

<b>General information about company</b>	
Scrip code	524444
Name of the entity	KAVIT INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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
1	Mr	Jayesh Raichandbhai Thakkar	AAYP7057L	01631093	Executive Director	Chairperson	MD	28-01-2011			4	0	0	
2	Mr	Bhavesh Jayantibhai Desai	AJMPD8376M	01937635	Non-Executive - Non Independent Director	Not Applicable		04-06-2016			3	0	0	
3	Mr	Jigar Premchand Motta	ADOPM0296M	02824824	Non-Executive - Independent Director	Not Applicable		14-05-2011		64	1	1	3	
4	Mr	Kiran Jethalal Soni	CDLPS9025D	02853275	Non-Executive - Independent Director	Not Applicable		14-05-2011		64	1	2	0	

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5	Mr	Nikhil Pednekar	APVPP4439A	03326402	Non-Executive - Independent Director	Not Applicable		14-05-2011		64	2	2	2	
6	Mr	Amit Shah	ACRPS5394L	03326801	Non-Executive - Independent Director	Not Applicable		14-05-2011		64	2	4	0	
7	Mr	Chirag Thakkar	ADVPT4431A	06844583	Non-Executive - Independent Director	Not Applicable		12-03-2014		30	1	0	0	
8	Mrs	Kalyani Chandrakant Rajeshirke	BMHPR8522A	07330113	Non-Executive - Independent Director	Not Applicable		02-11-2015		10	1	0	0	

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9	Mr	Nikhil Bhut	BDNPNB0836J	07649287	Executive Director	Not Applicable		07-11-2016			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	No

<b>Annexure 1</b>			
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<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	07-07-2016		
2	19-07-2016		11
3	25-07-2016		5
4	12-08-2016		17
5	01-09-2016		19
6	15-09-2016		13
7	26-09-2016		10
8		13-10-2016	16
9		21-10-2016	7
10		24-10-2016	2
11		02-11-2016	8
12		12-11-2016	9
13		21-11-2016	8
14		06-12-2016	14

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	12-11-2016	Yes		01-09-2016	71	
2	Audit Committee		Yes		12-08-2016	19	
3	Stakeholders Relationship Committee	12-11-2016	Yes		12-08-2016	91	
4	Nomination and remuneration committee	21-11-2016	Yes		01-09-2016	80	
5	Nomination and remuneration committee		Yes		12-08-2016	19	

**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	NA	
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	NA	

<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>Signatory Details</b>	
Name of signatory	Jyoti Gohil
Designation of person	Compliance Officer
Place	Vadodara
Date	14-01-2017

