

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Kewal Kiran Clothing Limited**
 2. Quarter ending - **March 31, 2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominnee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors in listed entities including this listed entity	No of Independent Directors in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Kewalchand P. Jain	00029730	AADPJ1758R	C & ED	MD	30-Jan-1992				20-Jan-1962	NA		1	0	1	0	SC,RC	
Mr.	Hemant P. Jain	00029822	AADPJ1753E	ED		30-Jan-1992				05-May-1964	NA		1	0	1	0	SC,RC	
Mr.	Dinesh P. Jain	00327277	AADPJ0367Q	ED		02-Oct-1997				05-Jul-1969	NA		1	0	0	0		
Mr.	Vikas P. Jain	00029901	AADPJ1757A	ED		02-Oct-1997				12-Dec-1970	NA		1	0	0	0		
Mrs.	Drushti R. Desai	00294249	AACPM9110F	ID		23-Jul-2014	28-Aug-2019		60	06-Mar-1973	NA		3	2	4	2	AC,NRC	
Mr.	Nimish G. Pandya	00326966	AACPP4498D	ID		14-Nov-2005	01-Apr-2019		60	14-Sep-1953	NA		1	1	2	1	AC,SC,RC,NRC	

Mr.	Prakash A. Mody	0000 1285	AOI PM1 290 A	ID		14- Nov- 2005	01- Apr- 2019		60	14- No v- 195 2	NA		2	1	1	0	NRC	
Mr.	Yogesh A. Thar	0268 7466	AAA PT21 68G	ID		13- Feb- 2013	01- Apr- 2019		60	27- Feb - 196 2	NA		1	1	1	1	AC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Yogesh A. Thar	ID	Chairperson	13-Feb-2013	
2	Drushti R. Desai	ID	Member	23-Jul-2014	
3	Nimish G. Pandya	ID	Member	14-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nimish G. Pandya	ID	Chairperson	03-Dec-2005	
2	Kewalchand P. Jain	C & ED	Member	03-Dec-2005	
3	Hemant P. Jain	ED	Member	03-Dec-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Kewalchand P. Jain	C & ED	Chairperson	17-Oct-2014	
2	Hemant P. Jain	ED	Member	17-Oct-2014	
3	Nimish G. Pandya	ID	Member	17-Oct-2014	
4	Abhijit Warange	Member	Member	17-Oct-2014	
5	Bhavin Sheth	Member	Member	03-Aug-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Yogesh A. Thar	ID	Member	13-Feb-2013	
2	Nimish G. Pandya	ID	Chairperson	14-Nov-2005	
3	Drushti R. Desai	ID	Member	23-Jul-2014	
4	Prakash A. Mody	ID	Member	14-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
22-Oct-2020	22-Jan-2021	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	22-Oct-2020		Yes	3	3
Audit Committee		22-Jan-2021	Yes	3	3
Risk Management Committee	15-Oct-2020		Yes	3	1
Stakeholders Relationship Committee		19-Mar-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 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 have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

%affirmComments%

Name : **Abhijit Warange**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://kewalkiran.com/
Terms and conditions of appointment of	Yes		https://kewalkiran.com/
Composition of various committees of	Yes		https://kewalkiran.com/
Code of conduct of board of directors and	Yes		https://kewalkiran.com/
Details of establishment of vigil mechanism/	Yes		https://kewalkiran.com/
Criteria of making payments to non-	Yes		https://kewalkiran.com/
Policy on dealing with related party	Yes		https://kewalkiran.com/
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		https://kewalkiran.com/
Email address for grievance redressal and other relevant details entity who are	Yes		https://kewalkiran.com/
Contact information of the designated	Yes		https://kewalkiran.com/
Financial results	Yes		https://kewalkiran.com/
Shareholding pattern	Yes		https://kewalkiran.com/
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		https://kewalkiran.com/
Credit rating or revision in credit rating	Yes		https://kewalkiran.com/
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	No	The subsidiary company has been incorporated on 25th February 2021. The financial statement of the subsidiary company for the first year will be drawn up on 31st March 2022 in accordance with the provisions of Sec 2(41) of the Companies Act 2013	
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://kewalkiran.com/
Materiality Policy as per Regulation 30	Yes		https://kewalkiran.com/
Dividend Distribution policy as per	Yes		https://kewalkiran.com/
It is certified that these contents on the	Yes		https://kewalkiran.com/

II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
	24(A)	Yes	

<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent</i>	25(10)	Yes	
<i>Memberships in Committees</i>	26(1)	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **Abhijit Warange**
Designation : **Company Secretary & Compliance Officer**