



ANNEXURE-I

II. Composition of Committees						
Name of Committee	Whether Regular Chairperson Appointed	Name of the Committee Members	Date of Appointment	Date of Cessation	Category	
1. Audit Committee	Yes	Amitav Kothari	15.10.2013	-	Chairperson - Independent - Non Executive	
		Bhaskar Banerjee	15.10.2013	-	Independent - Non Executive	
		Rajiv Kapasi	31.07.2017	-	Independent - Non Executive	
2. Nomination & Remuneration Committee	Yes	Lakshmi Niwas Bangur	27.03.2015	-	Non Executive Non Independent	
		Bhaskar Banerjee	15.10.2013	-	Chairman-Independent - Non Executive	
		Rajiv Kapasi	15.10.2013	-	Independent - Non Executive	
		Lakshmi Niwas Bangur	15.10.2013	-	Non Executive Non Independent	
3. Risk Management Committee (if applicable)	-				NA	
4. Stakeholders Relationship Committee	Yes	Bhaskar Banerjee	15.10.2013	-	Chairman-Independent - Non Executive	
		Rajiv Kapasi	15.10.2013	-	Independent - Non Executive	
5. Corporate Social Responsibility Committee	Yes	Lakshmi Niwas Bangur	15.10.2013	-	Non Executive Non Independent	
		Lakshmi Niwas Bangur	29.05.2014	-	Chairman-Non Executive Non Independent	
		Shreeyash Bangur	29.05.2014	-	Executive	
		Bhaskar Banerjee	29.05.2014	-	Independent - Non Executive	
*Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen						
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	Whether requirement of Quorum met*	No. of Director Present*	No. of Independent Directors present*	Maximum gap between any two consecutive	
10.11.2020	05.02.2021	Yes - Requisite Quorum present	5	2	86	
*to be filled in only for the current quarter meetings						
IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	No. of Director Present*	No. of Independent Directors present*	Maximum gap between any two consecutive
Audit Committee	10.11.2020	05.02.2021	Yes - Requisite Quorum present	3	2	86
Stakeholders Relationship Committee	10.11.2020	05.02.2021	Yes - Requisite Quorum present	2	1	86
Loan & Investment Committee	09.11.2020	03.02.2021	Yes - Requisite Quorum present	2	1	85
Asset liability Management Committee	09.11.2020	03.02.2021	Yes - Requisite Quorum present	2	1	85
Risk Management Committee	09.11.2020	03.02.2021	Yes - Requisite Quorum present	2	1	85

Grievance Redressal Committee	09.11.2020	03.02.2021	Yes - Requisite Quorum present	2	1	85
Corporate Social Responsibility Committee	-	03.02.2021	Yes - Requisite Quorum present	2	1	-

* 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)				
Whether prior approval of audit committee obtained	Yes				
Whether shareholder approval obtained for material RPT	Yes				
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
- 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.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration committee
 - c. Stakeholders Relationship committee
 - d. Risk Management Committee - 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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: No comments by the Board of Directors for the previous quarter and this report will be placed before the Board of Directors in their next meeting.

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

For Kiran Vyapar Limited

Pradip Kumar Ojha

Pradip Kumar Ojha
Company Secretary
Date : 14.04.2021
Place : Kolkata



KIRAN VYAPAR LIMITED
ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status	Web Address
Details of business	Yes	http://www.lnbgroup.com/kiran/index.php
Terms and conditions of appointment of independent directors	Yes	http://www.lnbgroup.com/kiran/investors.php
Composition of various committees of board of directors	Yes	http://www.lnbgroup.com/kiran/annual-reports.php
Code of conduct of board of directors and senior management personnel	Yes	http://www.lnbgroup.com/kiran/investors.php
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://www.lnbgroup.com/kiran/investors.php
Criteria of making payments to non-executive directors	Yes	http://www.lnbgroup.com/kiran/annual-reports.php
Policy on dealing with related party transactions	Yes	http://www.lnbgroup.com/kiran/policies.php
Policy for determining 'material' subsidiaries	Yes	http://www.lnbgroup.com/kiran/policies.php
Details of familiarization programmes imparted to independent directors	Yes	http://www.lnbgroup.com/kiran/investors.php
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://www.lnbgroup.com/kiran/contactus.php
email address for grievance redressal and other relevant details	Yes	http://www.lnbgroup.com/kiran/contactus.php
Financial results	Yes	http://www.lnbgroup.com/kiran/financials.php
Shareholding pattern	Yes	http://www.lnbgroup.com/kiran/shareholding-patterns.php
Details of agreements entered into with the media companies and/or their associates	NA	
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
New name and the old name of the listed entity	NA	
Advertisements as per regulation 47 (1)	Yes	https://www.lnbgroup.com/kiran/investors.php
Credit rating or revision in credit rating obtained	NA	
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.lnbgroup.com/kiran/Subsidiary_Accounts_2018_19.php
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	https://www.lnbgroup.com/kiran/investors.php
Materiality Policy as per Regulation 30	Yes	https://www.lnbgroup.com/kiran/policies.php
Dividend Distribution policy as per Regulation 43A (as applicable)	NA	
It is certified that these contents on the website of the listed entity are correct	Yes	https://www.lnbgroup.com/kiran/investors.php
Disclosure of notes on website in terms of Listing Regulations explanatory	N.A.	





II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 17(1), 17(1A) & 17(2)	Yes
Board composition		Yes
Meeting of Board of directors	17(2A)	Yes
Quorum of Board meeting	17(3)	Yes
Review of Compliance Reports	17(4)	Yes
Plans for orderly succession for appointments	17(5)	Yes
Code of Conduct	17(6)	Yes
Fees/compensation	17(7)	Yes
Minimum Information	17(8)	Yes
Compliance Certificate	17(9)	Yes
Risk Assessment & Management	17(10)	Yes
Performance Evaluation of Independent Directors	17(11)	Yes
Recommendation of Board	17A	Yes
Maximum number of Directorships	18(1)	Yes
Composition of Audit Committee	18(2)	Yes
Meeting of Audit Committee		Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination and Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(3A)	Yes
Meeting of Stakeholders Relationship Committee	21(1), (2), (3), (4)	NA
Composition and role of risk management committee	21(3A)	NA
Meeting of Risk Management Committee	22	Yes
Vigil Mechanism		Yes
Policy for related party Transaction	23(1), (1A), (5), (	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5)	Yes
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	Yes
Maximum Tenure	25(2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes

<i>D & O Insurance for Independent Directors</i>		25(10)	NA
<i>Memberships in Committees</i>		26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management</i>		26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>		26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>		26(2) & 26(5)	Yes

Note:

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

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

Kiran Vyapar Limited



(Pradip Kumar Ojha)
Company Secretary
Date: 14.04.2021
Place: Kolkata