

<b>General information about company</b>	
Scrip code	530145
Name of the entity	KISAN MOULDINGS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes
1	Mr	SANJEEV AGGARWAL	AFTPA1830N	00064076	Executive Director	Chairperson	MD	01-04-2016			1	2	0	
2	Mr	RISHAV SANJEEV AGGARWAL	AFTPA1573N	05155607	Executive Director	Not Applicable		22-08-2017			1	1	0	
3	Mr	SUNIL GOYAL	AADPG7780L	00503570	Non-Executive - Non Independent Director	Not Applicable		12-08-2016			3	5	1	
4	Mr	UPENDRA HOSDURG SUNDAR KAMATH	AAFPG7818M	02648119	Non-Executive - Independent Director	Not Applicable		22-08-2017		60	1	1	0	

Annexure I														
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I. Composition of Board of Directors														
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5	Mrs	ANJANA MOTWANI	AANPM5804B	02650184	Non-Executive - Independent Director	Not Applicable		30-03-2015		60	1	1	1	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	UPENDRA HOSDURG SUNDAR KAMATH	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. SUNIL GOYAL	Non-Executive - Non Independent Director	Member	
3	Audit Committee	MR. SANJEEV AGGARWAL	Executive Director	Member	
4	Nomination and remuneration committee	UPENDRA HOSDURG SUNDAR KAMATH	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. SUNIL GOYAL	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	MRS. ANJANA MOTWANI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MRS. ANJANA MOTWANI	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. SANJEEV AGGARWAL	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. RISHAV AGGARWAL	Executive Director	Member	

<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	29-05-2017		
2		22-08-2017	84
3		02-09-2017	10
4		11-09-2017	8

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee	11-09-2017	Yes	Yes	29-05-2017	104	
2	Nomination and remuneration committee	22-08-2017	Yes	Yes	29-05-2017	84	
3	Stakeholders Relationship Committee	11-09-2017	Yes	Yes	29-05-2017	104	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>For point no. 1 and 2</p> <p>The Company is in the process of appointment of Independent Director. Over a period of time, management of the Company has interviewed several professionals to freeze this appointment, but could not find a suitable person having required experience and expertise considering nature of the industry. Management is making all its best efforts &amp; we hope that the appointment shall be frozen shortly.</p>

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	As the Chairman of Audit Committee was travelling out of Mumbai, he authorised other Independent Director and Member of Audit Committee to present in the meeting on his behalf.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	As the Chairman of Audit Committee was travelling out of Mumbai, he authorised other Independent Director and Member of Audit Committee to present in the meeting on his behalf.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	MR. SANJEEV AGGARWAL
Designation of person	Managing Director
Place	MUMBAI
Date	03-10-2017

