

<b>MSEI Symbol</b>	
	538896
N E	
M EI	
I IN	INE081G01019
N	KANCHI KA POO AM LIMI ED
D	01-04-2017
D	31-03-2018
D	31-03-2018
	N A

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
D	
I	N

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
D	
I	N

<b>Audit Committee Details</b>								
	DIN N	N	C	C	1	C	2	

Nomination and remuneration committee								
	DIN N	N	C	C	1	C	2	

Stakeholders Relationship Committee								
	DIN N	N	C	C	1	C	2	

Risk Management Committee								
	DIN N	N	C	C	1	C	2	

Corporate Social Responsibility Committee				
	DIN N	N C	C 1	C 2



Other Committee						
	DIN N	N	C	N	C 1	C 2

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
D		M	
	D ( ) ( )	D ( ) ( )	M ( ) ( )
1	01-10-2017		
2	14-12-2017		73
3		08-03-2018	83
4		16-03-2018	7

Annexure 1							
IV. Meeting of Committees							
D							
	N C	D ( )	( /N )		D ( )	M ( )	N
1	A C	12-02-2018			14-12-2017	59	
2	C	04-01-2018			30-10-2017	65	
3	C	19-01-2018			13-11-2017	66	
4	C	08-02-2018			01-12-2017	68	
5	C	19-02-2018			18-12-2017	62	
6	C	05-03-2018				76	

Annexure 1							
IV. Meeting of Committees							
	N C	D ( )	( /N )		D ( )	M ( )	N
7	C	21-03-2018				92	
8	C	31-03-2018				102	
9	O C	31-03-2018				102	I

Annexure 1			
V. Related Party Transactions			
		C ( /N /NA)	I N -
1			
2	P	NA	
3	P A C		

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
		C ( /N )
1	B D , 2015 EBI (L )	
2	A C , 2015 EBI(L )	
3	N & , 2015 EBI(L )	
4	 , 2015 EBI(L )	
5	 , 2015 ( EBI(L 100 ) )	NA
6	(L ) , 2015 EBI	
7	EBI (L ) , 2015	
8	/ B D	

<b>Annexure 1</b>		
		C
1	N	K I HIKAD HAKKA
2	D	C

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
	I	C ( /N /NA)	I N -	
1	D			.KANCHIKA POO AM.COM
2				.KANCHIKA POO AM.COM
3	C	NA		
4	C			.KANCHIKA POO AM.COM
5	D / B	NA		
6	C -	NA		
7	P	NA		
8	P	NA		
9	D	NA		



<b>Annexure II</b>			
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>			
<b>I. Disclosure on website in terms of Listing Regulations</b>			
	I	C ( /N /NA)	I N
10	C		.KANCHIKA POO AM.COM
11			.KANCHIKA POO AM.COM
12	F		.KANCHIKA POO AM.COM
13			.KANCHIKA POO AM.COM
14	D /	NA	
15	N	NA	

Annexure II				
II. Annual Affirmations				
	P	N	C ( / N /NA)	I N -
1	I ( ) /	16(1)( ) & 25(6)		
2	B	17(1)		
3	M B	17(2)		
4	C	17(3)		
5	P	17(4)	NA	
6	C C	17(5)		
7	F /	17(6)		
8	M I	17(7)		
9	C C	17(8)		
10	A & M	17(9)	NA	

Annexure II				
II. Annual Affirmations				
	P	N	C ( /N /NA)	I N -
11	P E I D	17(10)	NA	
12	C A C	18(1)		
13	M A C	18(2)		
14	C &	19(1) & (2)		
15	C C	20(1) & (2)		
16	C	21(1),(2),(3), (4)	NA	
17	M	22	NA	
18	P	23(1),(5),(6), (7) & (8)	NA	
19	P O A C	23(2), (3)	NA	
20	A	23(4)	NA	

<b>Annexure II</b>			
<b>II. Annual Affirmations</b>			
	P	N	C ( /N /NA)
21	C B D	24(1)	NA
22	O C G	24(2),(3), (4),(5) & (6)	NA
23	M D &	25(1) & (2)	
24	M	25(3) & (4)	
25	F	25(7)	NA
26	M C	26(1)	
27	A B D	26(3)	
28	D N -E D	26(4)	
29	P O	26(2) & 26(5)	
	A - A N		

<b>Annexure II</b>		
1	N	
2	D	

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	L E M P C G L E	NA
	A	

<b>Annexure II</b>		
1	N	K I HIKAD HAKKA
2	D	C

<b>Signatory Details</b>	
N	K I HIKAD HAKKA
D	C
P	CHENNAI
D	12-04-2018



