

1. Name of Listed Entity **Kamadgirl Fashion Limited**  
 2. Quarter ending **30th June, 2018**  
 3. Scrip Code **514322**

**I. Composition of Board of Directors**

Title (Mr./Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Pradip Kumar Goenka	00516381	Executive - Chairperson	4/2/1987	N.A.	-	-	-
Mr.	Lalit Goenka	01792275	Non Executive	4/2/1987 (Resigned w.e.f. 26/05/2018)	N.A.	-	-	-
Mr.	Anil Biyani	00005834	Non-Independent - Non Executive	29/05/2012	N.A.	-	1	-
Mr.	Rahul Mehta	00165521	Independent - Non Executive	26/09/2014	5 years	1	2	-
Mr.	Sanjeev Maheshwari	02431173	Independent - Non Executive	26/09/2014	5 years	1	1	1
Ms.	Bindu Shah	07131459	Independent - Non Executive	25/09/2015	5 years	1	2	1

\*filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**II. Composition of Committees**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ NonExecutive/ Independent/Nominee) &
1. Audit Committee	Mr. Sanjeev Maheshwari Mr. Rahul Mehta Ms. Bindu Shah	Chairperson-Non Executive-Independent Non Executive-Independent Non Executive-Independent
2. Nomination & Remuneration Committee	Mr. Rahul Mehta Ms. Bindu Shah Mr. Sanjeev Maheshwari	Chairperson-Non Executive-Independent Non Executive-Independent Non Executive-Independent
3. Risk Management Committee (if applicable)		Not Applicable
4. Stakeholders' Relationship Committee	Ms. Bindu Shah Mr. Rahul Mehta Mr. Anil Biyani	Chairperson-Non Executive-Independent Non Executive-Independent Non Executive

**III. 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 (in number of days)
13th February, 2018	26th May, 2018	101

**IV. Meeting of Committees**

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 26th May, 2018	All the three members (including Independent Directors) were present in the meeting.	13th February, 2018	101
Stakeholders Relationship Committee 26th May, 2018	All the three members (including Independent Directors) were present in the meeting.	13th February, 2018	101
Nomination and Remuneration Committee 26th May, 2018	All the three members (including Independent Directors) were present in the meeting.	-	-

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material 'RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**Note**

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.



**VI. Affirmations**

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
    - b. Nomination & remuneration committee - Yes
    - c. Stakeholders relationship committee - Yes
    - d. Risk management committee (applicable to the top 100 listed entities) - Not Applicable
  3. 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
  4. 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
  5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
- Any comments/observations/advice of Board of Directors may be mentioned here: -

For Kamadgiri Fashion Limited



Gaurav K. Soni  
Company Secretary & Compliance Officer  
Place: Mumbai

