

1. Name of Listed Entity **Kamadgiri Fashion Limited**
 2. Quarter ending **31-Dec-18**
 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.	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
Mr.	Tilak Goenka	00516464	Executive Director	14/08/2018	N.A.	-	-	-

*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
5. Corporate Social Responsibility Committee		Ms. Pradip Kumar Goenka Mr. Rahul Mehta Mr. Anil Biyani	Executive 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)
14-Aug-18		3-Nov-18	80
		4-Dec-18	30
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 November 03, 2018	All the three members (including Independent Directors) were present in the meeting.	14-Aug-18	80
Audit Committee December 04, 2018	All the three members (including Independent Directors) were present in the meeting.	Not Applicable	30
Stakeholders Relationship Committee November 03, 2018	All the three members (including Independent Directors) were present in the meeting.	14-Aug-18	80
Corporate Social Responsibility Committee November 03, 2018	All the three members (including Independent Directors) were present in the meeting.	Not Applicable	-
* 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: -

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 the Listed Entity would like to provide any other information the same may be indicated here.

For Kamadgiri Fashion Limited


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

