

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : KISAN MOULDINGS LIMITED
2. Quarter ending : 31st December, 2018

1. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson / Executive/ Non Executive/ Independent / Nominee)	Date of Appointment in the current term/cessation	*Tenure	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
Mr.	Sanjeev Amarnath Aggarwal	AFTPA1830N & 00064076	Chairperson – Executive	05.08.2016	-	1 (One)	1 (One)	-	
Mr.	Rishav Sanjeev Aggarwal	AFTPA1573N & 05155607	Executive	22.08.2017	-	1 (One)	1 (One)	-	
Mr.	Sunil Goyal	AADPG7780L & 00503570	Non-Executive	12.08.2016	-	3 (Three)	5 (Five)	1 (One)	
Mr.	Upendra Hosdurg Sundar Kamath	AAFPK7818M & 02648119	Independent	22.08.2017	17 Months	3 (Three)	3 (Three)	2 (Two)	
Mr.	Praveenkumar Ramniranjan Tripathi	ABFPT6266M & 03154381	Independent	10.01.2018	12 Months	2 (Two)	2 (Two)	1 (One)	
Mrs.	Urvashi Anand Dharadhar	AAEPD1427C & 08279196	Independent	14.11.2018	2 Months	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: Mrs. Urvashi Anand Dharadhar (DIN: 08279196) has been appointed as Additional Director (Woman Independent Director) on the Board of the Company w.e.f. November 14, 2018.

II. Composition of Committees				
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive/ Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Mr. Upendra Hosdurg Sundar Kamath Mr. Sunil Goyal Mr. Praveenkumar Ramniranjan Tripathi Mrs. Urvashi Anand Dharadhar	Chairperson – Independent Director Non- Executive (Non Independent) Director Independent Director Independent Director	22.08.2017 28.01.2006 12.02.2018 14.11.2018	- - - -
2. Nomination & Remuneration Committee	Mr. Upendra Hosdurg Sundar Kamath Mr. Sunil Goyal Mr. Praveenkumar Ramniranjan Tripathi	Chairperson – Independent Director Non- Executive (Non Independent) Director Independent Director	22.08.2017 28.01.2006 25.09.2018	- - -
3. Stakeholders Relationship Committee	Mr. Upendra Hosdurg Sundar Kamath Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairperson – Independent Director Executive Director Executive Director	25.09.2018 06.02.2016 22.08.2017	- - -
4. Other Committee	a. Executive Committee b. Preferential Issue Committee	Chairperson - Executive Director Executive Director Non- Executive (Non Independent) Director Executive Director	- - - -	- - - -

Note: 1. Mrs. Urvashi Anand Dharadhar (DIN: 08279196) has been appointed as member in Audit Committee of the Board of the Company w.e.f. November 14, 2018.



III. Meeting of Board of Directors		Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting in the relevant quarter	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 (in number of days)	Maximum gap between any two consecutive meetings in number of days
IV. Meeting of Committees		10.08.2018	14.11.2018				95 days	
Date(s) of meeting of the committee in the relevant quarter								
V. Related Party Transactions		Subject						
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.								
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 100 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								





<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: -</p>	<p>Name & Designation</p> <p></p> <p>.....</p> <p>Dharak Mehta Company Secretary & Compliance Officer 08th January, 2019</p> <p></p>
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