

<b>General information about company</b>	
Scrip code	532081
NSE Symbol	KSERASERA
MSEI Symbol	
ISIN	INE216D01026
Name of the entity	KSS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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														
Whether Chairperson is related to MD or CEO														
Sl. No.	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)
1	ADGPI0575L	07535855	Executive Director	Not Applicable	MD	10-05-2018	10-05-2018			60	1	0	0	0
2	AAHPK4548G	01647408	Non-Executive - Independent Director	Not Applicable		12-03-2018	12-03-2018			12	3	1	4	2
3	BBXPS5645A	08065730	Non-Executive - Independent Director	Not Applicable		14-02-2018	14-02-2018			7	1	1	2	1
4	BFQPJ9219E	08053397	Non-Executive - Independent Director	Not Applicable		23-01-2018	23-01-2018			8	1	1	0	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether 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)
5	Mrs	Kunti Rattanshi	BSYPR3487F	07144769	Non-Executive - Non Independent Director	Not Applicable		31-03-2015	31-03-2015			12	1	0	0	0
6	Mr	Rakesh Roopram Sharma	AFDPS5124F	06384452	Non-Executive - Independent Director	Not Applicable		20-09-2012	20-09-2012			72	1	1	1	1
7	Mr	Harsh Upadhyay	AENPU3047C	07263779	Executive Director	Not Applicable		30-11-2015	30-11-2015			72	1	0	0	0
8	Mr	Satish Ramswaroop Panchariya	ADRPP1806H	00042934	Executive Director	Chairperson		20-09-2012	20-09-2012			72	2	0	0	0

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	07144769	Kunti Rattanshi	Non-Executive - Non Independent Director	Member	30-03-2015		
2	06384452	Rakesh Roopram Sharma	Non-Executive - Independent Director	Chairperson	20-09-2012		
3	08065730	Pratima Shailendra Singh	Non-Executive - Independent Director	Member	14-02-2018		

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	08065730	Pratima Shailendra Singh	Non-Executive - Independent Director	Member	14-02-2018		
2	06384452	Rakesh Roopram Sharma	Non-Executive - Independent Director	Chairperson	20-09-2012		
3	07144769	Kunti Rattanshi	Non-Executive - Non Independent Director	Member	30-03-2015		

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	08065730	Pratima Shailendra Singh	Non-Executive - Independent Director	Chairperson	14-02-2018		
2	06384452	Rakesh Roopram Sharma	Non-Executive - Independent Director	Member	20-09-2012		
3	07144769	Kunti Rattanshi	Non-Executive - Non Independent Director	Member	30-03-2015		

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
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	14-02-2019				Yes	8	4
2		18-04-2019			Yes	8	4
3		30-05-2019			Yes	8	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	14-02-2019				Yes	3	2
2	Audit Committee	30-05-2019				Yes	3	2
3	Nomination and remuneration committee	14-02-2019				Yes	3	2
4	Nomination and remuneration committee	18-04-2019				Yes	3	2
5	Stakeholders Relationship Committee	14-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	18-04-2019				Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Satish Panchariya
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	Satish Panchariya
Designation of person	Director
Place	Mumbai
Date	07-07-2019

