

<b>MSEI Symbol</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	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															
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		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		

<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

<b>Audit Committee Details</b>					
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	NARASIMHAN RAGHU	Non-Executive - Non Independent Director	Member	

<b>Nomination and remuneration committee</b>					
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	NARASIMHAN RAGHU	Non-Executive - Non Independent Director	Chairperson	

<b>Stakeholders Relationship Committee</b>					
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	NARASIMHAN RAGHU	Non-Executive - Non Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
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 - Non Independent Director	Member	

<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	07-04-2018		
2	09-04-2018		1
3	16-05-2018		36
4	08-06-2018		22
5		07-07-2018	28
6		09-07-2018	1
7		23-07-2018	13
8		03-08-2018	10
9		14-08-2018	10
10		29-08-2018	14
11		12-09-2018	13
12		27-09-2018	14

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	09-07-2018	Yes		09-04-2018	90	BOARD MEETING
2	Other Committee	14-08-2018	Yes		16-05-2018	89	BOARD MEETING
3	Other Committee	29-08-2018	Yes		08-06-2018	81	BOARD MEETING
4	Other Committee	27-09-2018	Yes				BOARD MEETING
5	Stakeholders Relationship Committee	07-07-2018	Yes		18-04-2018	79	
6	Stakeholders Relationship Committee	23-07-2018	Yes		04-05-2018	79	

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	03-08-2018	Yes		17-05-2018	77	
8	Stakeholders Relationship Committee	12-09-2018	Yes		07-06-2018	96	
9	Stakeholders Relationship Committee		Yes		20-06-2018		
10	Audit Committee	14-08-2018	Yes		09-04-2018	126	
11	Audit Committee	14-08-2018	Yes		16-05-2018	89	
12	Nomination and remuneration committee	14-08-2018	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>Annexure III</b>				
<b>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</b>				
<b>I. Affirmations</b>				
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	

<b>Annexure III</b>		
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	10-10-2018

