KISAN MOULDINGS LIMITED
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

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : KISAN MOULDINGS LIMITED
2. Quarter ending : 31st December, 2020

I. Composition of Board of Directors

Title (Mr. / Ms/ Mrs .)	Name of the Director	PAN & 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	AFTPA1830N & 00064076	Chairperson related to Promoter, Executive, MD	NA	30.08.2005	01.04.2019	-	-	1 (One)	-	1 (One)	-
Mr.	Rishav Sanjeev Aggarwal	AFTPA1573N & 05155607	Executive	NA	22.08.2017	22.08.2020	-	-	1 (One)	-	2 (Two)	-
Mrs	Urvashi Anand Dharadhar	AAEPD1427C & 08279196	Non-Executive-Independent Director	NA	14.11.2018	-	-	26 Months	1 (One)	1 (One)	2 (Two)	2 (Two)

Mr.	Jhumarlal Motilal Bhalgat	AGSPB1527B & 08693670	Non-Executive Independent Director	NA	14.02.2020	-	-	11 Months	1(One)	1(One)	1(One)	-
Mr.	Dinesh Navnitlal Modi	AAFPM3811L & 00004556	Non-Executive Independent Director	NA	23.06.2020	-	-	7 Months	3(Three)	3(Three)	5(Five)	1(One)
Mr.	Ravi Kant Jagetiya	AKYPJ2915P & 08734797	Non-Executive Independent Director	NA	13.07.2020	-	18.11.2020	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.

Note:

Mr. Ravi Kant Jagetiya (DIN:08734797), Non-Executive Director (Independent Director) of the Company, has resigned his Directorship from the Board of the Company w.e.f November 18, 2020. Consequently his position as a Member in Audit Committee and Nomination and Remuneration Committee of the Company has been ceased with aforesaid effect.

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. Ravi Kant Jagetiya*	Member- Non-Executive – Independent Director	17.08.2020	18.11.2020
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
	Mr. Ravi Kant Jagetiya*	Member - Non-Executive- Independent Director	17.08.2020	18.11.2020
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.

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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. N.A.
c. Enquiry Committee	Mr. Sanjeev Amarnath Aggarwal Mr. Suresh Purohit	Chairperson - Executive Director Member- Chief Financial Officer	N.A. N.A.	N.A. N.A.

***Note:**

Mr. Ravi Kant Jagetiya (DIN: 08734797), Non-Executive Director (Independent Director) of the Company, has tendered his resignation from the Board of Directors of the Company w.e.f November 18, 2020. Consequently his position of Membership in Audit Committee and Nomination and Remuneration Committee of the Company ceased to exist with aforesaid effect.

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
31.07.2020	-	-	Yes	6	4
17.08.2020	-	16 days	Yes	4	2
-	31.10.2020	74 days	Yes	5	4
-	12.11.2020	11 days	Yes	6	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 Directors Present	*No. of Independent Directors attending the meeting
Audit Committee					
	Yes	31.07.2020		4	3
	Yes	17.08.2020	16 days	3	2
31.10.2020	Yes	-	74 days	4	4
12.11.2020	Yes	-	11 days	5	4

*to be filled in only for the current quarter meeting

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Nomination & Remuneration Committee					
31.07.2020	Yes	-	-	3	3
*to be filled in only for the current quarter meeting					
Stakeholders Relationship Committee					
31.07.2020	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 - **No**
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 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: -

   As per the provisions of Regulation 17(1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) the Board of Directors of the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors. As Mr. Ravi Kant Jagetiya (DIN: 08734797), Non-Executive Director (Independent Director) of the Company, has resigned his Directorship from the Board of the Company w.e.f. November 18, 2020, so as on the date of this report the Board of Directors comprises of 5 Directors. The Company is in search of an appointment of suitable Director on the Board of the Company to comply with the aforesaid provisions.

Name & Designation

KISAN MOULDINGS LIMITED MUMBAI

....
Rishav Aggarwal
Whole-time Director & Compliance officer
Place: Mumbai
Date: January 12, 2021