

MSEI Symbol	
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	30-06-2018
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

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

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 for not providing PAN	Notes : not provided DIN
1	Mr	SANDEEP TULSIRAM AGRAWAL	ABBPA8827F	00239648	Executive Director	Chairperson	MD	01-02-2016			1	0	0		
2	Mr	MANOJ TULSIRAM AGRAWAL	ABTPA9396H	00225494	Executive Director	Not Applicable		03-01-2017			1	1	0		
3	Mr	KUSHAL AGRAWAL	ARRPA6374P	03043294	Executive Director	Not Applicable		30-09-2017			1	1	0		
4	Mr	DHARMENDRA DINESHCHANDRA BHUCHHADDA	ABVPB1014B	06468613	Non-Executive - Independent Director	Not Applicable		15-01-2017		60	1	2	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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 for not providing PAN	Notes for not providing DIN
5	Mrs	KAVITA TEJASKUMAR SHAH	AGXPJ4866A	05295442	Non-Executive - Independent Director	Not Applicable		15-01-2017		60	1	1	0		
6	Mr	ANIL SONI	AVQPS2032K	07579989	Non-Executive - Independent Director	Not Applicable		03-01-2017		60	1	2	1		

Text Block	
Textual Information(1)	Mr. Anil Soni (Non Executive Independent Director) was originally appointed as Additional Director on 14th November 2016 and Regularized on 3rd January 2017 by passing of resolution by shareholders.

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

Annexure 1 Text Block

Textual Information(1)

Regulation 21 of SEBI (LODR) Regulation 2015 regarding Formation of Risk Management Committee is not applicable on our Company.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07579989	ANIL SONI	Non-Executive - Independent Director	Chairperson	
2	06468613	DHARMENDRA DINESHCHANDRA BHUCHHADA	Non-Executive - Independent Director	Member	
3	05295442	KAVITA TEJASKUMAR SHAH	Non-Executive - Independent Director	Member	
4	03043294	KUSHAL AGRAWAL	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	05295442	KAVITA TEJASKUMAR SHAH	Non-Executive - Independent Director	Chairperson	
2	06468613	DHARMENDRA DINESHCHANDRA BHUCHHADA	Non-Executive - Independent Director	Member	
3	07579989	ANIL SONI	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06468613	DHARMENDRA DINESHCHANDRA BHUCHHADA	Non-Executive - Independent Director	Chairperson	
2	07579989	ANIL SONI	Non-Executive - Independent Director	Member	
3	00225494	MANOJ TULSIRAM AGRAWAL	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06468613	DHARMENDRA DINESHCHANDRA BHUCHHADA	Non-Executive - Independent Director	Chairperson	
2	00239648	SANDEEP TULSIRAM AGRAWAL	Executive Director	Member	
3	03043294	KUSHAL AGRAWAL	Executive Director	Member	

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	18-01-2018		
2	14-02-2018		26
3	28-02-2018		13
4		11-04-2018	41
5		30-05-2018	48

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		14-02-2018		
2	Audit Committee	11-04-2018	Yes			55	
3	Audit Committee	30-05-2018	Yes			48	
4	Nomination and remuneration committee	11-04-2018	Yes				
5	Stakeholders Relationship Committee		Yes		14-02-2018		
6	Stakeholders Relationship Committee	11-04-2018	Yes			55	

Annexure 1							
IV. Meeting of Committees							
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
7	Corporate Social Responsibility Committee		Yes		14-02-2018		
8	Corporate Social Responsibility Committee	11-04-2018	Yes			55	

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 Transaction has been reviewed in Audit Committee Meeting

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	Khushboo Surana
2	Designation	Company Secretary and Compliance Office

Text Block	
Textual Information(1)	The report submitted in the previous quarter was placed before the board for their review. This report shall be placed before the board in their next meeting.

Signatory Details	
Name of signatory	Khushboo Surana
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	09-07-2018

