

<b>General information about company</b>	
Scrip code	524444
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE313M01014
Name of the entity	KAVIT INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
SHANDBHAI KAR	AAYP7057L	01631093	Executive Director	Chairperson	MD	01-06-1964	28-09-2015				1	0	0	0	
ANIL DRAKANTHIRKE	BMHPR8522A	07330113	Non-Executive - Non Independent Director	Not Applicable		25-05-1993	02-11-2015	29-09-2018			1	0	0	0	
SHIKANT	ACQPP8311B	07371520	Non-Executive - Independent Director	Not Applicable		23-11-1967	29-09-2017			60	1	1	2	2	
IK KUMAR LCHANDRAN	CKMPM1635D	07791008	Non-Executive - Independent Director	Not Applicable		23-09-1992	29-09-2017			60	1	1	2	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	NARESHBHAI ARVINDBHAI PATEL	BWHPP4532J	06736529	Non-Executive - Independent Director	Not Applicable		01-06-1968	01-07-2018			60	1	1	0	0
6	Mr	HASMUKHBHAI DHANJIBHAI THAKKAR	ABLPT4221E	07183270	Non-Executive - Non Independent Director	Not Applicable		01-06-1962	01-07-2018			60	2	2	1	1
7	Mr	CHANDRESH KUMAR VISHNUBHAI KAHAR	CKJPK6535M	07318098	Non-Executive - Independent Director	Not Applicable		19-08-1992	01-07-2018			60	1	1	2	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07371520	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	07791008	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	29-09-2017		
3	07318098	CHANDRESHKUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director	Member	01-07-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07371520	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	07791008	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	29-09-2017		
3	07318098	CHANDRESHKUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director	Member	01-07-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07371520	SALIL SHASHIKANT PATEL	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	07791008	KARTIK KUMAR BAKULCHANDRA MISTRY	Non-Executive - Independent Director	Member	29-09-2017		
3	07318098	CHANDRESHKUMAR VISHNUBHAI KAHAR	Non-Executive - Independent Director	Member	01-07-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	29-05-2019				Yes	7	4
2		14-08-2019	76		Yes	7	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	29-05-2019				Yes	3	3
2	Audit Committee	14-08-2019	76			Yes	3	3
3	Nomination and remuneration committee	29-05-2019				Yes	3	3
4	Nomination and remuneration committee	14-08-2019	76			Yes	3	3
5	Stakeholders Relationship Committee	29-05-2019				Yes	3	3
6	Stakeholders Relationship Committee	14-08-2019	76			Yes	3	3

<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 500 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>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Harish Punwani
2	Designation	Company Secretary and Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Harish Punwani
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Harish punwani
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	12-10-2019

