

Date: 13/10/2023

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 30<sup>th</sup>,  
September 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 30<sup>th</sup> September 2023 under SEBI (Listing Obligations and Disclosure requirements), 2015.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully  
For Kisan Mouldings Limited

Vijay  
Indukumar  
Joshi

Digitally signed by  
Vijay Indukumar  
Joshi  
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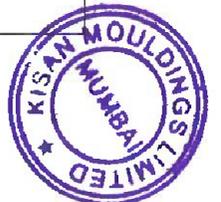


Vijay Joshi  
Company Secretary

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

1. Name of Listed Entity : KISAN MOULDINGS LIMITED  
 2. Quarter ending : 30<sup>th</sup> September, 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 Committ ee(s) including this listed entity (Refer Regulation 26 (1) of Listing Regulations)	No. of post of Chairpers on in Audit/ Stakehol der Committ ee 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	01.04.2022	-	-	1 (One)	-	1 (One)	-
Mr.	Rishav Sanjeev Aggarwal	05155607	Executive	NA	22.08.2017	22.08.2023	-	-	1 (One)	-	2 (Two)	-
Mr.	Sunil Agarwal	10068195	Non-Executive-Independent Director	NA	13.02.2023	-	-	7 Months	1 (One)	1 (One)	-	2 (Two)



Ms.	Sonal Kasat	10042917	Non-Executive Independent Director	NA	13.02.2023	-	-	7 Months	1(One)	1(One)	2 (Two)	-
Mr.	Muktesh Jain	03340682	Non-Executive Independent Director	NA	14.08.2023	-	-	1 Month	1(One)	1(One)	1(One)	-
Ms.	Bhavika Ghuntla	10084723	Non-Executive Independent Director	NA	14.08.2023			1 Month	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	Mr. Sunil Agarwal Mr. Rishav Sanjeev Aggarwal Ms. Sonal Kasat Mr. Muktesh Jain Ms. Bhavika Ghuntla	Chairman - Non-Executive – Independent Director Member- Executive Director Member- Non-Executive – Independent Director Member- Non-Executive – Independent Director Member- Non-Executive – Independent Director	13.04.2023 12.11.2019 13.02.2023 14.08.2023 14.08.2023	N.A. N.A. N.A. N.A. N.A.
2. Nomination & Remuneration Committee	Yes	Mr. Sunil Agarwal Ms. Sonal Kasat Mr. Muktesh Jain Ms. Bhavika Ghuntla	Chairman - Non-Executive- Independent Director Member- Non-Executive - Independent Director Member- Non-Executive - Independent Director Member- Non-Executive - Independent Director	13.04.2023 13.02.2023 14.08.2023 14.08.2023	N.A. N.A. N.A. N.A.
3. Stakeholders Relationship Committee	Yes	Mr. Sunil Agarwal Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairman - Non-Executive – Independent Director Member- Executive Director Member- Executive Director	13.04.2023 06.02.2016 22.08.2017	N.A. N.A. N.A.



4. Other Committee						
a. Executive Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal	Chairman - Executive Director Member- Executive Director	-	-	-
b. Preferential Issue Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Ms. Sonal Kasat	Chairman - Executive Director Member - Non- Executive - Independent Director	-	-	-
c. Enquiry Committee	Yes	Mr. Sanjeev Amarnath Aggarwal Mr. Suresh Purohit Mr. Vijay Joshi	Chairman - Executive Director Member- Chief Financial Officer Member- Company Secretary	-	-	-

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)	Total Number of Directors as on date of Meeting	*No. of Directors Present (other than Independent Director)	*No. of Independent Directors attending the meeting
13.04.2023 30.05.2023	14.08.2023	75	Yes	5	2	3
*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	Total Number of Directors as on date of the Meeting	Number of Directors (All Directors including Independent Director)	*No. of Independent Directors attending the meeting	No of Members attending the meeting (other than Board of Directors)
<b>Audit Committee</b>							
14.08.2023	Yes	30.05.2023	75	6	6	3	0
*to be filled in only for the current quarter meeting							
<b>Nomination &amp; Remuneration Committee</b>							
14.08.2023	Yes	-	-	6	6	3	0
*to be filled in only for the current quarter meeting							
<b>Stakeholders Relationship Committee</b>							
-	-	-	-	-	-	-	-
*to be filled in only for the current quarter meeting							
<b>V. Related Party Transactions</b>							
<b>Subject</b>				<b>Compliance status (Yes/No/NA)</b>			
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.			
<b>VI. Affirmations</b>							
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - <b>Yes</b>							
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015							
a. Audit Committee - <b>Yes</b>							
b. Nomination & Remuneration Committee - <b>Yes</b>							
c. Stakeholders Relationship Committee - <b>Yes</b>							
d. Risk Management Committee (applicable to the top 1000 listed entities) - <b>Not Applicable</b>							
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 - <b>Yes</b>							
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 - <b>Yes</b>							
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors - <b>Yes</b>							
6. Any comments/ observations / advice of Board of Directors may be mentioned here - <b>NIL</b>							



VII. Half Yearly Affirmations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting.	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
<p><b>Name &amp; Designation</b></p> <p>Vijay Indukumar Joshi</p> <p>Digitally signed by Vijay Indukumar Joshi Date: 2023.10.13 14:17:26 +05'30'</p>  <p>.....</p> <p><b>Vijay Joshi</b> <b>Company Secretary</b></p> <p><b>Place: Mumbai</b> <b>Date: October 13, 2023</b></p>		

VIII. Additional Half Yearly Disclosures

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



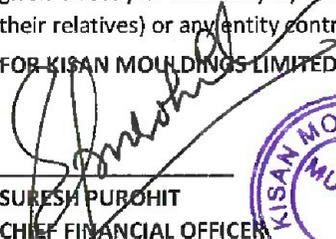
**C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

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

**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

  
SURESH PUROHIT  
CHIEF FINANCIAL OFFICER



Place: Mumbai

Date: October 13, 2023

**Note:**

- 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;
  - by a government company to/ for the Government or government company
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - by a banking company or an insurance company; and
  - by the listed entity to its employees or directors as a part of the service conditions.
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.