

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : **KISAN MOULDINGS LIMITED**
 2. Quarter ending : **30th June, 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 (Refer Regulation 25(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	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)	4 (Four)	1 (One)
Mr.	Upendra Hosdurg Sundar Kamath	AAFPK7818M & 02648119	Independent	22.08.2017	11 Months	3 (Three)	1 (One)	1 (One)
Mr.	Praveenkumar Ramniranjan Tripathi	ABFPT6266M & 03154381	Independent	10.01.2018	6 Months	2 (Two)	1 (One)	2 (Two)
Mrs.	Anjana Motwani	AANPM5804B & 02650184	Independent	30.03.2015	39 Months	1 (One)	0 (Zero)	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 entry in continuity without any cooling off period.

II. Composition of Committees			
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive/ Independent / Nominee)	
1. Audit Committee	Mr. Upendra Hosdurg Sundar Kamath Mr. Sunil Goyal Mr. Praveenkumar Rammiranjan Tripathi	Chairman – Independent Director Non-Executive (Non Independent) Director Independent Director	
2. Nomination & Remuneration Committee	Mr. Upendra Hosdurg Sundar Kamath Mr. Sunil Goyal Mrs. Anjana Motwani	Chairman – Independent Director Non-Executive (Non Independent) Director Independent Director	
3. Stakeholders Relationship Committee	Mrs. Anjana Motwani Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairman – Independent Director Executive Director Executive Director	
III. Meeting of Board of Directors			
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)	
	12.02.2018	21.05.2018	97 days
IV. Meeting of Committees			
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
Audit Committee			
21.05.2018	Yes. All members were present	12.02.2018	97 days
Stakeholders Relationship Committee			
21.05.2018	Yes. 2 out of 3 were present	12.02.2018	97 days
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		N.A.	





have been reviewed by Audit Committee

V. 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
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: -

Name & Designation




Sanjeev A Aggarwal
 Chairman & Managing Director
 12th July, 2018