

**CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS**

1. Name of Listed Entity : KISAN MOULDINGS LIMITED  
2. Quarter ending : 31<sup>st</sup> March, 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)	No. 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	-	-	29 Months	1 (One)	1 (One)	2 (Two)	2 (Two)



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Mr.	Jhumaria	08693670	Non-Executive Independent Director	NA	14.02.2020	-	14 Months	1(One)	1(One)	1(One)
Mr.	Dinesh Navnitlal Modi	00004556	Non-Executive Independent Director	NA	23.06.2020	-	10 Months	3(Three)	3(Three)	6 (Six)
Mr.	Narendra Kumar Poddar	07115618	Non-Executive Independent Director	NA	12.02.2021	-	2 Months	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.

**Note:**

Mr. Narendra Kumar Poddar (DIN: 07115618) has been appointed as an Additional Director under the category of Non-Executive Director (Independent Director) with effect from February 12, 2021 by the Board of Directors at their meeting held on February 12, 2021.

**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.
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.
Stakeholders Relationship Committee	Mr. Jhumarlal Motilal Bhalgat	Member- Non-Executive-Independent Director	05.03.2020	N.A.
	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.



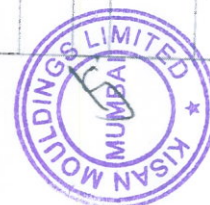


4. Other Committee		Chairperson - Executive Director Member- Executive Director	N.A. N.A.	N.A. N.A.	
a. Executive Committee	Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal				
b. Preferential Issue Committee	Mr. Sanjeev Amarnath Aggarwal Mrs. Urvashi Anand Dharadhar	Chairperson - Executive Director Member - Non- Executive - Independent Director	N.A. N.A.	N.A. A.	
c. Enquiry Committee	Mr. Sanjeev Amarnath Aggarwal Mr. Suresh Purohit Mrs. Khushboo Vivek Jalan	Chairperson - Executive Director Member- Chief Financial Officer Member- Company Secretary	N.A. N.A. N.A.	N.A. N.A. N.A.	
<b>*Note:</b>					
The Board of Directors at their meeting held on February 12, 2021 appointed Mrs. Khushboo Vivek Jalan, Company Secretary & Compliance Officer as a Member in the Enquiry Committee constituted under SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from February 12, 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 Independent Directors attending the meeting	
31-10-2020	-	-	Yes	5	
12-11-2020	-	11 days	Yes	4	
-	12-02-2021	91 days	Yes	4	
*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 Independent Directors Present	*No. of Independent Directors attending the meeting
Audit Committee					
-	Yes	31-10-2020	-	4	4
12-02-2021	Yes	12-11-2020	11 days	5	4
*To be filled in only for the current quarter meeting					





Nomination & Remuneration Committee		Stakeholders Relationship Committee		Related Party Transactions		Subject		Compliance status (Yes/No/NA)	
12-02-2021	Yes								3
* to be filled in only for the current quarter meeting									
12-02-2021	Yes								1
* to be filled in only for the current quarter meeting									
Whether prior approval of audit committee obtained									
Whether shareholder approval obtained for material RPT									
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee									
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 - Yes									
a. Audit Committee - Yes									
b. Nomination & Remuneration Committee - Yes									
c. Stakeholders Relationship Committee - Yes									
d. Risk Management Committee (applicable to the top 500 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 of the Company have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Yes									
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - Yes									
6. Any comments/ observations / advice of Board of Directors may be mentioned here: - Annexure-II									
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)									
I. Disclosure on website in terms of Listing Regulations									
item									
1. Details of business		Compliance Status (Yes/No/NA)		Web address					
		Yes		www.kisangroup.com					
2. Terms and conditions of appointment of independent directors		Yes		www.kisangroup.com					
3. Composition of various committees of board of directors		Yes		www.kisangroup.com					







# KISAN MOULDINGS LIMITED

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 E-mail : [customercare@kisangroup.com](mailto:customercare@kisangroup.com) • Website : [www.kisangroup.com](http://www.kisangroup.com)



CIN: L17120MH1989PLC054305

4. Code of conduct of board of directors and senior management personnel	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
5. Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
6. Criteria of making payments to non executive directors	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
7. Policy on dealing with related party transactions	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
8. Policy for determining 'material' subsidiaries	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
9. Details of familiarization programmes imparted to independent directors	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
10. Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
11. email address for grievance redressal and other relevant details	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
12. Financial results	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
13. Shareholding pattern	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
14. Details of agreements entered into with the media companies and/or their associates	NA	
15. Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
16. New name and the old name of the listed entity	NA	
17. Advertisements as per regulation 47 (1)	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
18. Credit rating or revision in credit rating obtained	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
19. Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>



ISO 9001 : 2008



20. Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
21. Materiality Policy as per Regulation 30	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
22. Dividend Distribution policy as per Regulation 43A (as applicable)	NA	
23. It is certified that these contents on the website of the listed entity are correct	Yes	<a href="http://www.kisangroup.com">www.kisangroup.com</a>
Disclosure of notes on website in terms of Listing Regulation explanatory		
<b>II. Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
1. Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2. Board composition	17(1), 17(1A) & 17(1B)	Yes
3. Meeting of Board of directors	17(2)	Yes
4. Quorum of Board meeting	17(2A)	Yes
5. Review of Compliance Reports	17(3)	Yes
6. Plans for orderly succession for appointments	17(4)	Yes
7. Code of Conduct	17(5)	Yes
8. Fees/compensation	17(6)	Yes
9. Minimum information	17(7)	Yes
10. Compliance Certificate	17(8)	Yes
11. Risk Assessment & Management	17(9)	Yes
12. Performance Evaluation of Independent Directors	17(10)	Yes



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13. Recommendation of Board	17(11)	Yes
14. Maximum number of Directorships	17A	Yes
15. Composition of Audit Committee	18(1)	Yes
16. Meeting of Audit Committee	18(2)	Yes
17. Composition of nomination & remuneration committee	19(1) & (2)	Yes
18. Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
19. Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20. Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
21. Meeting of Stakeholders Relationship Committee	20(3A)	Yes
22. Composition and role of risk management committee	21(1),(2),(3),(4)	NA
23. Meeting of Risk Management Committee	21(3A)	NA
24. Vigil Mechanism	22	Yes
25. Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes
26. Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
27. Approval for material related party transactions	23(4)	NA
28. Disclosure of related party transactions on consolidated basis	23(9)	Yes
29. Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
30. Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
31. Annual Secretarial Compliance Report	24(A)	Yes

ISO 9001



AN ISO 9001 CERTIFIED COMPANY



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CIN: L17120MH1999PLC054305

32. Alternate Director to Independent Director	25(1)	NA
33. Maximum Tenure	25(2)	Yes
34. Meeting of independent directors	25(3) & (4)	Yes
35. Familiarization of independent directors	25(7)	Yes
36. Declaration from Independent Director	25(8) & (9)	Yes
37. D & O Insurance for Independent Directors	25(10)	NA
38. Memberships in Committees	26(1)	Yes
39. Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40. Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
41. Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
<b>III. Affirmations</b>		
<b>Particulars</b>		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied		Compliance Status (Yes/No/NA) Yes
Name & Designation <i>Khushboo Viven Jalan</i>		
Khushboo Viven Jalan * Company Secretary & Compliance Officer Place: Mumbai Date: April 14, 2021		

