ANNEXURE-I

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, 2022

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN$ & 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 Niwas Bangur	ADJPB0981H 00012617	Chairman - Non Executive Non Independent	26-08-1949	NA	-	10-09-2013	10/9/2013	NA	2	0	6	2
Mr.	Shreeyash Bangur	AEBPB8449R 00012825	Managing Director - Executive	01-06-1980	NA	-	22-11-2011	4/11/2019	NA	2	0	1	0
Ms.	Sheetal Bangur	AIAPB0180G 00003541	Non Executive Non Independent	17-12-1973	NA	-	27-03-2015	27/03/2015	NA	1	0	0	0
Mr.	Amitav Kothari	AEOPK3738D 01097705	Non Executive - Independent	10-12-1952	NA	-	15-10-2013	9/9/2019	105	2	2	4	2
Mr.	Bhaskar Banerjee	AEDPB6225R 00013612	Non Executive - Independent	18-12-1945	Yes	09-09-2019	15-10-2013	9/9/2019	105	1	1	8	5
Mr.	Rajiv Kapasi	AENPK6829C 02208714	Non Executive - Independent	06-01-1975	NA	-	15-10-2013	9/9/2019	105	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.

Whetehr regular chairperson appointed	Yes	Wheteher Chairperson is related to MD or CEO	Yes

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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	15.10.2013	-	Chairperson - Independent - Non Executive
		Bhaskar Banerjee	15.10.2013	-	Independent - Non Executive
		Rajiv Kapasi	31.07.2017	-	Independent - Non Executive
		Lakshmi Niwas Bangur	27.03.2015	-	Non Executive Non Independent
2. Nomination & Remuneration Committee	Yes	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)	-	-			
4. Stakeholders Relationship Committee	Yes	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	Yes	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
11.02.2022	23.04.2022	Yes - Requisite Quorum present.	3	2	70
-	28.05.2022	Yes - Requisite Quorum present.	5	3	34

*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	11.02.2022	28.05.2022	Yes - Requisite Quorum present.	4	3	105
Stakeholders Relationship Committee	11.02.2022	28.05.2022	Yes - Requisite Quorum present.	3	2	105

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Loan & Investment Committee	10.02.2022	27.05.2022	Yes - Requisite Quorum present.	2	1	104
Asset liabilty Management Committee	10.02.2022	27.05.2022	Yes - Requisite Quorum present.	2	1	104
Risk Management Committee	10.02.2022	27.05.2022	Yes - Requisite Quorum present.	2	1	104
Grievance Redressal Committee	10.02.2022	27.05.2022	Yes - Requisite Quorum present.	2	1	104
Corporate SocialResponseability Committee	25.01.2022	28.05.2022	Yes - Requisite Quorum present.	3	1	122
Nomination and remuneration committee	-	28.05.2022	Yes - Requisite Quorum present.	3	2	-

* 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

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

P. K. Ojha

Kiran Vyapar Limited Kolkata

Pradip Kumar Ojha
Company Secretary
Date : 20.07.2022
Place : Kolkata