

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

Date: 19/10/2022

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, September 2022 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 September 2022 under SEBI (Listing Obligations and Disclosure requirements), 2015.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully For Kisan Mouldings Limited

Vijav Joshi

Company Secretary & Compliance Officer



CORPORATE GOVERNANCE REPORT TO BE SUBMITTED ON QUARTERLY BASIS

Name of Listed Entity : KISAN MOULDINGS LIMITED

Quarter ending : 30th September, 2022

		Mrs			M.					M.			<u>-</u>			-	_			-				÷	- 1	2 3		_	<u> </u>	Title	
Dharadhar	Anand	Urvashi	Aggarwa	Sanjeev	Rishav			Aggarwal	Amarnath	Sanjeev																_		Director	the	Name of	l. Comp
		08279196			05155607					00064076							100													DIN	Composition of Board of Directors
Director	Executive-	Non-			Executive	MD	Executive,	Promoter,	related to	Chairperson			-										,	/ Nominee)	Independent	Executive/	Non	/ Executive/	(Chairperson	Category	of Directors
=		N A			NA					NA	•			o/NA)	(Yes/N		ions	Regulat	Listing	악	17(1A)	Reg.	Refer	passed	9	100000	resoluti	special	7	Whethe	
	07	14.11.2018			22.08.2017					30.08.2005										94							nt	Appointme	of.	Initial Date	
		1			22.08.2020					01.04.2019																	2		appointment	Date of Re-	
		1			1					•					•														Cessation	Date of	
	MOTEUR	4/	i		1					Ĺ						-										Months)	(in	Directors	of	*Tenure	
		T (one)			1 (One)		_	_		1 (One)							ns)	Regulatio	Listing	n 17A of	Regulatio	(Refer	entity	this listed	including	entities	listed	hip in	Directors	No. of	
		T (One)			ı			•		1					ns)	Regulatio	of Listing	n 17A(1)	Regulatio	(Refer	entity	this listed	including	entities	listed	hip in	Directors	ent	Independ	No. of	
		,		-	2 (Iwo)	7				1 (One)			ns)	Regulatio	of Listing	n 26 (1)	Regulatio	(Refer	entity	this listed	including	ee(s)	Committ	der	Stakehol	Audit/	hips in	members	g	Number	
		(1 WO)) (Turn)		1					ı	ns)	Regulatio	Listing	n 26(1) of	Regulatio	{Refer	entity	this listed	including	entities	listed	ee held in	Committ	der	Stakehol	Audit/	on in	chairpers	post of	NO. OI	

			ĭ.				Mr.
	Modi	Navnitla	Dinesh	Bhalgat	Motilal		Jhumarla
			00004556				08693670
Director	Independent	Executive	Non-	Director	Independent	Executive	Non-
			NA	,			N
			23.06.2020				14.02.2020
			ī				ŧ
							t
		Months	28			Months	32
			3(Two)				1(One)
			3(Two)				1(One)
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			1(One)				ı

