

Date: 18/07/2023

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Subject: Corporate Governance Report as per regulation 27(2) for quarter ended 30th June 2023 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith Corporate Governance Report as per Clause 27(2) for quarter ended 30th June 2023 under SEBI (Listing Obligations and Disclosure requirements), 2015.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Kisan Mouldings Limited



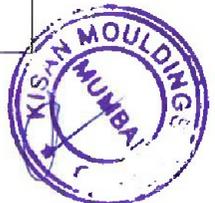
Vijay Joshi
Company Secretary



CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

1. Name of Listed Entity : KISAN MOULDINGS LIMITED
 2. Quarter ending : 30th June, 2023

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 Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directors hip in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members hips in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) of Listing Regulations)	No. of post of Chairpers on 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, WTD	NA	22.08.2017	22.08.2020	-	-	1 (One)	-	2 (Two)	-
Mrs	Urvashi Anand Dharadhar	08279196	Non-Executive-Independent Director	NA	14.11.2018	-	13.04.2023	53 Months	1 (One)	1 (One)	-	2 (Two)



Mr.	Sunil Agarwal	10068195	Non-Executive Independent Director	NA	13.02.2023	-	-	4 Months	1(One)	1(One)	-	2(Two)
Ms.	Sonal Kasat	10042917	Non-Executive Independent Director	NA	13.02.2023	-	-	4 Months	1(One)	1(One)	2(Two)	-

*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: Mrs. Urvashi Anand Dharadhar (DIN: 08279196), Independent Director of the Company resigned from the Directorship of the Company with effect from closing of business hours on April 12, 2023.

Further, Mr. Sunil Agarwal (DIN: 10068195), Independent Director designate as chairman in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. w.e.f 13th April 2023. And Ms. Sonal Kasat (DIN: 10042917), Independent Director designate as member in Audit and Nomination and Remuneration Committee.

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	Mr. Sunil Agarwal Mr. Rishav Sanjeev Aggarwal Ms. Sonal Kasat Mrs. Urvashi Anand Dharadhar	Chairman- Non-Executive – Independent Director Member- Executive Director Member- Non-Executive – Independent Director Chairperson- Non-Executive – Independent Director	13.04.2023 12.11.2019 13.02.2023 14.11.2018	NA NA NA 13.04.2023
2. Nomination & Remuneration Committee	Mr. Sunil Agarwal Ms. Sonal Kasat Mrs. Urvashi Anand Dharadhar	Chairman - Non-Executive- Independent Director Member- Non-Executive – Independent Director Chairperson - Non-Executive – Independent Director	13.04.2023 13.02.2023 25.06.2020	N.A. N.A. 13.04.2023

3. Stakeholders Relationship Committee	Mr. Sunil Agarwal	Chairman - Non-Executive – Independent Director	13.04.2023	N.A.
	Mrs. Urvashi Anand Dharadhar	Chairperson-Non-Executive – Independent Director	23.10.2019	13.04.2023
	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	a. Executive Committee Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairman - Executive Director	N.A.	N.A.
		Member- Executive Director	N.A.	N.A.
		b. Preferential Issue Committee Mr. Sanjeev Amarnath Aggarwal Ms. Sonal Kasat	Chairman - Executive Director	N.A.
Member - Non- Executive - Independent Director	N.A.		.A.	
c. Enquiry Committee Mr. Sanjeev Amarnath Aggarwal Mr. Suresh Purohit Mr. Vijay Joshi	Chairman - Executive Director	N.A.	N.A.	
	Member- Chief Financial Officer	N.A.	N.A.	
	Member- Company Secretary	N.A.	N.A.	

Note: Mrs. Urvashi Anand Dharadhar (DIN: 08279196), Independent Director of the Company resigned from the Directorship of the Company with effect from Closing of business hours on April 12, 2023. Consequently his position of Chairmanship in Audit Committee and Nomination and Remuneration Committee and Stakeholders Relationship Committee ceased to exist with aforesaid effect.

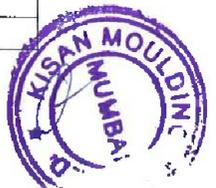
III. Meeting of Board of Directors

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
13.02.2023	13.04.2023 30.05.2023	58 days 46 days	Yes Yes	4 4	2 2

*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					
30.05.2023	Yes	13.02.2023	105 days	4	2
*to be filled in only for the current quarter meeting					
Nomination & Remuneration Committee					
	yes	11.02.2023	-	2	2



*to be filled in only for the current quarter meeting					
Stakeholders Relationship Committee					
	yes	13.02.2023	-	2	0
*to be filled in only for the current quarter meeting					
Independent Director Meeting					
	Yes	13.02.2023	-	3	3
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					
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Audit Committee - Yes b. Nomination & Remuneration Committee - Yes c. Stakeholders Relationship Committee - Yes d. Risk Management Committee (applicable to the top 100 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: - NA 					
Name & Designation   Vijay Joshi Company Secretary & Compliance Officer Place: Mumbai Date: July 18, 2023					