CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : KISAN MOULDINGS LIMITED
2. Quarter ending : 31st December, 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	-	-	38 Months	1 (One)	1 (One)	2 (Two)	2 (Two)

KISAN MOULDINGS LIMITED MUMBAI

Mr.	Jhumarla l Motilal Bhalgat	08693670	Non-Executive Independent Director	NA	14.02.2020	-	-	23 Months	1(One)	1(One)	1(One)	-
Mr.	Dinesh Navnitlal Modi	00004556	Non-Executive Independent Director	NA	23.06.2020	-	-	19 Months	3(Three)	3(Three)	4 (Four)	1(One)
Mr.	Narendra Kumar Poddar	07115618	Non-Executive Independent Director	NA	12.02.2021	-	-	11 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	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson /Member/ Executive / Non-Executive/ Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mrs. Urvashi Anand Dharadhar Mr. Rishav Sanjeev Aggarwal Mr. Jhumarlal Motilal Bhalgat Mr. Dinesh Navnitlal Modi Mr. Narendra Kumar Poddar	Chairperson- Non-Executive – Independent Director Member- Executive Director Member- Non-Executive – Independent Director Member- Non-Executive – Independent Director Member- Non-Executive – Independent Director	14.11.2018 12.11.2019 05.03.2020 25.06.2020 28.06.2021	N.A. N.A. N.A. N.A. N.A.
2. Nomination & Remuneration Committee	Yes	Mr. Dinesh Navnitlal Modi Mrs. Urvashi Anand Dharadhar Mr. Jhumarlal Motilal Bhalgat	Chairperson - Non-Executive- Independent Director Member- Non-Executive - Independent Director Member- Non-Executive - Independent Director	25.06.2020 10.09.2019 05.03.2020	N.A. N.A. N.A.
3. Stakeholders Relationship Committee	Yes	Mrs. Urvashi Anand Dharadhar Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairperson- Non-Executive – Independent Director Member- Executive Director Member- Executive Director	23.10.2019 06.02.2016 22.08.2017	N.A. N.A. N.A.

KISAN MOULDINGS LIMITED MUMBAI

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

4. Other Committee a. Executive Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairperson - Executive Director Member- Executive Director	- -	- -
b. Preferential Issue Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Mrs. Urvashi Anand Dharadhar	Chairperson - Executive Director Member - Non- Executive - Independent Director	- -	- -
c. Enquiry Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Mr. Suresh Purohit Mr. Vijay Joshi	Chairperson - Executive Director Member- Chief Financial Officer Member- Company Secretary & Compliance Officer	- - -	- - -

***Note:**

The Board of Directors at their meeting held on December 25, 2021 appointed Mr. Vijay Joshi, Company Secretary & Compliance Officer as a Member in the Enquiry Committee constituted under SEBI (Prohibition of Insider Trading) Regulations, 2015 with effect from December 25, 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 (All directors including Independent Director)	*No. of Independent Directors attending the meeting
13-08-2021	-	-	Yes	6	4
28-08-2021	-	14 days	Yes	5	3
-	25-12-2021	118 days	Yes	5	3

*to be filled in only for the current quarter meeting

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

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 (All directors including Independent Director)	*No. of Independent Directors attending the meeting
Audit Committee					
-	Yes	13-08-2021		5	4
-	Yes	28-08-2021	14 days	4	3
25-12-2021	Yes	-	118 days	4	3
*to be filled in only for the current quarter meeting					
Nomination & Remuneration Committee					
	Yes	13-08-2021	-	3	3
25-12-2021	Yes			2	2
*to be filled in only for the current quarter meeting					
Stakeholders Relationship Committee					
-	Yes	13-08-2021	-	3	1
25-12-2021	Yes	-	-	2	-
*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**

KISAN MOULDINGS LIMITED MUMBAI

KISAN MOULDINGS LIMITED

Kisan® The Mark of Excellence

KML CLASSIC® Adding Value Since 1993

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

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 – NIL

Name & Designation

KISAN MOULDINGS LIMITED MUMBAI

…………………………………………

Vijay Joshi
Company Secretary & Compliance Officer

Place: Mumbai
Date: January 13, 2022