



*Future Full of Colours.....*

CIN-L24231GJ1998PLC034094

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1. Name of Listed Entity: **Kiri Industries Limited**
2. Quarter ending: **30<sup>th</sup> September, 2017**

### I. Composition of Board of Directors

| Title (Mr./Mrs.) | Name of the Director | PAN & DIN(\$) | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) (&) | Date of Appointment in the current term/cessation | Tenure (*) | No of Directorship in listed entities including this listed entity | Number 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 |
|------------------|----------------------|---------------|--|---|------------|--|---|--|
| Mr.              | Pravin Kiri          | ABVPK2112M    | Chairperson/Executive  | 01/04/2013  | 5 years    | 1  | 0   | 0  |
| Mr.              | Manish Kiri          | AIGPK7830A    | Executive  | 01/04/2013  | 5 years    | 1  | 2   | 0  |
| Mr.              | Keyoor Bakshi        | ACRPB3352P    | Independent  | 26/09/2014  | 5 years    | 5  | 2   | 4  |
| Mr.              | Mukesh Desai         | AALPD8306K    | Independent  | 26/09/2014  | 5 years    | 1  | 4   | 0  |
| Mrs.             | Veena Padia          | AGKPP4774C    | Independent  | 26/09/2015  | 5 years    | 1  | 1   | 1  |

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If director fits into more than one category write all categories separating them with hyphen

\* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

### II. Composition of Committees

| Name of Committee  | Name of Committee members | Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$ |
|--------------------|---------------------------|---|
| 1. Audit Committee | Mr. Keyoor Bakshi         | Non Executive/Independent   |
|                    | Mr. Manish Kiri           | Executive   |
|                    | Mr. Mukesh Desai          | Non Executive/Independent   |
|                    | Mrs. Veena Padia          | Non Executive/Independent   |

|  |                    |                           |
|--|--------------------|---------------------------|
| 2. Nomination & Remuneration Committee       | Mr. Mukesh Desai   | Non Executive/Independent |
|  | Mr. Keyoor Bakshi  | Non Executive/Independent |
|  | Mrs. Veena Padia   | Non Executive/Independent |
| 3. Risk Management Committee (if applicable) | Mr. Pravin Kiri    | Chairman/Executive        |
|  | Mr. Manish Kiri    | Executive                 |
|  | Mr. Mukesh Desai   | Non Executive/Independent |
|  | Mr. Yagnesh Mankad | Member                    |
|  | Mr. Jayesh Vyas    | Member                    |
| 4. Stakeholders Relationship Committee'      | Mrs. Veena Padia   | Non Executive/Independent |
|  | Mr. Manish Kiri    | Executive                 |
|  | Mr. Mukesh Desai   | Non Executive/Independent |

\$ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

### 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 | Maximum gap between any two consecutive (in number of days) |
|---|---|---|
| 25 <sup>th</sup> May, 2017                          | 25 <sup>th</sup> August, 2017                       | 91 Days   |
| -   | 21 <sup>st</sup> September, 2017                    | 26 Days   |

### IV. Meeting of Committees

| Name of the Committee                     | Date(s) of meeting of the committee in the relevant 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* |
|---|---|---|---|---|
| Audit Committee                           | 25 <sup>th</sup> August, 2017<br>21 <sup>st</sup> September, 2017 | Yes<br>Yes                                  | 25 <sup>th</sup> May, 2017                                  | 91 Days<br>26 Days  |
| Stakeholder's Grievance Committee         | -   | -   | -   | -   |
| Corporate Social Responsibility Committee | -   | -   | -   | -   |
| Nomination & Remuneration Committee       | 25 <sup>th</sup> May, 2017  | Yes   | -   | -   |
| Independent Directors Meeting             | -   | -   | -   | -   |

\*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

| <b>V. Related Party Transactions</b>   |   |
|--|---|
| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)<br/>refer note below</b> |
| Whether prior approval of audit committee obtained   | Yes   |
| Whether shareholder approval obtained for material RPT   | Yes   |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes   |

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**For Kiri Industries Limited**

**Suresh Gondalia  
Company Secretary**

Date: 10.10.2017  
Place: Ahmedabad

**Note:**

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

**Annexure - III**

| <b>I Affirmations</b>  |                                      |  |
|--|--------------------------------------|--|
| <b>Broad heading</b>   | <b>Regulation Number</b>             | <b>Compliance status<br/>(Yes/No/NA)refer note below</b> |
| 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)                                | No   |
| Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes  |
| <p><b>Note</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p> |                                      |  |
| <p><b>For Kiri Industries Limited</b></p> <p><b>Suresh Gondalia</b><br/> <b>Company Secretary</b><br/> Date: 10.10.2017<br/> Place: Ahmedabad</p>  |                                      |  |