

<b>MSEI Symbol</b>	
Scrip code	531609
NSE Symbol	
MSEI Symbol	
ISIN	INE902G01016
Name of the entity	K G PETROCHEM LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
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		10-07-2014			1	0	0		
4	Mrs	PRITY SINGHAL	ANWPS5168C	02664482	Executive Director	Not Applicable		21-09-2017			1	0	0		

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#### 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 for not providing PAN	Notes for not providing DIN
5	Mr	RAMESHWAR PAREEK	ABPPP0939D	00014224	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	4	4	2		
6	Mr	KAMLESH SHARMA	ADTPS9800Q	00037588	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	1	1	0		
7	Mr	RAJKUMAR AGARWAL	AGLPA0046M	00127215	Non-Executive - Independent Director	Not Applicable		27-09-2014		60	2	2	1		
8	Mr	RADHEY SHYAM GEMINI	ABIPG1420B	00108706	Non-Executive - Independent Director	Not Applicable		09-11-2015		60	1	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00014224	RAMESHWAR PAREEK	Non-Executive - Independent Director	Chairperson	
2	00037588	KAMLESH SHARMA	Non-Executive - Independent Director	Member	
3	00127215	RAJ KUMAR AGARWAL	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00037588	KAMLESH SHARMA	Non-Executive - Independent Director	Chairperson	
2	00014224	RAMESHWAR PAREEK	Non-Executive - Independent Director	Member	
3	00127215	RAJ KUMAR AGARWAL	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00127215	RAJ KUMAR AGARWAL	Non-Executive - Independent Director	Chairperson	
2	00120330	GAURI SHANKER KANDOI	Executive Director	Member	
3	00120232	MANISH SINGHAL	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00120330	GAURI SHANKER KANDOI	Executive Director	Chairperson	
2	00120232	MANISH SINGHAL	Executive Director	Member	
3	00127215	RAJ KUMAR AGARWAL	Non-Executive - Independent Director	Member	



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00120330	GAURI SHANKER KANDOI	FINANCE COMMITTEE	Executive Director	Chairperson	
2	00120232	MANISH SINGHAL	FINANCE COMMITTEE	Executive Director	Member	
3	00127215	RAJ KUMAR AGARWAL	FINANCE COMMITTEE	Non-Executive - Independent Director	Member	

<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	14-02-2018		
2		30-05-2018	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	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	30-05-2018	Yes		14-02-2018	104	
2	Corporate Social Responsibility Committee	17-04-2018	Yes				
3	Nomination and remuneration committee	17-04-2018	Yes				
4	Stakeholders Relationship Committee	05-06-2018	Yes				

<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

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	SAIED MOHAMMAD
2	Designation	Company Secretary and Compliance Office

**Text Block**



<b>Signatory Details</b>	
Name of signatory	SAIED MOHAMMAD
Designation of person	Company Secretary and Compliance Office
Place	JAIPUR
Date	10-07-2018

