

General information about company	
Scrip code	523594
NSE Symbol	
MSEI Symbol	
ISIN	INE638D01021
Name of the entity	KUNSTSTOFFE INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																		
Whether the listed entity has a Regular Chairperson												Yes						
Whether Chairperson is related to MD or CEO												No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in 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)	Notes for not providing PAN	Notes for not providing DIN
1	Ms	Soniya P. Sheth	BMXPS8589Q	02658794	Executive Director	Chairperson	MD	14-02-1985	30-04-2009	29-09-2014		2	0	2	0			
2	Mr	Bhaskar T. Iyer	AAAPI9093D	01711750	Non-Executive - Independent Director	Not Applicable		24-07-1964	27-09-2012	29-09-2014		63	1	1	2	0		
3	Mr	Sacariah Chacko	AKVPS0633E	06825623	Non-Executive - Independent Director	Not Applicable		01-12-1955	30-01-2014	29-09-2014		63	1	1	0	0		
4	Mr	Ujjawalkumar R. Jha	AGHPJ7245D	06825669	Non-Executive - Independent Director	Not Applicable		18-10-1965	30-01-2014	29-09-2014		63	1	1	0	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																		
Wether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rajender J. Sharma	AIGPS5110D	07241852	Non-Executive - Independent Director	Not Applicable		25-05-1954	30-07-2015	29-09-2015		48	1	1	2	0		

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06825669	Ujjawalkumar R. Jha	Non-Executive - Independent Director	Chairperson	21-04-2014			
2	01711750	Bhaskar T. Iyer	Non-Executive - Independent Director	Member	19-10-2012			
3	07241852	Rajender J. Sharma	Non-Executive - Independent Director	Member	10-08-2018			

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06825669	Ujjawalkumar R. Jha	Non-Executive - Independent Director	Chairperson	21-04-2014			
2	01711750	Bhaskar T. Iyer	Non-Executive - Independent Director	Member	19-10-2012			
3	07241852	Rajender J. Sharma	Non-Executive - Independent Director	Member	10-08-2018			

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06825669	Ujjawalkumar R. Jha	Non-Executive - Independent Director	Chairperson	03-02-2014			

2	01711750	Bhaskar T. Iyer	Non-Executive - Independent Director	Member	29-09-2012		
3	07241852	Rajender J. Sharma	Non-Executive - Independent Director	Member	13-08-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02658794	Soniya P. Sheth	Executive Director	Chairperson	24-07-2015		
2	01711750	Bhaskar T. Iyer	Non-Executive - Independent Director	Member	24-07-2015		
3	07241852	Rajender J. Sharma	Non-Executive - Independent Director	Member	10-08-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02658794	Soniya P. Sheth	Executive Director	Chairperson	24-07-2015		
2	06825669	Ujjawalkumar R. Jha	Non-Executive - Independent Director	Member	24-07-2015		
3	01711750	Bhaskar T. Iyer	Non-Executive - Independent Director	Member	24-07-2015		
4	07241852	Rajender J. Sharma	Non-Executive - Independent Director	Member	10-08-2018		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	02658794	Soniya P. Sheth	Sexual Harassment Committee	Executive Director	Chairperson		
2	07241852	Rajender J. Sharma	Sexual Harassment Committee	Non-Executive - Independent Director	Member		
3	99999999	Unnati P. Sheth	Sexual Harassment Committee	Member	Member		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*

1	31-01-2019			Yes	5	4
2		30-05-2019	118	Yes	5	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-03-2019				Yes	3	3
2	Audit Committee	28-05-2019	84			Yes	3	3
3	Nomination and remuneration committee	30-01-2019				Yes	3	3
4	Nomination and remuneration committee	28-05-2019	117			Yes	3	3
5	Stakeholders Relationship Committee	19-03-2019				Yes	3	3
6	Stakeholders Relationship Committee	08-04-2019	19			Yes	3	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	16-04-2019	7			Yes	3	3
8	Stakeholders Relationship Committee	22-04-2019	5			Yes	3	3
9	Stakeholders Relationship Committee	26-04-2019	3			Yes	3	3
10	Stakeholders Relationship	06-05-2019	9			Yes	3	3

	Committee							
11	Stakeholders Relationship Committee	16-05-2019	9			Yes	3	3
12	Stakeholders Relationship Committee	25-05-2019	8			Yes	3	3

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
13	Risk Management Committee	30-01-2019				Yes	3	2
14	Risk Management Committee	28-05-2019	117			Yes	3	2
15	Corporate Social Responsibility Committee	30-01-2019				Yes	4	3
16	Corporate Social Responsibility Committee	28-05-2019	117			Yes	4	3
17	Other Committee	30-01-2019		Sexual Harassment Committee		Yes	3	2
18	Other Committee	28-05-2019	117	Sexual Harassment Committee		Yes	3	2

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 1

Sr	Subject	Compliance status
1	Name of signatory	Padmini Ravindran
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Padmini Ravindran
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2019