

**Quarterly Report on Corporate Governance**

1. Name of Listed Entity: **Kaushal Investments Limited** (L65993WB1981PLC033363)

2. Quarter ending: 30<sup>th</sup> September, 2016

<b>I. Composition of Board of Directors</b>								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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)
1.Mr.	Jitendra Kumar Goyal	ADPPG5884Q DIN-00468744	Non-Executive - Independent Director	01/02/2014	1 Years 7 Months	05	03	05
2.Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN-00555238	Non-Executive-Independent	30/09/2015	1 Years	02	02	02
3. Ms.	Nidhi Sinha	DQEPS3774L DIN-06393406	Executive Director(Managing Director)	14/01/2015		01	Nil	Nil
5. Ms	Pooja Agarwalla	ALBPA6562B DIN-06961133	Non-executive Director	30/09/2014		02	03	Nil

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of Directors means executive/non-executive/independent/nominee. if a Director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.



<b>II. Composition of Committees</b>			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>s</sup>	
1. Audit Committee	1. Mr. Jitendra Kumar Goyal 2. Mr. Vidhu Bhushan Verma 3. Ms. Pooja Agarwalla	Chairman-Non-Executive-Independent Director Independent -Non-Executive Director Non Executive Director	
2. Nomination & Remuneration Committee	1. Mr. Jitendra Kumar Goyal 2. Mr. Vidhu Bhushan Verma 3. Ms. Pooja Agarwalla	Chairman- Non-executive- Independent Director Independent -Non-Executive Director Non Executive Director	
3. Risk Management Committee(if applicable)		N.A	
4. Stakeholders Relationship Committee'	1. Mr. Jitendra Kumar Goyal 2. Ms. Pooja Agarwalla 3. Mr. Vidhu Bhushan Verma	Chairman- Non-executive -Independent Director Non-Executive Director Non-Executive – Independent Director	
&Category of Directors means executive/non-executive/independent/nominee. If a Director fits into more than one category write all categories separating them with hyphen			
<b>III. Meeting of Board of Directors</b>			
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)	
30/05/2016	08/08/2016	70	
<b>IV. Meeting of Committees</b>			
Date(s) of meeting of the committee in the relevant quarter	Whether 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*
06/08/2016 (Audit Committee)	Yes 1. Mr. Jitendra Kumar Goyal 2. Mr. Vidhu Bhushan Verma 3. Ms. Pooja Agarwalla	28/05/2016	70
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
Subject		Compliance status (NA)	
Whether prior approval of audit committee obtained			
Whether shareholder approval obtained for material			



RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	
<p><b>Note</b></p> <ol style="list-style-type: none"> <li>In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</li> <li>If status is "No" details of non-compliance may be given here.</li> </ol>	
<p><b>VI. Affirmations</b></p> <ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015             <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; remuneration committee</li> <li>Stakeholders relationship committee</li> <li>Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>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.</li> <li>This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</li> </ol>	
<p style="text-align: center;">Nidhi Sinha</p> <p><b>Name &amp; Designation :Nidhi Sinha</b></p> <p style="text-align: center;"><b>Managing Director</b></p>	



**Annexure - III**

**Annexure III to be submitted by listed entity at the end of financial year along with second quarter report of next financial year**

<b>I. Affirmation</b>			
<b>Sr</b>	<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
			<b>If status is "No" details of non-compliance may be given here</b>
1	Copy of annual report including balance sheet, profit and loss account, director, corporate governance report, business responsibility report displayed on website	45(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes



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