

General information about company	
Scrip code	523594
Name of the entity	KUNSTSTOFFE INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	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	Notes
1	Ms	Soniya P. Sheth	BMXPS8589Q	02658794	Executive Director	Chairperson	MD	29-09-2014			2	2	0	
2	Mr	Shivanand C. Asnotkar	ALAPA0586C	01399862	Non-Executive - Independent Director	Not Applicable		29-09-2015		9	1	2	0	
3	Mr	Bhaskar T. Iyer	AAAPI9093D	01711750	Non-Executive - Independent Director	Not Applicable		29-09-2014		21	1	2	0	
4	Mr	Chacko Sacarian	AKVPS0633E	06825623	Non-Executive - Independent Director	Not Applicable		29-09-2014		21	1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	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	Notes

													entity	
5	Mr	Ujjwalkumar R. Jha	AGHPJ7245D	06825669	Non-Executive - Independent Director	Not Applicable		29-09-2014		21	1	2	2	
6	Mr	Rajender J. Sharma	AIGPS5110D	07241852	Non-Executive - Independent Director	Not Applicable		29-09-2015		9	1	0	0	

### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Ujjwalkumar R. Jha	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Shivanand C. Asnotkar	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Bhaskar T. Iyer	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Ujjwalkumar R. Jha	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Shivanand C. Asnotkar	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Bhaskar T. Iyer	Non-Executive - Independent Director	Member	
7	Risk Management Committee	Ms. Soniya P. Sheth	Executive Director	Member	
8	Risk Management Committee	Mr. Shivanand C. Asnotkar	Non-Executive - Independent Director	Member	
9	Risk Management Committee	Mr. Bhaskar T. Iyer	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Ujjwalkumar R. Jha	Non-Executive - Independent Director	Chairperson	

### Annexure 1

#### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Shivanand C. Asnotkar	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Bhaskar T. Iyer	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Ms. Soniya P. Sheth	Executive Director	Chairperson	
14	Corporate Social Responsibility Committee	Mr. Ujjwalkumar R. Jha	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	Mr. Shivanand C. Asnotkar	Non-Executive - Independent Director	Member	

16	Corporate Social Responsibility Committee	Mr. Bhaskar T. Iyer	Non-Executive - Independent Director	Member	
17	Other Committee	Ms. Soniya P. Sheth	Executive Director	Member	Sexual Harassment Committee
18	Other Committee	Mr. Shivanand C. Asnotkar	Non-Executive - Independent Director	Member	Sexual Harassment Committee
19	Other Committee	Ms. Dhawni P. Sheth	Member		Sexual Harassment Committee

### Annexure 1

<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2016		
2		26-05-2016	103

### Annexure 1

<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	24-05-2016	Yes		11-02-2016	102
2	Nomination and remuneration committee	24-05-2016	Yes		11-02-2016	102
3	Stakeholders Relationship Committee	22-06-2016	Yes		09-03-2016	104
4	Risk Management Committee	24-05-2016	Yes		11-02-2016	102
5	Corporate Social Responsibility Committee	24-05-2016	Yes		11-02-2016	102
6	Other Committee	24-05-2016	Yes		11-02-2016	102

### Annexure 1

<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.

1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

### Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Signatory Details

Name of signatory	PADMINI RAVINDRAN
Designation of person	Compliance Officer
Place	MUMBAI
Date	15-07-2016