

Date: 09/01/2023

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 2022 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 2022 under SEBI (Listing Obligations and Disclosure requirements), 2015.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Kisan Mouldings Limited



Vijay Joshi
Company Secretary

ISO 9001 : 2008



AN ISO : 9001 CERTIFIED COMPANY

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : KISAN MOULDINGS LIMITED
 2. Quarter ending : 31st December, 2022

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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 Chairpersons 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	01.04.2019	-	-	1 (One)	-	1 (One)	-
Mr.	Rishav Sanjeev Aggarwal	05155607	Whole Time Director, Executive	NA	22.08.2017	22.08.2020	-	-	1 (One)	-	2 (Two)	-
Mrs	Urvashi Anand Dharadhar	08279196	Non-Executive-Independent Director	NA	14.11.2018	-	-	50 Months	1 (One)	1 (One)	-	2 (Two)

Mr.	Jhumarlal Motilal Bhalgat	08693670	Non-Executive Independent Director	NA	14.02.2020	-	-	35 Months	1(One)	1(One)	1(One)	-
Mr.	Dinesh Navnitlal Modi	00004556	Non-Executive Independent Director	NA	23.06.2020	NA	14.11.2022	30 Months	2(Two)	2(Two)	2 (Two)	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	Name of Committee Members	Category (Chairperson /Member/ Executive / Non-Executive/ Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Mrs. Urvashi Anand Dharadhar Mr. Rishav Sanjeev Aggarwal Mr. Jhumarlal Motilal Bhalgat Mr. Dinesh Navnitlal Modi	Chairperson- Non-Executive – Independent Director Member- Executive Director Member- Non-Executive – Independent Director Member- Non-Executive – Independent Director	14.11.2018 12.11.2019 05.03.2020 25.06.2020	N.A. N.A. N.A. 14.11.2022
2. Nomination & Remuneration Committee	Mr. Dinesh Navnitlal Modi Mrs. Urvashi Anand Dharadhar Mr. Jhumarlal Motilal Bhalgat	Chairperson - Non-Executive- Independent Director Member- Non-Executive-Independent Director Member- Non-Executive-Independent Director	25.06.2020 10.09.2019 05.03.2020	14.11.2022 N.A. N.A.
3. Stakeholders Relationship Committee	Mrs. Urvashi Anand Dharadhar Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairperson- Non-Executive – Independent Director Member- Executive Director Member- Executive Director	23.10.2019 06.02.2016 22.08.2017	N.A. N.A. N.A.

4. Other Committee						
a. Executive Committee	Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairperson - Executive Director Member- Executive Director	N.A. N.A.	N.A. N.A.		
b. Preferential Issue Committee	Mr. Sanjeev Amarnath Aggarwal Mrs. Urvashi Anand Dharadhar	Chairperson - Executive Director Member - Non- Executive - Independent Director	N.A. N.A.	N.A. .A.		
c. Enquiry Committee	Mr. Sanjeev Amarnath Aggarwal Mr. Suresh Purohit Mr. Vijay Joshi	Chairperson - Executive Director Member- Chief Financial Officer Member- Company Secretary	N.A. N.A. N.A.	N.A. N.A. N.A.		
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)	*No. of Directors Present	*No. of Independent Directors attending the meeting	
12.08.2022	14.11.2022	93 days	Yes	4	2	
*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	*No. of Directors Present	*No. of Independent Directors attending the meeting	
Audit Committee						
14.11.2022	Yes	12.08.2022	93 days	4	2	
*to be filled in only for the current quarter meeting						
Nomination & Remuneration Committee						
	-	-	-	-	-	
*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	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee - Yes</p> <p style="margin-left: 20px;">b. Nomination & Remuneration Committee - Yes</p> <p style="margin-left: 20px;">c. Stakeholders Relationship Committee - Yes</p> <p style="margin-left: 20px;">d. Risk Management Committee (applicable to the top 500 listed entities) - Not Applicable</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes</p> <p>6. Any comments/ observations / advice of Board of Directors may be mentioned here: -</p> <p>Name & Designation</p> <p>.....</p> <p>Vijay Joshi Company Secretary & Compliance Officer Place: Mumbai Date: January 09, 2023</p>	
	