

CIN: L17120MH1989PLC054305

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KISYN WONTDINGS LIMITED

E-mail: customercare@kisangroup.com • Website: www.kisangroup.com Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508 Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road,

The Mark of Excellence (8)

of Directors of	is serving on Board	Padent Director	m A TOTAL TOTAL	otal period from	re would mean t	dent Director, Tenui	* to be filed only for Independent Director. Tenure would mean total period from which independent Director is serving on Board of Directors of	* to be
1 (One)	0 (Zero)	1 (One)	39 Months	30.03.2015	Independent	AANPM5804B & 02650184	Anjana Motwani	Mrs.
2 (Two)	1 (One)	2 (Two)	6 Months	10.01.2018	Independent	ABFPT6266M & 03154381	Praveenkumar Ramniranjan Tripathi	Mr.
1 (One)	1 (One)	3 (Three)	11 Months	22.08.2017	Independent	AAFPK7818M & 02648119	Upendra Hosdurg Sundar Kamath	Mr.
1 (One)	4 (Four)	3 (Three)	r	12.08.2016	Non- Executive	AADPG7780L & 00503570	Sunil Goyal	Mr.
ı	1 (One)	1 (One)	1	22.08.2017	Executive	AFTPA1573N & 05155607	Rishav Sanjeev Aggarwal	Mr.
1	1 (One)	1 (One)		05.08.2016	Chairperson - Executive	AFTPA1830N & 00064076	Sanjeev Amarnath Aggarwal	Mr.
No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) of Listing Regulations)	Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	lenure	Appointme nt in the current term/ cessation	(Chairperson / Executive/ Non Executive/ Independent / Nominee)	R CIN	Director	(Mr./ Ms)
	-		+			Composition of Board of Directors	Composition of	

Quarter ending Name of Listed Entity 30th June, 2018 KISAN MOULDINGS LIMITED

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS



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ISO 9001: 2008

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	N.A.	TOUL GAR	Whether details of RPT entered into pursuant to omnibus approval	of RPT entered into pursu	Whether details o
	N.A.		or material RPT	Whether shareholder approval obtained for material RPT	Whether shareho
	YES		e obtained	Whether prior approval of audit committee obtained	Whether prior app
(Yes/No/NA)	Compliance status (Yes/No/NA)			Subject	
				Transactions	V. Related Party Transactions
97 days	018	12.02.2018	2 out of 3 were present	Yes.	21.05.2018
				Stakeholders Relationship Committee	Stakeholders Rela
97 days	018	12.02.2018	Yes. All members were present)18 Yes. Al	21.05.2018
					Audit Committee
Maximum gap between any two consecutive meetings in number of days	f the committee er	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)		Date(s) of meeting of the committee in the relevant quarter
				Meeting of Committees	IV. Mee
97 days)18	21.05.2018	12.02.2018	
Maximum gap between any two consecutive (in number of days)	Maximum gap b number of days)	levant quarter	Date(s) of Meeting in the relevant quarter	ng (if any) in the	Date(s) of Meeting (if any) in the previous quarter
			S	Meeting of Board of Directors	III. Mee
– Independent Director Director Director	Chairman – Indepe Executive Director Executive Director	rwal	Mrs. Anjana Motwani Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Relationship	3. Stakeholders Relationship Committee
Chairman – Independent Director Non- Executive (Non Independent) Director Independent Director	Chairman – Inde Non- Executive Independent Di	ar Kamath	Mr. Upendra Hosdurg Sundar Kamath Mr. Sunil Goyal Mrs. Anjana Motwani	Nomination & Remuneration Committee	2. Nomination 8 Committee
Chairman – Independent Director Non- Executive (Non Independent) Director Independent Director	Chairman – Independ Non- Executive (Non I Independent Director	ar Kamath njan Tripathi	Mr. Upendra Hosdurg Sundar Kamath Mr. Sunil Goyal Mr. Praveenkumar Ramniranjan Tripathi	ittee	1. Audit Committee
(Chairperson / Executive / Non-	Category (Chair Executive/ Inde	ers	Name of Committee Members	ttee	Name of Committee
				Composition of Committees	II. Com
			cooling off period.	the listed entity in continuity without any cooling off period	the listed entity in



have been reviewed by Audit Committee

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes

The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 Audit Committee - Yes

N 1-

Nomination & remuneration committee - Yes

Stakeholders relationship committee - Yes

The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Risk management committee (applicable to the top 100 listed entities) -Not Applicable

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(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes The meetings of the Board of directors and the above committees of the Company have been conducted in the manner as specified in SEB Disclosure Requirements) Regulations, 2015 - Yes

Any comments/ observations / advice of Board of Directors may be mentioned here: -This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes

6.5

Name & Designation

MUMBAI

12th July, 2018

Chairman & Managing Director

Sanjeev A Aggarwal

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