

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	Yearly
Date of Report	31-03-2017
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 information of board of directors compare to previous quarter												Yes		
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 (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)	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		18	1	2	0	
3	Mr	Bhaskar T. Iyer	AAAPI9093D	01711750	Non-Executive - Independent Director	Not Applicable		29-09-2014		30	1	2	0	
4	Mr	Chacko Sacarian	AKVPS0633E	06825623	Non-Executive - Independent Director	Not Applicable		29-09-2014		30	1	0	0	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
											No of Directorship	Number of memberships	No of post of Chairperson in Audit/	

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)	in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Ujjwalkumar R. Jha	AGHPJ7245D	06825669	Non-Executive - Independent Director	Not Applicable		29-09-2014		30	1	2	2	
6	Mr	Rajender J. Sharma	AIGPS5110D	07241852	Non-Executive - Independent Director	Not Applicable		29-09-2015		18	1	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

Yes

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	
	Stakeholders Relationship		Non-Executive -		

12	Committee	Mr. Bhaskar T. Iyer	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	Member	Sexual Harassment Committee

Annexure 1

Annexure 1

III. Meeting of Board of Directors

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	17-10-2016		
2		30-01-2017	104
3		14-03-2017	42

Annexure 1

IV. Meeting of Committees

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)	Name of other committee
1	Audit Committee	28-01-2017	Yes		15-10-2016	104	
2	Nomination and remuneration committee	28-01-2017	Yes		15-10-2016		
3	Stakeholders Relationship Committee	12-01-2017	Yes		14-10-2016		
4	Stakeholders Relationship Committee	17-01-2017	Yes		10-11-2016		
5	Stakeholders Relationship Committee	02-02-2017	Yes		24-11-2016		
	Stakeholders						

6	Relationship Committee	20-02-2017	Yes				
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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)	Name of other committee
7	Stakeholders Relationship Committee	07-03-2017	Yes				
8	Stakeholders Relationship Committee	14-03-2017	Yes				
9	Stakeholders Relationship Committee	23-03-2017	Yes				
10	Risk Management Committee	28-01-2017	Yes		15-10-2016		
11	Corporate Social Responsibility Committee	28-01-2017	Yes		15-10-2016		
12	Other Committee	28-01-2017	Yes		15-10-2016		

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	

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.kunststoffeindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.kunststoffeindia.com
3	Composition of various committees of board of directors	Yes		www.kunststoffeindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.kunststoffeindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kunststoffeindia.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.kunststoffeindia.com
8	Policy for determining 'material' subsidiaries	Yes		www.kunststoffeindia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.kunststoffeindia.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.kunststoffeindia.com
11	email address for grievance redressal and other relevant details	Yes		www.kunststoffeindia.com
12	Financial results	Yes		www.kunststoffeindia.com
13	Shareholding pattern	Yes		www.kunststoffeindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

15	New name and the old name of the listed entity	NA		
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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	NA	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status	If status is "No" details of non-compliance may be given

			(Yes/No/NA)	here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Signatory Details

Name of signatory	PADMINI RAVINDRAN
Designation of person	Compliance Officer
Place	MUMBAI
Date	11-04-2017