

General information about company	
Scrip code	536170
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE647N01021
Name of the entity	KUSHAL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07579989	ANIL SONI	Non-Executive - Independent Director	Chairperson	13-04-2017		
2	06468613	DHARMENDRA DINESHCHANDRA BHUCHHADA	Non-Executive - Independent Director	Member	30-09-2014		
3	05295442	KAVITA TEJASKUMAR SHAH	Non-Executive - Independent Director	Member	23-01-2013		
4	03043294	KUSHAL AGRAWAL	Executive Director	Member	13-04-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05295442	KAVITA TEJASKUMAR SHAH	Non-Executive - Independent Director	Chairperson	23-01-2013		
2	06468613	DHARMENDRA DINESHCHANDRA BHUCHHADA	Non-Executive - Independent Director	Member	23-01-2013		
3	07579989	ANIL SONI	Non-Executive - Independent Director	Member	13-04-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06468613	DHARMENDRA DINESHCHANDRA BHUCHHADA	Non-Executive - Independent Director	Chairperson	23-01-2013		
2	07579989	ANIL SONI	Non-Executive - Independent Director	Member	13-04-2017		
3	00225494	MANOJ TULSIRAM AGRAWAL	Executive Director	Member	13-04-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06468613	DHARMENDRA DINESHCHANDRA BHUCHHADA	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	00239648	SANDEEP TULSIRAM AGRAWAL	Executive Director	Member	20-01-2017		
3	03043294	KUSHAL AGRAWAL	Executive Director	Member	20-01-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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	26-07-2018		
2	14-08-2018		18
3	04-09-2018		20
4	25-09-2018		20
5		04-10-2018	8
6		12-11-2018	38
7		14-11-2018	1

Annexure 1

IV. Meeting of Committees

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	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		Yes		14-08-2018		
2	Audit Committee		Yes		25-09-2018	41	
3	Audit Committee	12-11-2018	Yes			47	
4	Audit Committee	14-11-2018	Yes			1	
5	Nomination and remuneration committee		Yes		14-08-2018		
6	Stakeholders Relationship Committee		Yes		14-08-2018		

Annexure 1

V. Related Party Transactions

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Related Party Transactions reviewed by Committee on a quarterly basis.

Annexure 1

VI. Affirmations		
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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
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)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	CS KHUSHBOO SURANA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>This Report shall be placed in subsequent board meeting.</p> <p>Company conducted Annual General Meeting for the financial year 2017-18 on December 10, 2018 and accordingly copy of Annual Report including Balance Sheet, Profit and loss Account, Director Report, Corporate Governance Report are displayed on the Website.</p>

Signatory Details	
Name of signatory	CS KHUSHBOO SURANA
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	10-01-2019

