

<b>General information about company</b>	
Scrip code	531609
Name of the entity	KG PETROCHEM LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not 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

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	Mr	Gauri Shanker Kandoi	AAUPK2174P	00120330	Executive Director	Chairperson	CEO-MD	01-08-2014			2	3	0	
2	Mr	Manish Singhal	AHUPS9547S	00120232	Executive Director	Not Applicable		01-08-2014			1	1	0	
3	Mr	Ramesh Chand Maheshwari	AAUPM0763E	00091429	Executive Director	Not Applicable		01-08-2014			1	0	0	
4	Mrs	Savitri Kandoi	AEDPK5101P	06921389	Non-Executive - Non Independent Director	Not Applicable		10-07-2014			1	0	1	

## 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 (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
5	Mr	Rameshwar Pareek	ABPPP0939D	00014224	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	4	3	2	
6	Mr	Kamlesh Sharma	ADTPS9800Q	00037588	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	1	0	
7	Mr	Raj kumar Agrawal	AGLPA0046M	00127215	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	1	0	
8	Mr	Radhe Shyam Gemini	ABIPG1420B	00108706	Non-Executive - Independent Director	Not Applicable		09-11-2015		60	1	0	0	

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	Rameshwar Pareek	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Kamlesh Sharma	Non-Executive - Independent Director	Member	
3	Audit Committee	Raj Kumar Agarwal	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Kamlesh Sharma	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Rameshwar Pareek	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Raj Kumar Agarwal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Savitri Kandoi	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Gauri Shanker Kandoi	Executive Director	Member	
9	Stakeholders Relationship Committee	Manish Singhal	Executive Director	Member	
10	Corporate Social Responsibility Committee	Gauri Shanker Kandoi	Executive 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	Corporate Social Responsibility Committee	Manish Singhal	Executive Director	Member	
12	Corporate Social Responsibility Committee	Raj Kumar Agarwal	Non-Executive - Independent Director	Member	
13	Other Committee	Gauri Shanker Kandoi	Executive Director	Chairperson	Finance Committee
14	Other Committee	Manish Singhal	Executive Director	Member	Finance Committee
15	Other Committee	Raj Kumar Agarwal	Non-Executive - Independent Director	Member	Finance Committee

<b>Annexure 1</b>			
<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	14-02-2017		
2		30-05-2017	104

**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	30-05-2017	Yes	Yes	14-02-2017	104	
2	Corporate Social Responsibility Committee	10-04-2017	Yes	Yes	07-01-2017	92	
3	Other Committee	08-05-2017	Yes	Yes			Finance Committee

<b>Annexure 1</b>			
<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	Yes	
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	Yes	
Disclosure of notes on related party transactions			Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	All Related Party Transation that were entered into during the quarter were on an arm length basis and were in the ordinary course of business.

**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)	NA
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

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Harshit Attar
Designation of person	Company Secretary
Place	Jaipur
Date	14-07-2017