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Z Z	06.02.2016		Itive Director	Member- Executive Director		Mr. Sanjeev Amarnath Aggarwal	ir. Sanjeev			Relationship	Rela	_
N.A.	23.10.2019	 Independent Director 		Chairperson- Non-Executive	C)	Mrs. Urvashi Anand Dharadhar	lrs. Urvashi		Yes	Stakeholders		'n
N.A.	05.03.2020	endent Director	Member- Non-Executive - Independent Director	ember- Non-I	M.	Mr. Jhumarlal Motilal Bhalgat	ir. Jhumarla	~		Committee	Con	_
N.A.	10.09.2019	endent Director	Member- Non-Executive - Independent Director	ember- Non-E	×	Mrs. Urvashi Anand Dharadhar	lrs. Urvashi			Remuneration		
N.A.	25.06.2020	Chairperson - Non-Executive- Independent Director	on-Executive- Inc	airperson - N	<u>С</u>	Mr. Dinesh Navnitlal Modi	lr. Dinesh N		Yes	Nomination &		2
N.A.	25.06.2020	Dendent Director	Member- Non-Executive – Independent Director	ember- Non-k		Mr. Dinesh Navnitlal Modi	r. Dinesh N					
. A	05.03.2020	endent Director	Member- Non-Executive — Independent Director	ember- Non-E	- Me	Mr. Jhumarlal Motilal Bhalgat	r. Jhumarla					
N	12.11.2019		itive Director	Member- Executive Director		Mr. Rishav Sanjeev Aggarwal	r. Rishav Sa					
. Z	14.11.2018	 Independent Director 		Chairperson- Non-Executive	운	Mrs. Urvashi Anand Dharadhar	rs. Urvashi		Yes	Audit Committee		1
			1					ed	appointed			1
3	nt							rson	Chairperson			
Cessatio	Appointme	nee)	Executive/Independent/Nominee)	ecutive/ Inde	Exc				Regular			
Date of	Date of	Category (Chairperson / Member/ Executive / Non-	person/Membe	tegory (Chair	Ca	Name of Committee Members	ame of Con		Whether	Name of Committee	lame of	z
								ittees	Composition of Committees	Composit	=	1
								period.	y cooling off	continuity without any cooling off period	contin	
tity in	irs of Listed en	serving on Board of Directors of Listed entity in		Independent	d from which	* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is	enure woul	irector. To	dependent D	illed only for In	To be f	*
								Director			<u> </u>	
							ndent	Independent		Modi		
			Months				/e	Executive		Navnitlal		
1(One)	4 (Four)	3(Two) 3(Two)	28	1	ī	NA 23.06.2020	_	Non-	00004556	Dinesh 00	<u>⊀</u>	-
-	- ;											

30.05.2022 12.08.2022 *to be filled in only for the current quarter meeting	Date(s) of Meeting in the previous in the cu quarter	c. Enquiry Committee	b. Preferential Issue Committee	4. Other Committee a. Executive Committee
12.08.2022 current quarter	Date(s) of Meeting in the current quarter	Enquiry Yes Committee Meeting of Board of Directors	Yes	Yes
73 meeting	Maximum gap between any two consecutive (in number of days)	Mr. Sanjeev Amarnath Aggarwal Mr. Suresh Purohit Mr. Vijay Joshi	Mr. Sanjeev Amarnath Aggarwal Mrs. Urvashi Anand Dharadhar	Mr. Sanjeev Amarnath Aggarwal Mr. Rishav Sanjeev Aggarwal
Yes	Whether requirement of Quorum met (Yes/No)	Chairperson - Member- Chie Member- Com	Chairperson - Executive Dire Member - Non- Executive - I	Chairperson - Executive Director
5	Total Number of Directors as on date of Meeting	Chairperson - Executive Director Member- Chief Financial Officer Member- Company Secretary	Chairperson - Executive Director Member - Non- Executive - Independent Director	Chairperson - Executive Director Member- Executive Director
2	*No. of Directors Present (other than Independent Director)		pendent Director	t 1
ω	nt *No. of nt Independent Directors attending the meeting	, ,	, ,	1 1

