

Equity

<

Corporate Governance : Quarter ending : June 2020

Corp Announcements

[Archives](#)

Financials

▼

Quarter Ending : June 2020

Meetings

▼

Annexure 1
Composition of Board of Directors

Corp Actions

Shareholding Pattern

Corporate
Governance

Bulk / Block deals

Disclosures

▼

Corp Information

Peer Group

Charting

Research Reports

Notices

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)
Mr	Jayesh Raichandbhai Thakkar	Executive Director,Chairperson,MD	28 Sep 2015	-
Mrs	Payal Gajjar	Non-Executive - Non Independent Director	24 Mar 2020	-
Mr	Salil Shashikant Patel	Non-Executive - Independent Director	29 Sep 2017	-
Mr	Kartikkumar Bakul Chandra Mistry	Non-Executive - Independent Director	29 Sep 2017	-
Mr	Nareshbhai Arvindbhai Patel	Non-Executive - Independent Director	01 Jul 2018	-
Mr	ChandreshKumar Vishnubhai Kahar	Non-Executive - Independent Director	01 Jul 2018	-
Mr	Hasmukhbhai Dhanjibhai Thakkar	Non-Executive - Non Independent Director	01 Jul 2018	-

- ▶ [Composition of Committee](#)
- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Affirmations](#)

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		
		<ul style="list-style-type: none"> ▶ Annual Affirmation ▶ Affirmation

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
no record found			
Name of signatory	MIKIL GOHIL		
Designation of person	Company Secretary and Compliance Officer		

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21 Jul 20 | 04:10 (IST)
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Corporate Governance

Kavit Industries Limited	
Scrip Code :524444	Quarter Ending : June 2020

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Salil Shashikant Patel	Non-Executive - Independent Director,Chairperson	29-09-2017	-
Kartikkumar Bakul Chandra Mistry	Non-Executive - Independent Director,Member	29-09-2017	-
ChandreshKumar Vishnubhai Kahar	Non-Executive - Independent Director,Member	01-07-2018	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Salil Shashikant Patel	Non-Executive - Independent Director,Chairperson	29-09-2017	-
Kartikkumar Bakul Chandra Mistry	Non-Executive - Independent Director,Member	29-09-2017	-
ChandreshKumar Vishnubhai Kahar	Non-Executive - Independent Director,Member	01-07-2018	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Salil Shashikant Patel	Non-Executive - Independent Director,Chairperson	29-09-2017	-

Kartikkumar Bakul Chandra Mistry	Non-Executive - Independent Director,Member	29-09-2017	-
ChandreshKumar Vishnubhai Kahar	Non-Executive - Independent Director,Member	01-07-2018	-

Corporate Governance

Kavit Industries Limited	
Scrip Code :524444	Quarter Ending : June 2020

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)
24 Mar 2020	-	0
-	01 Jun 2020	68

Corporate Governance

Kavit Industries Limited	
Scrip Code :524444	Quarter Ending : June 2020

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	-	Yes,	13 Feb 2020	0
Audit Committee	01 Jun 2020	Yes,	-	108
Nomination and remuneration committee	-	Yes,	13 Feb 2020	0
Nomination and remuneration committee	01 Jun 2020	Yes,	-	108
Stakeholders Relationship Committee	-	Yes,	13 Feb 2020	0
Stakeholders Relationship Committee	01 Jun 2020	Yes,	-	108

Corporate Governance

Kavit Industries Limited	
Scrip Code :524444	Quarter Ending : June 2020

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	-

Corporate Governance

Kavit Industries Limited	
Scrip Code :524444	Quarter Ending : June 2020

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
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	MIKIL GOHIL
Designation of person	Company Secretary and Compliance Officer

Corporate Governance

Kavit Industries Limited	
Scrip Code :524444	Quarter Ending : June 2020

Annexure 2

Annual Affirmation

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