



KSS LIMITED

12.10.2016

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 September 30, 2016

Dear Sir/Madam,

With reference to the above mentioned subject, please find enclosed herewith Corporate Governance Report for the quarter ended September 30, 2016 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

Hita Vadgama
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		KSS Limited							
2 Quarter ending		September 30, 2016							
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						
Mr.	Satish Ramswaroop Panchariya	ADRPP1806H	00042934	Chairperson- Executive Director	NA		2	1	0
Mr.	Harsh Upadhyay	AENPU3047C	07263779	Executive Director	NA		1	0	0
Ms.	Kunti Rattanshi	BSYPR3487F	07144769	Non Executive - Non Independent - Woman Director	NA		1	1	1
Mr.	Rakesh Roopram Sharma	AFDPS5124F	06384452	NonExecutive - Independent Director	NA	48 months	1	1	1
Mr.	Lalit Joshi	BCZPJ4179D	07352528	Non Executive- Independent Director	NA	10 months	2	4	0
Mr.	Aditya Purohit	CCRPP3889H	07199738	Non Executive- Independent Director	NA	4 months	1	0	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		Category(Chairperson/Executive/NonExecutive/Independent/Nominee) ^{&}							
1	Audit Committee	Chair person-NonExecutive Independent Director							
		NonExecutive - Non Independent Director							
		Non Executive- Independent Director							
2	Nomination and Remuneration Committee	Chairperson-NonExecutive-Independent Director							
		Non Executive- Non Independent Director							
		Non Executive- Independent Director							
3	Risk Management Committee(if applicable)	Chairperson-NonExecutive-Non Independent Director							
4	Stakeholders Relationship Committee	NonExecutive -Independent Director							
		Non Executive- Independent Director							
&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									

