

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	Half Yearly
Date of Report	30-09-2016
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 emanating from the last annual general meeting and to be submitted by listed entity on quarterly basis

Is there any change in information of board of directors compare to previous quarter? Yes

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIR	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
1	Mr	SANJEEV AGGARWAL	AFTPAL830N	00064076	Executive Director	Chairperson	MD	01-04-2016			1	2	0	
2	Mr	ASHOK AGGARWAL	AAD9A6718N	00061943	Executive Director	Not Applicable		01-04-2015			1	1	0	
3	Mr	VIJAY AGGARWAL	AAB9A6771B	00062402	Executive Director	Not Applicable		01-01-2013			1	1	0	
4	Mr	SUNIL GOYAL	AAD9G730L	00060370	Non-Executive - Independent Director	Not Applicable	Shareholder Director	12-08-2016			3	5	1	
5	Mr	THALLAPAKA VENKATACHARI	AAD9T7494I	05272553	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-02-2015			5	5	2	
6	Mrs	ANJANA MOTIWANI	AANPM5804B	02550184	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-03-2015			1	1	1	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					Yes
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee member	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. THALLAPAKA VENKATESHWARA RAO	Non-Executive - Independent Director	Member	
2	Audit Committee	MR. SUNIL GOYAL	Non-Executive - Non Independent Director	Chairperson	
3	Audit Committee	MR. SANJEEV AGGARWAL	Executive Director	Member	
4	Nomination and remuneration committee	MR. SUNIL GOYAL	Non-Executive - Non 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	Non-Executive - Independent 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	Executive Director	Member	

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors

Sr	Date(s) of meeting (if any) in the previous quarter	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		23-05-2016	
2		05-08-2016	73
3		12-08-2016	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Name of other committee
1	Audit Committee	12-08-2016	Yes		23-05-2016	80	
2	Stakeholders Relationship Committee	12-08-2016	Yes		23-05-2016	80	
3	Nomination and remuneration committee		Yes		23-05-2016		
4	Nomination and remuneration committee	05-08-2016	Yes			73	
5	Nomination and remuneration committee	12-08-2016	Yes			7	

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
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

Signatory Details

Name of signatory	PRIYANKA CHAUHAN
Designation of person	Company Secretary
Place	MUMBAI
Date	13-10-2016