

Corporate Governance

Kavit Industries Limited	
Scrip Code :524444	Quarter Ending : December 2017

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	CHIRAG VINODCHANDRA THAKKAR	Non-Executive - Non Independent Director	23 Sep 2014	-	-	1	0	0
Mr	JAYESH RAICHANDBHAI THAKKAR	Executive Director,Chairperson,MD	26 Sep 2015	-	-	3	0	0
Mr	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	29 Sep 2017	-	4	2	2	2
Mr	MONISH MALHOTRA	Non-Executive - Independent Director	28 Apr 2017	-	8	1	2	0
Mr	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	29 Sep 2017	-	4	1	2	2
Ms	KALYANI CHANDRAKANT RAJESHIRKE	Non-Executive - Non Independent Director	28 Sep 2016	-	-	1	0	0

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Annexure 2

Website Affirmations

Corporate Governance

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Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director,Member	-	-
MONISH MALHOTRA	Non-Executive - Independent Director,Member	-	-
SALIL SHASHIKANT PATEL	Non-Executive - Independent Director,Chairperson	-	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director,Member	-	-
MONISH MALHOTRA	Non-Executive - Independent Director,Member	-	-
SALIL SHASHIKANT PATEL	Non-Executive - Independent Director,Chairperson	-	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director,Member	-	-

MONISH MALHOTRA	Non-Executive - Independent Director,Member	-	-
SALIL SHASHIKANT PATEL	Non-Executive - Independent Director,Chairperson	-	-

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
10 Aug 2017	-	0
18 Aug 2017	-	7
06 Sep 2017	-	18
-	31 Oct 2017	54
-	13 Nov 2017	12
-	28 Dec 2017	44

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	-	Yes, All the members were present	10 Aug 2017	0
Audit Committee	-	Yes, All the members were present	18 Aug 2017	7
Audit Committee	13 Nov 2017	Yes, All the members were present	06 Sep 2017	67
Stakeholders Relationship Committee	13 Nov 2017	Yes, All the members were present	06 Sep 2017	67
Nomination and remuneration committee	13 Nov 2017	Yes, All the members were present	06 Sep 2017	67

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	JAYESH THAKKAR
Designation of person	Compliance Officer

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Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
No Data Available				

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Kavit Industries Limited	
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Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
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No Data Available

Signatory Details

Name of signatory	JAYESH THAKKAR
Designation of person	Compliance Officer