



KSS LIMITED

14.01.2016

To,

The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081.

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

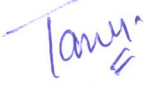
Sub: Corporate Governance Report for the quarter ended on December 31, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith Corporate Governance Report for the quarter ended December 31, 2015 as per regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Kindly take the same on record.

For KSS Limited
(Formerly known as K Sera Sera Limited)


Tanu Singh
Company Secretary



KSS Limited

(Formerly known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com

1 Name of Listed Entity
2 Quarter ending

KSS Limited
December 31, 2015

I Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN [§] and DIN	Category (Chairperson/Executive/NonExecutive/Independent/Nominee) ^{&}	Date of Appointment in the Current term/Cessation	Tenure* (in months)	Number of Directorship in Listed Entities including this Listed Entity	Number of memberships in Audit Committee/Stakeholder Committee(s) held in Listed Entities including this Listed Entity	No. of post of Chairperson in Audit Committee/Stakeholder Committee held in Listed Entities including this Listed Entity
		PAN	DIN			Refer Regulation 25(1)	Refer Regulation 26(1)	Refer Regulation 26(1)
Mr.	Satish Ramswaroop Panchariya	ADRP1806H	00042934	Chairperson- Executive Director	NA	2	1	0
Mr.	Harsh Upadhyay	AENPU3047C	07263779	Executive Director	NA	1	0	0
Mr.	Rakesh Roopram Sharma	AFDPS5124F	06384452	NonExecutive - Independent Director	NA	1	1	1
Ms.	Kunti Rattanshi	BSYPR3487F	07144769	Non Executive -Independent - Woman Director	NA	1	1	1
Mr.	Lalit Joshi	BCZPJ4179D	07352528	Additional Director - Non Executive- Independent	30/11/2015	1	1	0

[§] 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 a 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 the Committee	Name Of Committee Members	Category (Chairperson/Executive/NonExecutive/Independent/Nominee) ^{&}
1 Audit Committee	Mr. Rakesh Roopram Sharma	Chair person-NonExecutive - Independent Director
	Ms. Kunti Rattanshi	NonExecutive -Independent Director
	Mr. Lalit Joshi	Additional Director - Non Executive- Independent
	Mr. Rakesh Roopram Sharma	NonExecutive- Independent Director
2 Nomination and Remuneration Committee	Ms. Kunti Rattanshi	Chairperson-Non Executive- Independent Director
	Mr. Lalit Joshi	Additional Director - Non Executive- Independent
	Mr. Rakesh Roopram Sharma	NonExecutive- Independent
3 Risk Management Committee (if applicable)	Not Applicable	
	Not Applicable	
4 Stakeholders Relationship Committee ^{&}	Mr. Rakesh Roopram Sharma	NonExecutive -Independent Director
	Ms. Kunti Rattanshi	Chairperson-NonExecutive- Independent Director
	Mr. Lalit Joshi	Additional Director - 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

