

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, 2015

I. Composition of Board of Directors									
Title (Mr./ Ms.)	Name of the Director	PAN [§] & DIN	Category (Chairperson /Executive/Non- Executive/ Independent /Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	10-09-13	NA	6	4	1	
Mr.	Shreeyash Bangur	AEBPB8449R 00012825	Managing Director - Executive	22-11-11	NA	2	-	-	
Ms.	Sheetal Bangur	AIAPB0180G 00003541	Non Executive	27-03-15	NA	1	-	-	
Mr.	Amitav Kothari	AEOPK3738D 01097705	Independent	10-09-14	15 months	2	3	2	
Mr.	Bhaskar Banerjee	AEDPB6225R 00013612	Independent	10-09-14	15 months	3	8	2	
Mr.	Rajiv Kapasi	AENPK6829C 02208714	Independent	10-09-14	15 months	1	8	-	

§ 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.



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson / Executive / NonExecutive / Independent/Nominee) ⁵	
1. Audit Committee	Mr. Amitav Kothari Mr. Bhaskar Banerjee Mr. Lakshmi Niwas Bangur	Chairperson - Independent - Non Executive Independent - Non Executive Non Executive	
2. Nomination & Remuneration Committee	Mr. Bhaskar Banerjee Mr. Rajiv Kapasi Mr. Lakshmi Niwas Bangur	Independent - Non Executive Independent - Non Executive Non Executive	
3. Risk Management Committee(if applicable)	Not Applicable as per SEBI (LODR) Regulations, 2015 but the Company has the Risk Management Committee constituted as per Non Banking Financial Companies - Corporate Governance (Reserve Bank) Directions.	Independent - Non Executive	
4. Stakeholders Relationship Committee	Mr. Bhaskar Banerjee Mr. Rajiv Kapasi Mr. Lakshmi Niwas Bangur	Independent - Non Executive Independent - Non Executive Non Executive	
5. Corporate Social Responsibility Committee	Mr. Lakshmi Niwas Bangur Mr. Shreevash Bangur Mr. Bhaskar Banerjee	Non Executive Executive Independent - Non Executive	
⁵ 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	Maximum gap between any two consecutive (in number of days)	
03.08.2015 08.09.2015	- 04.11.2015	56 days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	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 - 04.11.2015	Yes - All members were present.	03.08.2015	92 days
Stakeholders Relationship Committee - 04.11.2015	Yes - All members were present.	03.08.2015	92 days
Corporate Social Responsibility Committee - 04.11.2015	Yes - All members were present.	-	-
Nomination and Remuneration Committee	Yes - All members were present.	03.08.2015 and 01.09.2015	-
* 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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
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 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  Aakash Jain Company Secretary 	