



## Corporate Governance

Kavit Industries Limited

Scrip Code :524444

Quarter Ending : June 2017

## 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	AMIT SHAH	Non-Executive - Independent Director	23 Sep 2014	29 Jun 2017	33	2	2	0
Mr	BHAVESH DESAI	Non-Executive - Non Independent Director	28 Sep 2016	-	-	3	0	0
Mr	CHIRAG THAKKAR	Non-Executive - Non Independent Director	23 Sep 2014	-	-	1	0	0
Mr	JAYESH THAKKAR	Executive Director,Chairperson,MD	26 Sep 2015	-	-	4	0	0
Mr	JIGAR MOTTA	Non-Executive - Independent Director	23 Sep 2014	-	33	1	0	1
Mr	KIRAN SONI	Non-Executive - Independent Director	23 Sep 2014	-	33	1	1	0
Mr	Monish Malhotra	Non-Executive - Independent Director	28 Apr 2017	-	2	1	0	0
Mr	NIKHIL BHUT	Non-Executive - Non Independent Director	07 Feb 2017	-	-	1	0	0
Mrs	KALYANI RAJESHIRKE	Non-Executive - Non Independent Director	28 Sep 2016	-	-	1	0	0

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## Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
JIGAR MOTTA	Non-Executive - Independent Director,Chairperson	-	-
KIRAN SONI	Non-Executive - Independent Director,Member	-	-
MONISH MALHOTRA	Non-Executive - Independent Director,Member	-	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
JIGAR MOTTA	Non-Executive - Independent Director,Chairperson	-	-
KIRAN SONI	Non-Executive - Independent Director,Member	-	-
MONISH MALHOTRA	Non-Executive - Independent Director,Member	-	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
JIGAR MOTTA	Non-Executive - Independent Director,Chairperson	-	-
KIRAN SONI	Non-Executive - Independent Director,Member	-	-

MONISH MALHOTRA	Non-Executive - Independent Director,Member	-	-
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## 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)
03 Jan 2017	-	0
07 Feb 2017	-	34
16 Feb 2017	-	8
29 Mar 2017	-	40
-	27 Apr 2017	28
-	16 May 2017	18
-	29 Jun 2017	43

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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	16 May 2017	Yes, All members were present	07 Feb 2017	97
Stakeholders Relationship Committee	16 May 2017	Yes, All members were present	07 Feb 2017	97
Nomination and remuneration committee	18 Apr 2017	Yes, All members were present	-	0
Nomination and remuneration committee	16 May 2017	Yes, All members were present	-	0

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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	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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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	JYOTI MUKESH GOHIL
Designation of person	Company Secretary

## Corporate Governance

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## Annexure 2

## Annual Affirmation

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



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## Annexure 2

## Affirmation

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

## Signatory Details

Name of signatory	JYOTI MUKESH GOHIL
Designation of person	Company Secretary