



Corporate Governance

Kavit Industries Limited

Scrip Code :524444

Quarter Ending : December 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	CHANDRESH KUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director	01 Jul 2018	-	60	1	2	0
Mr	CHIRAG VINODCHANDRA THAKKAR	Non-Executive - Non Independent Director	23 Sep 2014	27 Nov 2018	-	0	0	0
Mr	HASMUKHBHAI DHANJIBHAI THAKKAR	Non-Executive - Independent Director	01 Jul 2018	-	60	2	1	1
Mr	JAYESH RAICHANDBHAI THAKKAR	Executive Director,Chairperson,MD	26 Sep 2015	-	-	1	0	0
Mr	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	29 Sep 2017	-	60	2	2	2
Mr	KIRTI KRASHNAPRASAD JOSHI	Executive Director	18 Apr 2018	27 Nov 2018	-	0	0	0
Mr	NARESHBHAI ARVINDBHAI PATEL	Non-Executive - Independent Director	01 Jul 2018	-	60	1	0	0
Mr	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	29 Sep 2017	-	60	1	2	2
Mr	YOGESH GRIGLANI	Executive Director	18 Apr 2018	27 Nov 2018	-	0	0	0
Mrs	KALYANI CHANDRAKANT RAJESHIRKE	Non-Executive - Non Independent Director	28 Sep 2016	-	-	1	0	0

[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"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
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No Data Available