

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : **KISAN MOULDINGS LIMITED**
 2. Quarter ending : **30th September, 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	(Refer Regulation 26(1) of Listing Regulations)
Mr.	Sanjeev Amarnath Aggarwal	AFTPA1830N & 00064076	Chairperson – Executive	05.08.2016	-	1 (One)	1 (One)	-	(Refer Regulation 26(1) of Listing Regulations)
Mr.	Rishav Sanjeev Aggarwal	AFTPA1573N & 05155607	Executive	22.08.2017	-	1 (One)	1 (One)	-	(Refer Regulation 26(1) of Listing Regulations)
Mr.	Sunil Goyal	AADPG7780L & 00503570	Non-Executive	12.08.2016	-	3 (Three)	5 (Five)	1 (One)	(Refer Regulation 26(1) of Listing Regulations)
Mr.	Upendra Hosdurg Sundar Kamath	AAFPK7818M & 02648119	Independent	22.08.2017	14 Months	3 (Three)	3 (Three)	2 (Two)	(Refer Regulation 26(1) of Listing Regulations)
Mr.	Praveenkumar Ramniranjan Tripathi	ABFPT6266M & 03154381	Independent	10.01.2018	9 Months	2 (Two)	2 (Two)	1 (One)	(Refer Regulation 26(1) of Listing Regulations)
Mrs.	Anjana Motwani	AANPM5804B & 02650184	Independent	30.03.2015	41 Months	-	-	-	(Refer Regulation 26(1) of Listing Regulations)

* to be filed only for Independent Director. Tenure would mean total period for which Independent Director is serving on Board of Directors of





the listed entity in continuity without any cooling off period.

Note: Mrs. Anjana Motwani (DIN: 02650184), Independent Director of the Company, has been resigned from the Board of the Company w.e.f. August 10, 2018. Consequently her position of Chairperson in Stakeholders Relationship Committee and Membership in Nomination & Remuneration Committee of the Company has been ceased of the Company with immediate effect.

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 Ramniranjan Tripathi	Chairman – Independent Director Non- Executive (Non Independent) Director Independent Director	
2. Nomination & Remuneration Committee	Mr. Upendra Hosdurg Sundar Kamath Mr. Sunil Goyal Mr. Praveenkumar Ramniranjan Tripathi*	Chairman – Independent Director Non- Executive (Non Independent) Director Independent Director	
3. Stakeholders Relationship Committee	Mr. Upendra Hosdurg Sundar Kamath* Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairman – Independent Director Executive Director Executive Director	
*Note:			
1. Mr. Praveen Kumar Tripathi (DIN: 03154381), Independent Director was appointed as Member in Nomination and Remuneration Committee of the Board with effect from September 25, 2018.			
2. Mr. Upendra Hosdurg Sundar Kamath (DIN: 02648119), Independent Director was appointed as Member and Chairman in Stakeholders Relationship Committee of the Board with effect from September 25, 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	Maximum gap between any two consecutive (in number of days)	
21.05.2018	10.08.2018	80 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		
10.08.2018	Yes. All 3 members were present.	21.05.2018
Nomination and Remuneration Committee		
10.08.2018	Yes. 2 out of 3 were present.	
Stakeholders Relationship Committee		
10.08.2018	Yes. 2 out of 3 were present.	21.05.2018
04.09.2018	Yes. All 2 members were present.	-
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 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: -		
VII. Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year		
I. Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report	46(2)	Yes




displayed on website		
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*
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

* Mr. H.S Upendra Kamath (Independent Director) - Chairman of Audit Committee and Nomination and Remuneration Committee has authorised Mr. Sunil Goyal - Non Executive Director (Non-Independent) to attend the Annual General Meeting held on 22.09.2018 on his behalf due to his pre-occupation.

Note:

In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "NA" may be indicated.
 If status is "No" details of non-compliance may be given here.
 If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation

 Dharak Mehta
 Company Secretary & Compliance Officer
 12th October, 2018
