



KISAN MOULDINGS LIMITED

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CIN:L17120MH1989PLC054305

NAME OF LISTED ENTITY: KISAN MOULDINGS LIMITED

ANNEXURE I

QUARTER ENDED: DECEMBER 2015

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorships in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of Memberships in Audit / Stakeholder Committees including this entity (Refer Regulation 26(1) of Listing Regulations)	No. of posts of Chairman in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	Sanjeev Amarnath Aggarwal	AFTPA1830N 00064076	Executive	30/08/2005	N.A.	1	1	0
Mr.	Ashok Jagannath Aggarwal	AADPA6718N 00061943	Executive	30/08/2005	N.A.	1	1	0
Mr.	Vijaykumar Jagannath Aggarwal	AABPA6771B 00062402	Chairperson - Executive	29/06/1995	N.A.	1	1	0

Mr.	Sudhindrakumar Sumitprasad Jain	AAEPJ5550G 01191688	Independent	27/10/2001	5 years i.e. from 27 th September, 2014 upto 26 th September, 2019.	1	2	1
Mr.	Thallapaka Venkateswara Rao	ACPPT7494J 05273533	Independent	14/02/2015	5 years i.e. from 25 th September, 2015 upto 24 th September, 2020.	4	5	1
Mr.	Sunil Badriprasad Goyal	AADPG7780L 00503570	Independent	24/12/2005	5 years i.e. from 27 th September, 2014 upto 26 th September, 2019.	2	3	1
Ms.	Anjana Haresh Motwani	AANPM5804B 02650184	Independent	30/03/2015	5 years i.e. from 25 th September, 2015 upto 24 th September, 2020.	1	0	0

* To be filled in only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non Executive / Independent / Nominee)
1. Audit Committee	1. Mr. Sunil Goyal 2. Mr. T.V. Rao 3. Mr. S.K. Jain 4. Mr. Sanjeev Aggarwal	1. Chairperson – Non Executive Independent Director. 2. Member - Non Executive Independent Director. 3. Member - Non Executive Independent Director. 4. Member – Executive, Whole-time Director.
2. Nomination Committee	1. Mr. S.K. Jain 2. Mr. T.V. Rao 3. Mr. Sunil Goyal 4. Mr. Vijay Aggarwal	1. Chairperson – Non Executive Independent Director. 2. Member - Non Executive Independent Director. 3. Member - Non Executive Independent Director. 4. Member – Executive, Whole-time Director.
3. Risk Management Committee	Not Applicable	Not Applicable
4. Stakeholders' Relationship Committee	1. Mr. S.K. Jain 2. Mr. Vijay Aggarwal 3. Mr. Ashok Aggarwal	1. Chairperson – Non Executive Independent Director. 2. Member – Executive, Whole-time Director. 3. Member – Executive, Whole-time Director.

III. Meetings of Board of Directors

Dates of Meetings in previous quarter	Dates of Meetings in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
14 th August, 2015	09 th November, 2015	86 days

IV. Meetings of Committees

Dates of Meetings in the relevant quarter	Whether requirement of Quorum met (Details)	Date(s) of meetings of the Committee in previous quarter	Maximum gap between any two consecutive meetings (in number of days) *
Audit Committee Meeting was held on 09 th November, 2015	YES. Members Present: 1. Mr. S.K. Jain - Chairperson. 2. Mr. Sanjeev Aggarwal 3. Mr. T.V. Rao.	14 th August, 2015	86 days
Stakeholders Relationship Committee Meeting was held on 09 th November, 2015	YES. Members Present: 1. Mr. S.K. Jain - Chairperson. 2. Mr. Ashok Aggarwal 3. Mr. Vijay Aggarwal.	14 th August, 2015	86 days
NO Nomination Remuneration Committee Meeting was held in the relevant quarter.	N.A.	14 th August, 2015	N.A.

***Mandatory only for Audit Committee. Other Committees is Optional**

V. Related Party Transactions

Subject	Compliance Status (Yes / No / NA)*
Whether prior approval of Audit Committee obtained	N.A.
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.

- *Note:** 1. In column 'Compliance Status', compliance or non-compliance may be indicated by Yes/No/NA.
For example, if the Board has been composed in accordance with the requirements of Listing Regulations, 'Yes' may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words, 'NA' may be indicated.
2. If status is 'No', details of non-compliance may be given here.

VI. Affirmations

1. The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015.
2. The composition of the following Committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to Top 100 listed entities)
3. The Committee members have been made aware of their powers, roles and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations 2015.
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.
5. The report and / or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments / observations / advice of the Board of Directors may be mentioned here: **Nil**

Company Secretary

Note: Information at Table I & II above, need to be necessarily given in the 1st quarter of each financial year. However, if there is no change in information in subsequent quarter(s) of that financial year, this information may not be given by Listed Entity and instead a statement 'same as previous quarter' may be given.