

Date: 09/01/2024

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Subject: Corporate Governance Report as per regulation 27(2) for quarter ended 31st December 2023 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

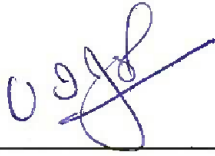
Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report as per Clause 27(2) for quarter ended 31st December 2023 under SEBI (Listing Obligations and Disclosure requirements), 2015.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Kisan Mouldings Limited



Vijay Joshi
Company Secretary



CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : KISAN MOULDINGS LIMITED
 2. Quarter ending : 31st December, 2023

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)	Number of members hips in Audit/ Stakeholder Committee(s) including this listed entity (Refer 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	01.04.2022	-	-	1 (One)	-	1 (One)	-
Mr.	Rishav Sanjeev Aggarwal	05155607	Executive	NA	22.08.2017	22.08.2023	-	-	1 (One)	-	2 (Two)	-
Mr.	Sunil Agarwal	10068195	Non-Executive-Independent Director	NA	13.02.2023	-	-	10 Months	1 (One)	1 (One)	-	2 (Two)



Ms.	Sonal Kasat	10042917	Non-Executive Independent Director	NA	13.02.2023	-	27.12.2023	10 Months	1(One)	1(One)	2 (Two)	-
Mr.	Muktesh Jain	03340682	Non-Executive Independent Director	NA	14.08.2023	-	-	5 Month	1(One)	1(One)	1(One)	-
Ms.	Bhavika Ghuntla	10084723	Non-Executive Independent Director	NA	14.08.2023	-	-	5 Month	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	Mr. Sunil Agarwal Mr. Rishav Sanjeev Aggarwal Ms. Sonal Kasat Mr. Muktesh Jain Ms. Bhavika Ghuntla	Chairman - Non-Executive – Independent Director Member- Executive Director Member- Non-Executive – Independent Director Member- Non-Executive – Independent Director Member- Non-Executive – Independent Director	13.04.2023 12.11.2019 13.02.2023 14.08.2023 14.08.2023	N.A. N.A. 27.12.23 N.A. N.A.
2. Nomination & Remuneration Committee	Yes	Mr. Sunil Agarwal Ms. Sonal Kasat Mr. Muktesh Jain Ms. Bhavika Ghuntla	Chairman - Non-Executive- Independent Director Member- Non-Executive - Independent Director Member- Non-Executive - Independent Director Member- Non-Executive - Independent Director	13.04.2023 13.02.2023 14.08.2023 14.08.2023	N.A. 27.12.23 N.A. N.A.
3. Stakeholders Relationship Committee	Yes	Mr. Sunil Agarwal Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairman - Non-Executive – Independent Director Member- Executive Director Member- Executive Director	13.04.2023 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	Chairman - Executive Director Member- Executive Director	-	-	-
b. Preferential Issue Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Ms. Sonal Kasat	Chairman - Executive Director Member - Non- Executive - Independent Director	-	-	-
c. Enquiry Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Mr. Suresh Purohit Mr. Vijay Joshi	Chairman - Executive Director Member- Chief Financial Officer Member- Company Secretary	-	-	-

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)	Total Number of Directors as on date of Meeting	*No. of Directors Present (other than Independent Director)	*No. of Independent Directors attending the meeting
14.08.2023	09.11.2023	86	Yes	6	1	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	Total Number of Directors as on date of the Meeting	Number of Directors (All Directors including Independent Director)	*No. of Independent Directors attending the meeting	No of Members attending the meeting (other than Board of Directors)
Audit Committee							
09.11.2023	Yes	14.08.2023	86	5	4	3	-
*to be filled in only for the current quarter meeting							
Nomination & Remuneration Committee							
-	-	14.08.2023	-	-	-	-	-
*to be filled in only for the current quarter meeting							
Stakeholders Relationship Committee							
-	-					-	-
*to be filled in only for the current quarter meeting							
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 1000 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 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 – **NIL**

Name & Designation



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Vijay Joshi

Company Secretary & Compliance Officer

Place: Mumbai

Date: January 09, 2024