18, 2021</b></p>		



**VIII. Additional Half Yearly Disclosures**

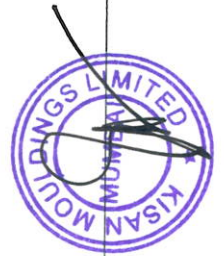
**I. Disclosure of Loans / guarantees / comfort letters / securities etc. (Refer Note Below)**

**A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:**

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

**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	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL



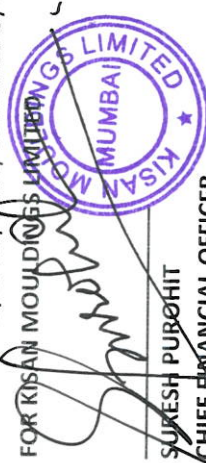
**C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

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	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

**D. Additional Information:** NIL

**II. Affirmations:**

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.

FOR KISAN MOULDINGS LIMITED  
MUMBAI  
  
SURESH PUROHIT  
CHIEF FINANCIAL OFFICER

Place: Mumbai

Date: October 18, 2021

**Note:**

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - by a government company to/ for the Government or government company
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - by a banking company or an insurance company; and
  - by the listed entity to its employees or directors as a part of the service conditions.
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.