

General information about company	
Scrip code	538896
Name of the entity	KANCHI KARPOORAM LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
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
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	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	K. Venkateswaran	Non-Executive - Non Independent Director	Chairperson	
2	Audit Committee	S. Srinivasan	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Na Raghu	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	K. Venkateswaran	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	S. Srinivasan	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Na Raghu	Non-Executive - Non Independent Director	Chairperson	
7	Stakeholders Relationship Committee	K. Venkateswaran	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	S. Srinivasan	Non-Executive - Non Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Na Raghu	Non-Executive - Non Independent Director	Member	

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	14-02-2017		
2		01-04-2017	45
3		29-05-2017	57

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 (details)	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	29-05-2017	Yes		14-02-2017	103	
2	Stakeholders Relationship Committee	21-04-2017	Yes		31-03-2017	20	
3	Stakeholders Relationship Committee	02-06-2017	Yes			41	
4	Stakeholders Relationship Committee	28-06-2017	Yes			25	

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

Signatory Details	
Name of signatory	KRITHIKA D THAKKAR
Designation of person	Company Secretary
Place	Chennai
Date	30-06-2017