Number of Directors (All Directors (All Directors) 5								
rimet meeting of the previous committee in consecutive the previous meetings in number of the Meeting in number of the previous meetings in number of the previous meeting in number of the previous meeting in number of the previous meeting in number of the previous and bisclosure Requirements) Roommittee - Yes Occurrence of their powers, role and responsibilities as specified in Sectors and the above committees have been conducted in the manner as the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors - mitted in the manner as - mitted in the mitted in the manner as - mitted in the mitted	_	Whether requirement	Date(s) of	Maximum	Total Number of	Number of	*No. of	No of
the previous meetings in number of days es 30.05.2022 73 5	tee in the current	of Quorum met	meeting of	gap between	Directors as on	Directors (All	Independent	Members
the previous number of puarter days Sacretary Sac		(acceptant)	committee in	consecutive	o	including	attending the	meeting
res 30.05.2022 73 5 res 30.05.2022 73 5 reter meeting			the previous	meetings in		Independent	meeting	(other than
rter meeting ree - - - - - - - - - - - -			quarter	number of		Director		Directors)
rter meeting ree	Audit Committee		į	ļ				
rter meeting rter meeting rter meeting rter meeting rter meeting s Subject if the obtained of for material RPT ant to omnibus approval have been reviewed by Audit tors is in terms of SEBI (Listing Obligations and Disclosure Requirements) R committee - Yes committee - Yes if the capplicable to the top 1000 listed entities) -Not Applicable en made aware of their powers, role and responsibilities as specified in SE ryes inited in the previous quarter has been placed before Board of Directors - mitted in the previous quarter has been placed before Board of Directors -	12.08.2022	Yes	30.05.2022	73	5	5	3	0
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o be filled in only for the current quarter meeting V. Related Party Transactions Subject hether prior approval of audit committee obtained hether shareholder approval obtained for material RPT hether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit mmittee VI. Affirmations The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) R The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) R 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 The Committee members have been made aware of their powers, role and responsibilities as specified in SE Regulations, 2015 - Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors - North Applicable This report and/or the report submitted in the previous quarter has been placed before Board of Directors -	Stakeholders Relationship C	ommittee						
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VI. Affirmations The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Requirements of the composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirem a. Audit Committee - Yes 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 The Committee members have been made aware of their powers, role and responsibilities as specified in SE Regulations, 2015 - Yes The meetings of the Board of directors and the above committees have been conducted in the manner as Requirements) Regulations, 2015 - Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors	Whether details of RPT entered Committee	into pursuant to omnibus	approval have beer	reviewed by Audit			N.A.	
The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirem a. Audit Committee - Yes 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 The Committee members have been made aware of their powers, role and responsibilities as specified in SE Regulations, 2015 - Yes The meetings of the Board of directors and the above committees have been conducted in the manner as Requirements) Regulations, 2015 - Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors -	VI. Affirmations							
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d. Risk Management Committee (applicable to the top 1000 listed entities) -Not Applicable The Committee members have been made aware of their powers, role and responsibilities as specified in SE Regulations, 2015 - Yes The meetings of the Board of directors and the above committees have been conducted in the manner as Requirements) Regulations, 2015 - Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors -		elationship Committee -	Yes					
The Committee members have been made aware of their powers, role and responsibilities as specified in SE Regulations, 2015 - Yes The meetings of the Board of directors and the above committees have been conducted in the manner as Requirements) Regulations, 2015 - Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors -	d. Risk Managem	ent Committee (applicat	le to the top 100	0 listed entities) -	-Not Applicable			
Regulations, 2015 - Yes The meetings of the Board of directors and the above committees have been conducted in the manner as Requirements) Regulations, 2015 - Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors -		ers have been made awa	re of their powers	s, role and respor	nsibilities as specified in	SEBI (Listing Oblig	ations and Disclosur	e Requirements)
The meetings of the Board of directors and the above committees have been conducted in the manner as Requirements) Regulations, 2015 - Yes This report and/or the report submitted in the previous quarter has been placed before Board of Directors -	Regulations, 2015 - Yes							
This report and/or the report submitted in the previous quarter has been placed before Board of Directors -		ard of directors and the	above committe	es have been co	nducted in the manner		I (Listing Obligation	is and Disclosure
into tepote and of the tepote organization of the temperature and		enort submitted in the r	revious quarter t	as heen nlaced h	efore Board of Director			
b. Any comments/ observations / advice of board of Directors may be mentioned here - INL		ations / advice of Board	of Directors may	he mentioned he	re i NiL			

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	46(2)	
Responsibility Report displayed on website.		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
Name & Designation		

Vijay Joshi Company Secretary

Place: Mumbai Date: October 19, 2022



VIII. Additional Half Yearly Disclosures

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

Ċ 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	NIE	NIL	NIL
Directors (including relatives) or any other entity controlled by them	N.E.	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL



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

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

Affirmations:

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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. 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)

FOR KISAN MOULBINES LIMITED

Place: Mumbai

CHIEF PINAMCIAL OFFICER

SURESH/PWROHN

ZMUMBA

Date: October 19, 2022

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.