

Quarterly Corporate Governance Report

Name of Listed Entity: Kaushal Investments Limited (L65993WB1981PLC033363)

Quarter ending: 30th June, 2019

I. Composition of Board of Directors									
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)	
Mr.	Dipak Kumar Kajrewal	DVZPK2928C DIN:08280264	Executive Director (Managing Director)	14/11/2018		02	00	00	
Mr.	Jitendra Kumar Goyal	ADPPG5884Q DIN:00468744	Non-Executive Director	09/11/2017		04	04	02	
Mr.	Mahesh Kumar Kejriwal	AFOPK1188GD IN:07382906	Non-Executive-Independent Director	29/08/2017	22 Months	03	04	02	
Mr.	Vidhu Bhushan Verma	ABNPV8206D DIN:00555238	Non-Executive-Independent Director	30/09/2015	45 Months	03	03	03	
Ms.	Ritu Agarwal	APIPA3829BDI N:08143534	Non-Executive-Woman Independent Director	30/05/2018	13 Months	02	03	00	

* 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.



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^s
1. Audit Committee	<ol style="list-style-type: none"> 1. Mr. Vidhu Bhushan Verma 2. Mr. Jitendra Kumar Goyal 3. Mr. Mahesh Kumar Kejriwal 4. Ms. Ritu Agarwal 	Chairman-Non-Executive-Independent Director Non-Executive Director Non-Executive-Independent Director Non-Executive-Woman Independent Director
2. Nomination & Remuneration Committee	<ol style="list-style-type: none"> 1. Mr. Vidhu Bhushan Verma 2. Mr. Jitendra Kumar Goyal 3. Mr. Mahesh Kumar Kejriwal 4. Ms. Ritu Agarwal 	Chairman- Non-Executive- Independent Director Non-Executive Director Non-Executive-Independent Director Non-Executive-Woman Independent Director
3. Risk Management Committee(if applicable)		N.A.
4. Stakeholders Relationship Committee	<ol style="list-style-type: none"> 1. Mr. Jitendra Kumar Goyal 2. Mr. Vidhu Bhushan Verma 3. Mr. Mahesh Kumar Kejriwal 	Chairman- Non-Executive Director Non-Executive Independent Director Non-Executive Independent Director



III. Meeting of Board of Directors			Maximum gap between any two consecutive (in number of days)	
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter			
14/02/2019	17/04/2019 30/05/2019			61 42
IV. Meeting of Committees				
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*	
30/05/2019 - Audit Committee	Yes 1. Mr. Vidhu Bhushan Verma 2. Mr. Jitendra Kumar Goyal 3. Mr. Mahesh Kumar Kejriwal 4. Ms. Ritu Agarwal	14/02/2019	104	
17/04/2019 - Nomination & Remuneration Committee	Yes 1. Mr. Vidhu Bhushan Verma 2. Mr. Jitendra Kumar Goyal 3. Mr. Mahesh Kumar Kejriwal 4. Ms. Ritu Agarwal	14/02/2019	61	
V. Related Party Transactions				
Subject	Compliance status			
Whether prior approval of audit committee obtained	Yes			
Whether shareholder approval obtained for material RPT	N/A			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			
Note	<p>1. 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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>			



VI. Affirmations

I hereby certify that:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. 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:

Radhika Maheshwari
Name & Designation: (Radhika Maheshwari)
Company Secretary

