

**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		31st December, 2021											
I. Composition of Board of Directors													
Title (Mr./ Ms.)	Name of the Director	PAN ^S & 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	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	ADJPB0981H00012617	Chairman - Non Executive Non Independent	26-08-1949	NA	-	10-09-2013	10/9/2013	NA	2	0	6	2
Mr.	Shreeyash Bangur	AEBPB8449R00012825	Managing Director - Executive	01-06-1980	NA	-	22-11-2011	4/11/2019	NA	2	0	1	0
Ms.	Sheetal Bangur	AIAPB0180G00003541	Non Executive Non Independent	17-12-1973	NA	-	27-03-2015	27/03/2015	NA	1	0	0	0
Mr.	Amitav Kothari	AEOPK3738D01097705	Non Executive - Independent	10-12-1952	NA	-	15-10-2013	9/9/2019	99	3	3	6	2
Mr.	Bhaskar Banerjee	AEDPB6225R00013612	Non Executive - Independent	18-12-1945	Yes	09-09-2019	15-10-2013	9/9/2019	99	1	1	8	5
Mr.	Rajiv Kapasi	AENPK6829C02208714	Non Executive - Independent	06-01-1975	NA	-	15-10-2013	9/9/2019	99	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			



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 (Chairperson / Executive / NonExecutive / Independent/Nominee) [§]	
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)	-			-		
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 Shreeyash Bangur Bhaskar Banerjee	29.05.2014 29.05.2014 29.05.2014	- - -	Chairman-Non Executive Non Independent Executive 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	
09.08.2021	12.11.2021	Yes - Requisite Quorum present.	5	3	94	
-	10.12.2021	Yes - Requisite Quorum present.	3	2	27	
*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	09.08.2021	12.11.2021	Yes - Requisite Quorum present.	4	3	94
Audit Committee	-	10.12.2021	Yes - Requisite Quorum present.	3	2	27



