

General information about company	
Scrip code	524444
NSE Symbol	
MSEI Symbol	
ISIN	INE313M01014
Name of the entity	KAVIT INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director's Name	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
Mr. Nandhai	AAIPT7057L	01631093	Executive Director	Chairperson	MD	01-06-1964	NA		28-09-2015				1	0	0	0
Mr. N. R. Kantirke	BMHPR8522A	07330113	Non-Executive - Non Independent Director	Not Applicable		25-05-1993	NA		02-11-2015	29-09-2018	19-12-2019		1	0	0	0
Mr. N. R. Kantirke	ACQPP8311B	07371520	Non-Executive - Independent Director	Not Applicable		23-11-1967	NA		29-09-2017			60	1	1	2	2
Mr. N. R. Kantirke	CKMPM1635D	07791008	Non-Executive - Independent Director	Not Applicable		23-09-1992	NA		29-09-2017			60	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	ii
5	Mr	Nareshbhai Arvindbhai Patel	BWHPP4523J	06736529	Non-Executive - Independent Director	Not Applicable		01-06-1968	NA		01-07-2018			60	1	1	0
6	Mr	Hasmukhbhai Dhanjibhai Thakkar	ABLPT4221E	07183270	Non-Executive - Non Independent Director	Not Applicable		01-06-1962	NA		01-07-2018			60	1	0	0
7	Mr	ChandreshKumar Vishnubhai Kahar	CKJPK6535M	07318098	Non-Executive - Independent Director	Not Applicable		19-08-1992	NA		01-07-2018			60	1	1	2

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07371520	Salil Shashikant Patel	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	07791008	Kartikkumar Bakul Chandra Mistry	Non-Executive - Independent Director	Member	29-09-2017		
3	07318098	ChandreshKumar Vishnubhai Kahara	Non-Executive - Independent Director	Member	01-07-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07371520	Salil Shashikant Patel	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	07791008	Kartikkumar Bakul Chandra Mistry	Non-Executive - Independent Director	Member	29-09-2017		
3	07318098	ChandreshKumar Vishnubhai Kahara	Non-Executive - Independent Director	Member	01-07-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07371520	Salil Shashikant Patel	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	07791008	Kartikkumar Bakul Chandra Mistry	Non-Executive - Independent Director	Member	29-09-2017		
3	07318098	ChandreshKumar Vishnubhai Kahara	Non-Executive - Independent Director	Member	01-07-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	14-08-2019				Yes	7	4
2		13-11-2019	90		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	14-08-2019				Yes	3	3
2	Audit Committee	13-11-2019	90			Yes	3	3
3	Nomination and remuneration committee	14-08-2019				Yes	3	3
4	Nomination and remuneration committee	13-11-2019	90			Yes	3	3
5	Stakeholders Relationship Committee	14-08-2019				Yes	3	3
6	Stakeholders Relationship Committee	13-11-2019	90			Yes	3	3

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 500 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	Harish G Punwani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Harish Govind Punwani
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	11-01-2020

