

| 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 | Half Yearly |
| Date of Report | 30-09-2018 |
| 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 | | | |
| 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

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 | 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 | | |

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | Mr.Suresh Shah is the Managing Director of the Company |

| 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 | Yes |

| 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 - Independent Director | Chairperson | Textual Information(1) |
| 2 | 05185901 | S SRINIVASAN | Non-Executive - Independent Director | Member | Textual Information(2) |
| 3 | 06736497 | NARASIMHAN RAGHU | Non-Executive - Independent Director | Member | Textual Information(3) |

| Audit Committee Details Text Block | |
|---|-------------------------------|
| Textual Information(1) | It was an typographical error |
| Textual Information(2) | It was an typographical error |
| Textual Information(3) | It was an typographical error |

| 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 - Independent Director | Member | Textual Information(1) |
| 2 | 05185901 | S SRINIVASAN | Non-Executive - Independent Director | Member | Textual Information(2) |
| 3 | 06736497 | NARASIMHAN RAGHU | Non-Executive - Independent Director | Chairperson | Textual Information(3) |

| Nomination and remuneration committee Text Block | |
|---|-------------------------------|
| Textual Information(1) | It was an typographical error |
| Textual Information(2) | It was an typographical error |
| Textual Information(3) | It was an typographical error |

| 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 - Independent Director | Member | Textual Information(1) |
| 2 | 05185901 | S SRINIVASAN | Non-Executive - Independent Director | Chairperson | Textual Information(2) |
| 3 | 06736497 | NARASIMHAN RAGHU | Non-Executive - Independent Director | Member | Textual Information(3) |

| Stakeholders Relationship Committee Text Block | |
|---|-------------------------------|
| Textual Information(1) | It was an typographical error |
| Textual Information(2) | It was an typographical error |
| Textual Information(3) | It was an typographical error |

| 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 | NARASIMHAN RAGHU | Non-Executive - Independent Director | Member | Textual Information(1) |

| | |
|---|-------------------------------|
| Corporate Social Responsibility Committee Text Block | |
| Textual Information(1) | It was an typographical error |

| 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 | 09-04-2018 | | |
| 2 | 16-05-2018 | | 36 |
| 3 | 08-06-2018 | | 22 |
| 4 | | 09-07-2018 | 30 |
| 5 | | 14-08-2018 | 35 |
| 6 | | 29-08-2018 | 14 |
| 7 | | 27-09-2018 | 28 |

| 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 | Stakeholders Relationship Committee | 07-07-2018 | Yes | | 26-06-2018 | 10 | |
| 2 | Stakeholders Relationship Committee | 23-07-2018 | Yes | | | | |
| 3 | Stakeholders Relationship Committee | 03-08-2018 | Yes | | | | |
| 4 | Stakeholders Relationship Committee | 12-09-2018 | Yes | | | | |
| 5 | Audit Committee | 14-08-2018 | Yes | | 16-05-2018 | 89 | |
| 6 | Nomination and remuneration committee | 14-08-2018 | Yes | | | | |

| 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 |

| Annexure III | | | | |
|---|--|--------------------------------------|-------------------------------|--|
| Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year | | | | |
| I. Affirmations | | | | |
| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

| Annexure III | | |
|---------------------|-------------------|-------------------|
| 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 | 10-10-2018 |

