## CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : KISAN MOULDINGS LIMITED
2. Quarter ending : 30th June, 2021

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 Chairperson 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 | 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 | - | - | 32 Months | 1 (One) | 1 (One) | 2 (Two) | 2 (Two) |

KISAN MOULDINGS LIMITED MUMBAI

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508
E-mail : customercare@kisangroup.com • Website : www.kisangroup.com
CIN:L17120MH1989PLC054305


| | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Mr. | Jhumarlal Motilal Bhalgat | 08693670 | Non-Executive Independent Director | NA | 14.02.2020 | - | - | 17 Months | 1(One) | 1(One) | 1(One) | - |
| Mr. | Dinesh Navnitlal Modi | 00004556 | Non-Executive Independent Director | NA | 23.06.2020 | - | - | 13 Months | 3(Three) | 3(Three) | 6 (Six) | 2(Two) |
| Mr. | Narendra Kumar Poddar | 07115618 | Non-Executive Independent Director | NA | 12.02.2021 | - | - | 5 Months | 1(One) | 1(One) | 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 | Chairperson- Non-Executive – Independent Director | 14.11.2018 | N.A. |
| | Mr. Rishav Sanjeev Aggarwal | Member- Executive Director | 12.11.2019 | N.A. |
| | Mr. Jhumarlal Motilal Bhalgat | Member- Non-Executive – Independent Director | 05.03.2020 | N.A. |
| | Mr. Dinesh Navnitlal Modi | Member- Non-Executive – Independent Director | 25.06.2020 | N.A. |
| | Mr. Narendra Kumar Poddar* | Member- Non-Executive – Independent Director | 28.06.2021 | N.A. |
| 2. Nomination & Remuneration Committee | Mr. Dinesh Navnitlal Modi | Chairperson - Non-Executive- Independent Director | 25.06.2020 | N.A. |
| | Mrs. Urvashi Anand Dharadhar | Member- Non-Executive-Independent Director | 10.09.2019 | N.A. |
| | Mr. Jhumarlal Motilal Bhalgat | Member- Non-Executive-Independent Director | 05.03.2020 | N.A. |
| 3. Stakeholders Relationship Committee | Mrs. Urvashi Anand Dharadhar | Chairperson- Non-Executive – Independent Director | 23.10.2019 | N.A. |
| | Mr. Sanjeev Amarnath Aggarwal | Member- Executive Director | 06.02.2016 | N.A |
| | Mr. Rishav Sanjeev Aggarwal | Member- Executive Director | 22.08.2017 | N.A. |

KISAN MOULDINGS LIMITED MUMBAI

ISO 9001 : 2008

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| | | | | |
|---|---|---|---|---|
| 4. Other Committee | | | | |
| a. Executive Committee | Mr. Sanjeev Amarnath Aggarwal<br>Mr. Rishav Sanjeev Aggarwal | Chairperson - Executive Director<br>Member- Executive Director | N.A.<br>N.A. | N.A.<br>N.A. |
| b. Preferential Issue Committee | Mr. Sanjeev Amarnath Aggarwal<br>Mrs. Urvashi Anand Dharadhar | Chairperson - Executive Director<br>Member - Non- Executive - Independent Director | N.A.<br>N.A. | N.A.<br>N.A. |
| c. Enquiry Committee | Mr. Sanjeev Amarnath Aggarwal<br>Mr. Suresh Purohit<br>Mrs. Khushboo Vivek Jalan | Chairperson - Executive Director<br>Member- Chief Financial Officer<br>Member- Company Secretary | N.A.<br>N.A.<br>N.A. | N.A.<br>N.A.<br>N.A. |

*Note:

The Board of Directors of the Company at their meeting held on June 28, 2021 appointed Mr. Narendra Kumar Poddar (DIN: 07115618), Additional Director (Non-Executive Independent Director) as a Member in Audit Committee of the Company with effect from June 28, 2021.

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 |
|---|---|---|---|---|---|
| 12-02-2021 | - | - | Yes | 5 | 3 |
| - | 11-06-2021 | 118 days | Yes | 6 | 4 |
| - | 28-06-2021 | 16 days | Yes | 6 | 4 |

*to be filled in only for the current quarter meeting

KISAN MOULDINGS LIMITED MUMBAI

ISO 9001 : 2008 NABCB

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** | | | | | |
| - | Yes | 12-02-2021 | - | 4 | 3 |
| 11-06-2021 | Yes | - | 118 days | 4 | 3 |
| 28-06-2021 | Yes | - | 16 days | 4 | 3 |
| *to be filled in only for the current quarter meeting | | | | | |
| **Nomination & Remuneration Committee** | | | | | |
| - | Yes | 12-02-2021 | - | 3 | 3 |
| *to be filled in only for the current quarter meeting | | | | | |
| **Stakeholders Relationship Committee** | | | | | |
| - | Yes | 12-02-2021 | - | 3 | 1 |
| 28-06-2021 | Yes | - | - | 3 | 1 |
| *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

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**
   b. Nomination & Remuneration Committee - **Yes**
   c. Stakeholders Relationship Committee - **Yes**
   d. Risk Management Committee (applicable to the top 1000 listed entities) –**Not Applicable**
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**
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 - Yes

This report and/or the report submitted in the previous quarter has been placed before Board of Directors - **Yes**

Any comments/ observations / advice of Board of Directors may be mentioned here: -

KISAN MOULDINGS LIMITED MUMBAI

Name & Designation

KISAN MOULDINGS LIMITED
MUMBAI

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Khushboo Vivek Jalan
Company Secretary & Compliance Officer
Place: Mumbai
Date: July 12, 2021