

MSEI Symbol	
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	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	SURESH SHAH	AFJPS1298A	01659809	Executive Director	Chairperson		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

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	NA 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		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001899	K VENKATESWARAN	Non-Executive - Non Independent Director	Chairperson	
2	05185901	S SRINIVASAN	Non-Executive - Non Independent Director	Member	
3	06736497	NA RAGHU	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	00001899	K VENKATESWARAN	Non-Executive - Non Independent Director	Member	
2	05185901	S SRINIVASAN	Non-Executive - Non Independent Director	Member	
3	06736497	NA RAGHU	Non-Executive - Non Independent Director	Chairperson	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001899	K VENKATESWARAN	Non-Executive - Non Independent Director	Member	
2	05185901	S SRINIVASAN	Non-Executive - Non Independent Director	Chairperson	
3	06736497	NA RAGHU	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
1	01659809	SURESH SHAH	Executive Director	Chairperson	
2	01659930	DIPESH S JAIN	Executive Director	Member	
3	06736497	NA RAGHU	Non-Executive - Non Independent Director	Member	

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	08-03-2018		
2	16-03-2018		7
3		09-04-2018	23
4		16-05-2018	36
5		08-06-2018	22

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	Other Committee	09-04-2018	Yes		08-03-2018	31	BOARD MEETING
2	Other Committee	16-05-2018	Yes		16-03-2018	60	BOARD MEETING
3	Other Committee	08-06-2018	Yes			83	BOARD MEETING
4	Audit Committee	09-04-2018	Yes		12-02-2018	55	
5	Audit Committee	16-05-2018	Yes			92	
6	Stakeholders Relationship Committee	18-04-2018	Yes		04-01-2018	103	

Annexure 1							
IV. Meeting of Committees							
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	04-05-2018	Yes		19-01-2018	104	
8	Stakeholders Relationship Committee	17-05-2018	Yes		08-02-2018	97	
9	Stakeholders Relationship Committee	01-06-2018	Yes		05-03-2018	87	
10	Stakeholders Relationship Committee	20-06-2018	Yes		21-03-2018	90	
11	Stakeholders Relationship Committee	20-06-2018	Yes		31-03-2018	80	

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	A PRIYANKA
2	Designation	Company Secretary

Signatory Details	
Name of signatory	A PRIYANKA
Designation of person	Company Secretary
Place	CHENNAI
Date	07-07-2018

