

**Quarterly Compliance Report on Corporate Governance  
As per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of Listed Entity  
Quarter ending

KIRAN VYAPAR LIMITED  
30th September, 2020

I. Composition of Board of Directors													
Title (Mr./ Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson /Executive/Non-Executive/ Independent /Nominee)&	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Appointment in the current term /cessation-	Tenure* (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)
Mr.	Lakshmi Nivas Bangur	AD/PB0981H/ 00012617	Chairman - Non Executive Non Independent	26-08-1949	No	-	10-09-2013	10-09-13	NA	2	0	6	2
Mr.	Shreyash Bangur	AEBPB8449R/ 00012825	Managing Director - Executive	01-06-1980	NA	-	22-11-2011	04-11-19	NA	2	0	1	0
Ms.	Sheela Bangur	AIAPB0180G/ 00003541	Non Executive Non Independent	17-12-1973	No	-	27-03-2015	27-03-15	NA	1	0	0	0
Mr.	Amitav Kothari	AEDOP63738D/ 01097705	Non Executive - Independent	10-12-1952	No	-	15-10-2013	09-09-19	84	3	3	6	2
Mr.	Bhaskar Banerjee	AEDPB6225R/ 00013612	Non Executive - Independent	18-12-1945	Yes	09-09-2019	15-10-2013	09-09-19	84	1	1	8	5
Mr.	Rajiv Kapasi	AENPK6829C/ 02208714	Non Executive - Independent	06-01-1975	No	-	15-10-2013	09-09-19	84	1	1	8	1
\$ PAN number of any director would not be displayed on the website of the stock exchange													
§ 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													
* to be 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.													
Whether regular chairperson appointed		Yes						Whether Chairperson is related to MD or CEO				Yes	



II. Composition of Committees						
Name of Committee	Whether Regular Chairperson Appointed	Name of the Committee Members	Date of Appointment	Date of Cessation	Category (Chairperson / Executive / NonExecutive / Independent/Nominee) <sup>5</sup>	
1. Audit Committee	Yes	Amitav Kothari Bhaskar Banerjee Rajiv Kapasi Lakshmi Niwas Bangur	15.10.2013 15.10.2013 31.07.2017 27.03.2015	- - - -	Chairperson - Independent - Non Executive Independent - Non Executive Independent - Non Executive Non Executive Non Independent	
2. Nomination & Remuneration Committee	Yes	Bhaskar Banerjee Rajiv Kapasi Lakshmi Niwas Bangur	15.10.2013 15.10.2013 15.10.2013	- - -	Chairman-Independent - Non Executive Independent - Non Executive Non Executive Non Independent	
3. Risk Management Committee (if applicable)	-			NA		
4. Stakeholders Relationship Committee	Yes	Bhaskar Banerjee Rajiv Kapasi Lakshmi Niwas Bangur	15.10.2013 15.10.2013 15.10.2013	- - -	Chairman-Independent - Non Executive Independent - Non Executive Non Executive Non Independent	
5. Corporate Social Responsibility Committee	Yes	Lakshmi Niwas Bangur Shreevash Bangur Bhaskar Banerjee	29.05.2014 29.05.2014 29.05.2014	- - -	Chairman-Non Executive Non Independent Executive Independent - Non Executive	
<sup>5</sup> 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	
15.06.2020	18.08.2020	Yes - Requisite Quorum present	3	2	63	
*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	15.06.2020	18.08.2020	Yes - Requisite Quorum present.	3	2	63
Stakeholders Relationship Committee	15.06.2020	18.08.2020	Yes - Requisite Quorum present.	2	1	63
Nomination & Remuneration Committee	15.06.2020	-	Yes - Requisite Quorum present.	-	-	-



\* 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.

ANNEXURE-III

**Format to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year**

Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No [Chairperson of Nomination & Remuneration Committee have authorised the Chairman of the Company to represent him at the Annual General Meeting.]
Presence of Chairperson of the stakeholders relationship committee at the annual general meeting	20(3)	No [Chairperson of Stakeholders Relationship Committee have authorised the Chairman of the Company to represent him at the Annual General Meeting.]
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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.
- 3 If the listed Entity would like to provide any other information the same may be indicated here.



For Kiran Vyapar Limited

1.15.2020

Pradip Kumar Ojha

Company Secretary

Contact No : +91 9748791727

Date : 14.10.2020

Place : Kolkata

