

**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	KIRAN VYAPAR LIMITED
Quarter ending	30th June, 2019

I. Composition of Board of Directors											
Title (Mr./Ms.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson /Executive/Non-Executive /Nominee)&	Date of Birth	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 Niwas Bangur	AD/PB0981H 00012617	Chairman - Non Executive Non Independent	26-08-1949	10-09-2013	10/09/2013	NA	3	0	6	2
Mr.	Shreyash Bangur	AEPPB8449R 00012825	Managing Director - Executive	01-06-1980	22-11-2011	22/11/2011	NA	2	0	1	0
Ms.	Sheetal Bangur	AIAPP0180G 00003541	Non Executive Non Independent	17-12-1973	27-03-2015	27/03/2015	NA	2	0	0	0
Mr.	Amitav Kohari	AEOPK3738D 01097705	Non Executive - Independent	10-12-1952	15-10-2013	10/09/2014	57	3	3	5	2
Mr.	Bhaskar Banerjee	AEDPB6225R 00013612	Non Executive - Independent	18-12-1945	15-10-2013	10/09/2014	57	2	2	8	5
Mr.	Rajiv Kapasi	AENPK6829C 02208714	Non Executive - Independent	06-01-1975	15-10-2013	10/09/2014	57	2	2	8	1

\* PAN number of any director would not be displayed on the website of the stock exchange

<sup>§</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

\* 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.

For Kiran Vyapar Limited  
  
 Kiran Vyapar Limited  
 Company Secretary


II. Composition of Committees				
Name of Committee	Name of the Committee Members	Date of Appointment	Date of Cessation	Category (Chairperson / Executive / NonExecutive / Independent/Nominee) <sup>5</sup>
1. Audit Committee	Amitav Kohari	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	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
3. Risk Management Committee(if applicable)	Lakshmi Niwas Bangur	15.10.2013	-	Non Executive Non Independent
4. Stakeholders Relationship Committee	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
5. Corporate Social Responsibility Committee	Lakshmi Niwas Bangur	29.05.2014	-	Chairman-Non Executive Non Independent
	Shreyash Bangur	29.05.2014	-	Executive
	Bhaskar Banerjee	29.05.2014	-	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

**For Kiran Vyapar Limited**  
  
**J.K. Deka**  
 Company Secretary

III. Meeting of Board of Directors							
Date(s) of Meeting (if any) in the previous quarter	No. of Director Present	No. of Independent Directors Attending the meeting	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	No. of Director Present	No. of Independent Directors Attending the meeting	
11.02.2019	-	-	-	-	-	-	
15.03.2019	-	-	-	-	-	-	
28.03.2019	-	-	-	-	-	-	
29.03.2019	-	-	20.05.2019	51 days	4	3	
IV. Meeting of Committees							
Date(s) of meeting of the committee in the relevant quarter	No. of Director Present	No. of Independent Directors Attending the meeting	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 - 20.05.2019	4	3	Yes - Requisite Quorum present.	11.02.2019	97 days		
Stakeholders Relationship Committee -20.05.2019	3	2	Yes - Requisite Quorum present.	11.02.2019	64 days		
Nomination and Remuneration Committee- 20.05.2019	3	2	Yes - Requisite Quorum present.	28.03.2019	52 days		
Corporate Social Responsibility Committee- 20.05.2019	2	1	Yes - Requisite Quorum present.	No Meeting was held in previous quarter. The last meeting was held on 15th May, 2018.	-		

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

  
**For Kiran Vyapar Limited**  
**Company Secretary**

**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	NA
--	----

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/NA. 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.

For Kiran Vyapar Limited



Pradip Kumar Ojha  
Company Secretary  
Date : 13.07.2019  
Place : Kolkata

