

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

1. Name of Listed Entity : KISAN MOULDINGS LIMITED  
2. Quarter ending : 30<sup>th</sup> June, 2019

I. Composition of Board of Directors										
Title (Mr./ Ms/ Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non Executive/ Independent t/ Nominee)	Initial Date of Appointment	Date of Re-appointment	*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	AFTPA1830N & 00064076	Chairperson – Executive	30.08.2005	01-04-2019	-	1 (One)	-	1 (One)	-
Mr.	Rishav Sanjeev Aggarwal	AFTPA1573N & 05155607	Executive	22.08.2017	-	-	1 (One)	-	1 (One)	-
Mr.	Sunil Badriprasad Goyal	AADPG7780L & 00503570	Non-Executive – (Non Independent) Director	24.12.2005	-	-	4 (Four)	2 (Two)	5 (Five)	-

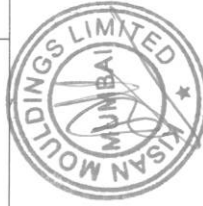


Mr.	Upendra Hosdurg Sundar Kamath	AAFPK7818M & 02648119	Non-Executive - Independent Director	22.08.2017	-	23 Months	3 (Three)	3 (Three)	3 (Three)	2 (Two)
Mr.	Praveenkumar Ramniranjan Tripathi	ABFPT6266M & 03154381	Non-Executive-Independent Director	10.01.2018	-	18 Months	2 (Two)	2 (Two)	2 (Two)	1 (One)
Mrs.	Urvashi Anand Dharadhar	AAEPD1427C & 08279196	Non-Executive-Independent Director	14.11.2018	-	8 Months	1 (One)	1 (One)	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:** The Board of Directors in its meeting held on February 14, 2019 re-appointed Mr. Sanjeev A. Aggarwal (DIN: 00064076) as a Chairman & Managing Director of the Company for a period of 3(Three) years with effect from April 01, 2019 subject to the approval of members in their ensuing 30<sup>th</sup> Annual General Meeting.

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	Mr. Upendra Hosdurg Sundar Kamath	Chairperson -Non-Executive- Independent Director	22.08.2017	N.A	
		Mr. Sunil Goyal	Member- Non-Executive (Non Independent) Director	28.01.2006	N.A	
		Mr. Praveenkumar Ramniranjan Tripathi	Member- Non-Executive-Independent Director	12.02.2018	N.A	
		Mrs. Urvashi Anand Dharadhar	Member- Non- Executive-Independent Director	14.11.2018	N.A	
2.	Nomination & Remuneration Committee	Mr. Upendra Hosdurg Sundar Kamath	Chairperson - Non-Executive- Independent Director	22.08.2017	N.A	
		Mr. Sunil Goyal	Member- Non- Executive (Non Independent) Director	28.01.2006	N.A	
		Mr. Praveenkumar Ramniranjan Tripathi	Member- Non-Executive-Independent Director	25.09.2018	N.A	



3. Stakeholders Relationship Committee	Mr. Upendra Hosdurg Sundar Kamath	Chairperson - Non-Executive- Independent Director	25.09.2018	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
4. Other Committee				
a. Executive Committee	Mr. Sanjeev Amarnath Aggarwal	Chairperson - Executive Director	N.A	N.A
	Mr. Rishav Sanjeev Aggarwal	Member- Executive Director	N.A	N.A
b. Preferential Issue Committee	Mr. Sunil Goyal	Non- Executive (Non Independent) Director	N.A	N.A
	Mr. Sanjeev Amarnath Aggarwal	Executive Director	N.A	N.A
<b>III. Meeting of Board of Directors</b>				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting in the relevant 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
14.02.2019	21.05.2019	95	Yes, All the Directors were present	3
*to be filled in only for the current quarter meeting				
<b>IV. Meeting of Committees</b>				
Date(s) of meeting of the committee in the relevant 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 Independent Directors attending the meeting
<b>Audit Committee</b>				
21.05.2019	Yes	14.02.2019	95 days	3
*to be filled in only for the current quarter meeting				
<b>Nomination &amp; Remuneration Committee</b>				
21.05.2019	Yes	14.02.2019	95 days	2
*to be filled in only for the current quarter meeting				
<b>Stakeholders Relationship Committee</b>				
21.05.2019	Yes	14.02.2019	95 days	1
*to be filled in only for the current quarter meeting				



V. Related Party Transactions	Compliance status (Yes/No/NA)
Subject 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.
<b>VI. Affirmations</b>	
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 100 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 - 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	
Any comments/ observations / advice of Board of Directors may be mentioned here: -	
Name & Designation  Dharak Mehta Company Secretary & Compliance Officer 15 <sup>th</sup> July, 2019	

