

General information about company

Scrip code	530145
Name of the entity	KISAN MOULDINGS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity
1	Mr	SANJEEV AGGARWAL	AFTPA1830N	00064076	Executive Director	Not Applicable	MD	01-10-2013		1	2
2	Mr	ASHOK AGGARWAL	AADPA6718N	00061943	Executive Director	Not Applicable	MD	01-04-2015		1	1
3	Mr	VIJAY AGGARWAL	AABPA6771B	00062402	Executive Director	Chairperson		25-09-2015		1	1
4	Mr	SUNIL GOYAL	AADPG7780L	00503570	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-09-2014	60	3	5
5	Mr	THALLAPAKA VENKATESHWARA RAO	ACPPT7494J	05273533	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-02-2015	60	4	5
6	Mrs	ANJANA MOTWANI	AANPM5804B	02650184	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-03-2015	60	1	1

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors
1	Audit Committee	MR. SUNIL GOYAL	Non-Executive - Independent Director	Chairperson
2	Audit Committee	MR. THALLAPAKA VENKATESHWARA RAO	Non-Executive - Independent Director	Member
3	Audit Committee	MR. SANJEEV AGGARWAL	Executive Director	Member
4	Nomination and remuneration committee	MR. SUNIL GOYAL	Non-Executive - Independent Director	Member
5	Nomination and remuneration committee	MR. THALLAPAKA VENKATESHWARA RAO	Non-Executive - Independent Director	Chairperson
6	Nomination and remuneration committee	MRS. ANJANA MOTWANI	Non-Executive - Independent Director	Member
7	Stakeholders Relationship Committee	MRS. ANJANA MOTWANI	Executive Director	Chairperson
8	Stakeholders Relationship Committee	MR. ASHOK AGGARWAL	Executive Director	Member
9	Stakeholders Relationship Committee	MR. VIJAY AGGARWAL	Executive Director	Member
10	Stakeholders Relationship Committee	MR. SANJEEV AGGARWAL	Non-Executive - Independent Director	Member

Annexure 1

III. Meeting of Board of Directors		
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
1	06-02-2016	
2	23-05-2016	
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Annexure 1

IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	23-05-2016	Yes	Yes	06-02-2016	106
2	Stakeholders Relationship Committee	23-05-2016	Yes	Yes	06-02-2016	106

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.kisangroup.com
2	Terms and conditions of appointment of independent directors	Yes		www.kisangroup.com
3	Composition of various committees of board of directors	Yes		www.kisangroup.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.kisangroup.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kisangroup.com
6	Criteria of making payments to non-executive directors	Yes		www.kisangroup.com
7	Policy on dealing with related party transactions	Yes		www.kisangroup.com
8	Policy for determining 'material' subsidiaries	NA		www.kisangroup.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.kisangroup.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.kisangroup.com
11	email address for grievance redressal and other relevant details	Yes		www.kisangroup.com
12	Financial results	Yes		www.kisangroup.com
13	Shareholding pattern	Yes		www.kisangroup.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Annexure III

Annexure III 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

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	PRIYANKA CHAUHAN
Designation of person	Company Secretary
Place	MUMBAI
Date	11-07-2016