



Corporate Governance

Kavit Industries Limited

Scrip Code :524444

Quarter Ending : September 2018

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	JAYESH RAICHANDBHAI THAKKAR	Executive Director,Chairperson,MD	26 Sep 2015	-	-	3	0	0
Mr	HASMUKHBHAI DHANJIBHAI THAKKAR	Non-Executive - Independent Director	01 Jul 2018	-	60	2	2	1
Mr	monish malhotra	Non-Executive - Independent Director	28 Apr 2017	16 Jul 2018	14	0	0	0
Mr	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	29 Sep 2017	-	60	1	2	2
Mr	CHIRAG VINODCHANDRA THAKKAR	Non-Executive - Non Independent Director	23 Sep 2014	-	-	1	0	0
Mr	YOGESH GRIGLANI	Executive Director	18 Apr 2018	-	-	1	0	0
Ms	KIRTI KRASHNAPRASAD JOSHI	Executive Director	18 Apr 2018	-	-	1	0	0
Ms	KALYANI CHANDRAKANT RAJESHIRKE	Non-Executive - Non Independent Director	28 Sep 2016	-	-	1	0	0
Mr	NARESHBHAIRVINDBHAI PATEL	Non-Executive - Independent Director	01 Jul 2018	-	60	1	1	1
Mr	CHANDRESH KUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director	01 Jul 2018	-	60	1	1	0
Mr	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	29 Sep 2017	-	60	2	2	2

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

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Annexure 2

Website Affirmations

Corporate Governance

Kavit Industries Limited	
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Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
CHANDRESHKUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director,Member	-	-
KARTIK KUMAR BAKULCHANDRA MISTRY	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
CHANDRESHKUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director,Member	-	-
KARTIK KUMAR BAKULCHANDRA MISTRY	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
CHANDRESHKUMAR VISHNUBHAI	Non-Executive - Independent Director,Member	-	-

KAHAR			
KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director,Member	-	-
SALIL SHASHIKANT PATEL	Non-Executive - Independent Director,Chairperson	-	-

Corporate Governance

Kavit Industries Limited	
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Annexure 1

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)
-	13 Aug 2018	0

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Kavit Industries Limited	
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Annexure 1

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	13 Aug 2018	Yes,3	29 May 2018	75
Nomination and remuneration committee	13 Aug 2018	Yes,3	29 May 2018	75
Stakeholders Relationship Committee	13 Aug 2018	Yes,3	29 May 2018	75

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Kavit Industries Limited	
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Annexure 1

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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Annexure 1

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 R. Thakkar
Designation of person	Compliance Officer

Corporate Governance

Kavit Industries Limited	
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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				

Corporate Governance

Kavit Industries Limited	
Scrip Code :524444	Quarter Ending : September 2018

Annexure 2

Affirmation

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

Signatory Details

Name of signatory	Jayesh R. Thakkar
Designation of person	Compliance Officer

Item Compliance status Details of non-compliance

No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	Jayesh R. Thakkar
Designation of person	Compliance Officer