

## General information about company

Scrip code	523594
Name of the company	Kunststoffe Industries Limited
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	Yes

## Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	Shivanand C. Asnotkar	ALAPA0586C	01399862	Independent Director	Non - Executive Director		29-09-2015		3	1	2	0
2	Ms	Soniya P. Sheth	BMXPS8589Q	02658794	Managing Director	Woman Director	Executive Director	29-09-2014			2	0	0
3	Mr	Bhaskar T. Iyer	AAAPI9093D	01711750	Independent Director	Non - Executive Director		29-09-2014		15	1	2	0
4	Mr	Chacko Sacarian	AKVPS0633E	06825623	Independent Director	Non - Executive Director		29-09-2014		15	1	0	0
5	Mr	Ujjwalkumar R. Jha	AGHPJ7245D	06825669	Independent Director	Non - Executive Director		29-09-2014		15	1	2	2
6	Mr	Rajender J. Sharma	AIGPS5110D	07241852	Independent Director	Non - Executive Director		29-09-2015		3	1	0	0

## Annexure 1

### II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. Ujjwalkumar R. Jha	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	Mr. Shivanand C. Asnotkar	Non - Executive Director	Independent Director	
3	Audit Committee	Mr. Bhaskar T. Iyer	Non - Executive Director	Independent Director	
4	Nomination and remuneration committee	Mr. Ujjwalkumar R. Jha	Chairperson	Independent Director	Non - Executive Director
5	Nomination and remuneration committee	Mr. Shivanand C. Asnotkar	Non - Executive Director	Independent Director	
6	Nomination and remuneration committee	Mr. Bhaskar T. Iyer	Non - Executive Director	Independent Director	
7	Risk Management Committee	Ms. Soniya P. Sheth	Chairperson	Executive Director	Non - Independent Director

8	Risk Management Committee	Mr. Shivanand C. Asnotkar	Non - Executive Director	Independent Director	
9	Risk Management Committee	Mr. Bhaskar T. Iyer	Non - Executive Director	Independent Director	
10	Stakeholders Relationship Committee	Mr. Ujjwalkumar R. Jha	Chairperson	Independent Director	Non - Executive Director
11	Stakeholders Relationship Committee	Mr. Shivanand C. Asnotkar	Non - Executive Director	Independent Director	
12	Stakeholders Relationship Committee	Mr. Bhaskar T. Iyer	Non - Executive Director	Independent Director	
13	Corporate Social Responsibility Committee	Ms. Soniya P. Sheth	Chairperson	Executive Director	Non - Independent Director
14	Corporate Social Responsibility Committee	Mr. Ujjwalkumar R. Jha	Non - Executive Director	Independent Director	
15	Corporate Social Responsibility Committee	Mr. Shivanand C. Asnotkar	Non - Executive Director	Independent Director	
16	Corporate Social Responsibility Committee	Mr. Bhaskar T. Iyer	Non - Executive Director	Independent Director	
17	Other Committee	Ms. Soniya P. Sheth	Woman Director	Managing Director	Executive Director
18	Other Committee	Mr. Shivanand C. Asnotkar	Non - Executive Director	Independent Director	
19	Other Committee	Ms. Dhvani P. Sheth	Member		

### Annexure 1

#### III. Meeting of Board of Directors

Sr	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)
1	30-07-2015	05-11-2015	97
2		16-11-2015	

### Annexure 1

#### IV. Meeting of Committees

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	04-11-2015	Yes		29-07-2015	97
	Nomination and					

2	remuneration committee	04-11-2015			29-07-2015	97
3	Stakeholders Relationship Committee	04-11-2015			29-07-2015	97
4	Risk Management Committee	04-11-2015	Yes		29-07-2015	97
5	Corporate Social Responsibility Committee	04-11-2015	Yes		29-07-2015	97
6	Other Committee	04-11-2015	Yes		29-07-2015	97

### Annexure 1

#### V. Related Party Transactions

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	
	Any other information to be provided		

### 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

### Signatory Details

Name of signatory	Padmini Ravindran
Designation of person	Company Secretary
Place	Mumbai
Date	13-01-2016