

General information about company	
Scrip code	536170
NSE Symbol	
MSEI Symbol	
ISIN	INE647N01021
Name of the entity	KUSHAL LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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-Chairperson Audit/ Stakeholder Committee he included this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	SANDEEP TULSIRAM AGRAWAL	ABBPA8827F	00239648	Executive Director	Chairperson	MD	13-03-1967	03-03-2000	01-02-2016			1	0	0	0
2	Mr	MANOJ TULSIRAM AGRAWAL	ABTPA9396H	00225494	Executive Director	Not Applicable		04-12-1965	14-11-2016	03-01-2017			1	0	1	0
3	Mr	KUSHAL MANOJ AGRAWAL	ARRPA6374P	03043294	Executive Director	Not Applicable		07-08-1991	20-01-2017	30-09-2017			1	0	1	0
4	Mr	DHARMENDRA DINESHCHANDRA BHUCHHADA	ABVPB1014B	06468613	Non-Executive - Independent Director	Not Applicable		01-06-1973	15-01-2013	15-01-2017		60	1	1	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		15-05-1983	15-01-2013	15-01-2017		60	1	1	1	0		
6	Mr	ANIL SONI	AVQPS2032K	07579989	Non-Executive - Independent Director	Not Applicable		30-04-1984	14-11-2016	03-01-2017		60	1	1	2	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>In Last Quarter Corporate Governance Report i.e. 30.06.2019, Annexure-1 Comp. of Committees- We have mistakenly shown No. of Independent Directors attending the Audit Committee Meeting as 4 instead 3 for audit committee meeting dated 30.05.2019.</p> <p>We have mistakenly shown No. of Independent Directors attending the Corporate Social Responsibility Committee Meeting as 2 instead 1 for Corporate Social Responsibility committee meeting dated 30.05.2019.</p>
------------------------	--

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 BHUCHHADDA	Non-Executive - Independent Director	Member	30-09-2014		
3	05295442	KAVITA TEJASKUMAR SHAH	Non-Executive - Independent Director	Member	23-01-2013		
4	03043294	KUSHAL MANOJ 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 MANOJ 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-05-2019				Yes	5	3
2		07-08-2019	68		Yes	6	3
3		14-08-2019	6		Yes	6	3
4		02-09-2019	18		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	30-05-2019				Yes	4	3
2	Audit Committee	14-08-2019	75			Yes	4	3
3	Audit Committee	02-09-2019	18			Yes	4	3
4	Nomination and remuneration committee	30-05-2019				Yes	3	3
5	Nomination and remuneration committee	02-09-2019	94			Yes	3	3
6	Stakeholders Relationship Committee	30-05-2019				Yes	3	2

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	14-08-2019	75			Yes	3	2
8	Corporate Social Responsibility Committee	30-05-2019				Yes	2	1

Text Block

Textual Information(1)	<p>In Last Quarter Corporate Governance Report i.e. 30.06.2019, Annexure-1 Comp. of Committees- We have mistakenly shown No. of Independent Directors attending the Audit Committee Meeting as 4 instead 3 for audit committee meeting dated 30.05.2019.</p> <p>We have mistakenly shown No. of Independent Directors attending the Corporate Social Responsibility Committee Meeting as 2 instead 1 for Corporate Social Responsibility committee meeting dated 30.05.2019.</p>
------------------------	--

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="radio"/> No <input checked="" type="radio"/> 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	

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 500 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 SHIVANGI SHAH
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Company has applied for listing approval on 10th August, 2019 for 69387236 no. of shares allotted on 7th August, 2019 pursuant to Acquisition under IBC, 2016 including Scheme of Amalgamation, the approval is still pending.

Annexure III**III. Affirmations**

Sr	Particulars	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	N/A
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)	<p>Chairperson of Audit Committee sent his leave of absence stating the reason of pre-occupation elsewhere before the date of Annual General Meeting.</p> <p>The Company has applied for listing approval on 10th August, 2019 for 69387236 no. of shares allotted on 7th August, 2019 pursuant to Acquisition under IBC, 2016 including Scheme of Amalgamation, the approval is still pending.</p>
------------------------	---

Annexure III

1	Name of signatory	CS SHIVANGI SHAH
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	CS SHIVANGI SHAH
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	09-10-2019

