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 March, 2022

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	-	-	41 Months	1 (One)	1 (One)	2 (Two)	2 (Two)

KISAN MOULDINGS LIMITED MUMBAI

ISO 9001 : 2008

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

Mr.	Jhumarlal Motilal Bhalgat	08693670	Non-Executive Independent Director	NA	14.02.2020	-	-	26 Months	1(One)	1(One)	1(One)	-
Mr.	Dinesh Navnitlal Modi	00004556	Non-Executive Independent Director	NA	23.06.2020	-	-	22 Months	3(Three)	3(Three)	4 (Four)	1(One)
Mr.	Narendra Kumar Poddar	07115618	Non-Executive Independent Director	NA	12.02.2021	-	07.03.2022	14 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), Independent Director of the Company has tendered his resignation from the Directorship of the Company with effect from closing of business hours on March 7, 2022.

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	07.03.2022
2. Nomination & Remuneration Committe	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

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

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

Note: Mr. Narendra Kumar Poddar (DIN: 07115618), Independent Director of the Company has tendered his resignation from the Directorship of the Company with effect from closing of business hours on March 7, 2022. Consequently his position of Membership in Audit Committee 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
25-12-2021	-	-	Yes	5	3
-	14.02.2022	50 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	25.12.2021		4	3
14.02.2022	Yes	-	50 days	5	4
*to be filled in only for the current quarter meeting					
Nomination & Remuneration Committee					
	yes	25.12.2021	-	3	3
14.02.2022	Yes	-	50 days	3	3
*to be filled in only for the current quarter meeting					
Stakeholders Relationship Committee					

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

	yes	25.12.2021	-	2	0
14.02.2022	Yes	-	50Days	3	1

*to be filled in only for the current quarter meeting

Independent Director Meeting

14.02.2022	Yes	-	-	4	4

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 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: -

Note: Mr. Narendra Kumar Poddar, Independent Director of the Company resigned as Director on March 7, 2022. The total strength of Board of Directors as on March 31, 2022 is 5 members which is in conformity with Regulation 17 (1) (b) of SEBI (LODR) Regulations, 2015.

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	Compliance Status (Yes/No/NA)	Web address
1. Details of business	Yes	www.kisangroup.com

KISAN MOULDINGS LIMITED MUMBAI

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
4. Code of conduct of board of directors and senior management personnel	Yes	www.kisangroup.com
5. Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.kisangroup.com
6. Criteria of making payments to non-executive directors	Yes	www.kisangroup.com
7. Policy on dealing with related party transactions	Yes	www.kisangroup.com
8. Policy for determining 'material' subsidiaries	Yes	www.kisangroup.com
9. Details of familiarization programmes imparted to independent directors	Yes	www.kisangroup.com
10. Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.kisangroup.com
11. email address for grievance redressal and other relevant details	Yes	www.kisangroup.com
12. Financial results	Yes	www.kisangroup.com
13. Shareholding pattern	Yes	www.kisangroup.com
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	www.kisangroup.com
18. Credit rating or revision in credit rating obtained	Yes	www.kisangroup.com
19. Separate audited financial statements of each subsidiary of the listed entity	Yes	www.kisangroup.com

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

in respect of a relevant financial year		
20. Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.kisangroup.com
21. Materiality Policy as per Regulation 30	Yes	www.kisangroup.com
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	www.kisangroup.com
Disclosure of notes on website in terms of Listing Regulation explanatory	-	-

II. Annual Affirmations

Particulars	Regulation Number	Compliance Status (Yes/No/NA)
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

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

12. Performance Evaluation of Independent Directors	17(10)	Yes
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

KISAN MOULDINGS LIMITED MUMBAI

31. Annual Secretarial Compliance Report	24(A)	Yes
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

III. Affirmations

Particulars	**Compliance Status (Yes/No/NA)**
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Name & Designation

KISAN MOULDINGS LIMITED MUMBAI

....

Vijay Joshi

Company Secretary & Compliance Officer

Place: Mumbai

Date: April 18, 2022

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

I. Additional Half Yearly Disclosures (For the Half Year ended March 31, 2022)

I. Disclosure of Loans / guarantees / comfort letters / securities etc. (Refer Note Below)

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months (Rs. in Lakh)	Balance outstanding at the end of six months (Rs. in Lakh)
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

B. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

KISAN MOULDINGS LIMITED MUMBAI

Kisan® The Mark of Excellence

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

KML CLASSIC® Adding Value Since 1993

CIN: L17120MH1989PLC054305

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

D. Additional Information: NIL

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the Company.

FOR KISAN MOULDINGS LIMITED

KISAN MOULDINGS LIMITED MUMBAI

SURESH PUROHIT
CHIEF FINANCIAL OFFICER

Place: Mumbai
Date: April 18, 2022

Note:

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
   a. *by a government company to/ for the Government or government company*
   b. *by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
   c. *by a banking company or an insurance company; and*
   d. *by the listed entity to its employees or directors as a part of the service conditions.*
2. *If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.*

ISO 9001 : 2008 NQA QSR ACCREDITED CERTIFICATION HALLMARK OF EXCELLENCE NABCB QM 029 EM 011