

<b>General information about company</b>	
Scrip code	538896
NSE Symbol	
MSEI Symbol	
ISIN	INE081G01019
Name of the entity	KANCHI KARPOORAM 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	31-12-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												No			
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	SURESH SHAH	AFJPS1298A	01659809	Executive Director	Not Applicable	CEO-MD	31-01-1992			1	0	0		
2	Mr	DIPESH S JAIN	AFJPS1303N	01659930	Executive Director	Not Applicable		11-11-2005			1	0	0		
3	Mr	ARUN V SHAH	AAEPA4627R	01744884	Executive Director	Not Applicable		05-10-1994			1	0	0		
4	Mr	S SRINIVASAN	AAIPS1823M	05185901	Non-Executive - Independent Director	Not Applicable		31-01-2017		84	1	1	1		

## 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

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	NARASIMHAN RAGHU	AACPR9693N	06736497	Non-Executive - Independent Director	Not Applicable		20-11-2013		72	1	1	0		
6	Mr	K VENKATESWARAN	AAAPV9315P	00001899	Non-Executive - Independent Director	Not Applicable		18-02-2014		60	1	1	1		
7	Mrs	PUSHPA S JAIN	AAVPS8428F	06939054	Non-Executive - Non Independent Director	Not Applicable		10-09-2014			1	0	0		

<b>Text Block</b>	
Textual Information(1)	Mr. Suresh Shah is the Managing Director

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	00001899	K VENKATESWARAN	Non-Executive - Independent Director	Chairperson	18-02-2014		
2	05185901	S SRINIVASAN	Non-Executive - Independent Director	Member	31-01-2017		
3	06736497	NARASIMHAN RAGHU	Non-Executive - Independent Director	Member	20-11-2013		

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	00001899	K VENKATESWARAN	Non-Executive - Independent Director	Member	18-02-2014		
2	05185901	S SRINIVASAN	Non-Executive - Independent Director	Member	31-01-2017		
3	06736497	NARASIMHAN RAGHU	Non-Executive - Independent Director	Chairperson	20-11-2013		

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	00001899	K VENKATESWARAN	Non-Executive - Independent Director	Member	18-02-2014		
2	05185901	S SRINIVASAN	Non-Executive - Independent Director	Chairperson	31-01-2017		
3	06736497	NARASIMHAN RAGHU	Non-Executive - Independent Director	Member	20-11-2013		



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	01659809	SURESH SHAH	Executive Director	Chairperson	31-01-1992		Textual Information(1)	
2	01659930	DIPESH S JAIN	Executive Director	Member	11-11-2005			
3	06736497	NARASIMHAN RAGHU	Non-Executive - Independent Director	Member	20-11-2013			

<b>Sr Text Block</b>	
Textual Information(1)	NO

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	09-07-2018		
2	14-08-2018		35
3	29-08-2018		14
4	27-09-2018		28
5		09-10-2018	11
6		05-11-2018	26
7		13-11-2018	7

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	Audit Committee	13-11-2018	Yes		14-08-2018	90	
2	Stakeholders Relationship Committee	03-10-2018	Yes		12-09-2018	20	
3	Stakeholders Relationship Committee	23-10-2018	Yes				
4	Stakeholders Relationship Committee	07-11-2018	Yes				
5	Stakeholders Relationship Committee	26-11-2018	Yes				
6	Stakeholders Relationship Committee	14-12-2018	Yes				

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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
7	Stakeholders Relationship Committee	29-12-2018	Yes				
8	Corporate Social Responsibility Committee	14-12-2018	Yes				

<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	A PRIYANKA
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	A PRIYANKA
Designation of person	Company Secretary
Place	CHENNAI
Date	29-01-2019

