

<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	30-06-2016
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 composition of board of directors compare to previous quarter														
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	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	Notes
1	Mr	BHAVESH JAYANTIBHAI DESAI	AJMPD8376M	01937635	Non-Executive - Non Independent Director	Not Applicable		04-06-2016			1	0	0	
2	Mr	KAVIT JAYESHBHAI THAKKAR	ARTPT6797K	06576294	Non-Executive - Non Independent Director	Not Applicable		04-06-2016			1	0	0	
3	Mr	HIRENKUMAR PRAVINSINH RAO	BURPR7329R	06883515	Executive Director	Not Applicable		04-06-2016			1	0	0	
4	Ms	KALYANI CHANDRAKANT RAJESHIRKE	BMHPR8522A	07330113	Non-Executive - Independent Director	Not Applicable		02-11-2015		7	1	0	0	

## 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	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	Notes
5	Mr	JAYESH RAICHANDBHAI THAKKAR	AAYP7057L	01631093	Executive Director	Not Applicable	MD	28-01-2011			2	0	0	
6	Mr	JIGAR PREMCHAND MOTTA	ADOPM0296M	02824824	Non-Executive - Independent Director	Not Applicable		14-05-2011		61	2	0	1	
7	Mr	KIRAN JETHALAL SONI	CDLPS9025D	02853275	Non-Executive - Independent Director	Not Applicable		14-05-2011		61	1	1	0	
8	Mr	NIKHIL PRANAY PEDNEKAR	APVPP4439A	03326402	Non-Executive - Independent Director	Not Applicable		14-05-2011		61	2	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	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	Notes
9	Mr	AMIT TARACHAND SHAH	ACRPS5394L	03326801	Non-Executive - Independent Director	Not Applicable		14-05-2011		61	2	1	0	
10	Mr	CHIRAG VINODCHANDRA THAKKAR	ADVPT4431A	06844583	Non-Executive - Independent Director	Not Applicable		12-03-2014		27	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 composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	JIGAR P. MOTTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	KIRAN J. SONI	Non-Executive - Independent Director	Member	
3	Audit Committee	NIKHIL P. PEDNEKAR	Non-Executive - Independent Director	Member	
4	Audit Committee	AMIT T. SHAH	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	JIGAR P. MOTTA	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	KIRAN J. SONI	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	NIKHIL P. PEDNEKAR	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	AMIT T. SHAH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	JIGAR P. MOTTA	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	KIRAN J. SONI	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	NIKHIL P. PEDNEKAR	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	AMIT T. SHAH	Non-Executive - Independent Director	Member	

<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	05-01-2016		
2	13-02-2016		38
3		07-04-2016	53
4		16-05-2016	38
5		30-05-2016	13
6		04-06-2016	4
7		14-06-2016	9
8		25-06-2016	10

**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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	Yes, requisite quorum was present	13-02-2016	106
2	Nomination and remuneration committee	30-05-2016	Yes	Yes, requisite quorum was present		
3	Stakeholders Relationship Committee	30-05-2016	Yes	Yes, requisite quorum was present		



<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>Signatory Details</b>	
Name of signatory	YOGENDRA PARMAR
Designation of person	Compliance Officer
Place	VADODARA
Date	15-07-2016

