

MSEI Symbol	
Scrip code	532081
NSE Symbol	KSERASERA
MSEI Symbol	
ISIN	INE216D01026
Name of the entity	KSS 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

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 for not providing DIN
1	Mr	Satish Ramswaroop Panchariya	ADRPP1806H	00042934	Executive Director	Chairperson		20-09-2012			2	1	0		
2	Mr	Harsh Upadhyay	AENPU3047C	07263779	Executive Director	Not Applicable		30-11-2015			1	0	0		
3	Mr	Rakesh Roopram Sharma	AFDPS5124F	06384452	Non-Executive - Independent Director	Not Applicable		20-09-2012		69	1	2	1		
4	Mrs	Kunti Rattanshi	BSYPR3487F	07144769	Non-Executive - Non Independent Director	Not Applicable		31-03-2015			1	2	0		

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	Mr	Sandip Joshi	BFQPJ9219E	08053397	Non-Executive - Independent Director	Not Applicable		23-01-2018		5	1	0	0		
6	Mrs	Pratima Shailendra Singh	BBXPS5645A	08065730	Non-Executive - Independent Director	Not Applicable		14-02-2018		4	1	2	1		
7	Mr	Ashok Kacker	AAHPK4548G	01647408	Non-Executive - Independent Director	Not Applicable		12-03-2018		3	3	4	2		
8	Mr	PRASANNA PRABHAKAR JAGTAP	ADGPJ0575L	07535855	Executive Director	Not Applicable		10-05-2018			1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06384452	Rakesh Roopram Sharma	Non-Executive - Independent Director	Chairperson	
2	08065730	Pratima Shailendra Singh	Non-Executive - Independent Director	Member	
3	07144769	Kunti Rattanshi	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06384452	Rakesh Roopram Sharma	Non-Executive - Independent Director	Chairperson	
2	08065730	Pratima Shailendra Singh	Non-Executive - Independent Director	Member	
3	07144769	Kunti Rattanshi	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08065730	Pratima Shailendra Singh	Non-Executive - Independent Director	Chairperson	
2	06384452	Rakesh Roopram Sharma	Non-Executive - Independent Director	Member	
3	07144769	Kunti Rattanshi	Non-Executive - Non Independent 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

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	23-01-2018		
2	14-02-2018		21
3	12-03-2018		25
4		10-05-2018	58
5		05-06-2018	25

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	Nomination and remuneration committee	10-05-2018	Yes	3	12-03-2018	58	
2	Audit Committee	05-06-2018	Yes	3	12-03-2018	84	

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	NA	
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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Satish Panchariya
2	Designation	Director

Signatory Details	
Name of signatory	Satish Panchariya
Designation of person	Director
Place	Mumbai
Date	06-07-2018

