

<b>General information about company</b>	
Scrip code	532081
NSE Symbol	KSERASERA
MSEI Symbol	
ISIN	INE216D01026
Name of the entity	KSS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Mr	SATISH RAMSWAROOP PANCHARIYA	ADRPP1806H	00042934	Executive Director	Chairperson		20-07-1970	NA		20-09-2012			78	2	3	0	0		
2	Mr	HARSH UPADHYAY	AENPV3047C	07263779	Executive Director	Not Applicable		30-10-1993	NA		30-11-2015			78	1	3	0	0		
3	Mr	SANDIP JOSHI	BFQPJ9219E	08053397	Non-Executive - Independent Director	Not Applicable		04-02-1983	No		23-01-2018			14	1	3	0	0		
4	Mr	DHARMVEER SINGH MAGAN SINGH SHEKHAWAT	AVUPS3292B	00497807	Executive Director	Not Applicable		15-10-1982	NA		05-12-2020			0	1	3	0	0		

## 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Chairpers in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	PRATIMA SHAIENDRA SINGH	BBXPS5645A	08065730	Non-Executive - Independent Director	Not Applicable		02-06-1976	No		14-02-2018			13	1	3	2	2
6	Mr	BHARGAV VISHALBHAI AHIR	BJBPA3789F	08191502	Non-Executive - Independent Director	Not Applicable		20-10-1993	No		05-12-2020			0	1	3	0	0

<b>Audit Committee Details</b>							
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	08065730	PRATIMA SHAILENDRA SINGH	Non-Executive - Independent Director	Member	14-12-2018		
2	08053397	SANDIP JOSHI	Non-Executive - Independent Director	Member	23-01-2018		
3	08191502	BHARGAV VISHALBHAI AHIR	Non-Executive - Independent Director	Chairperson	05-12-2020		

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	08065730	PRATIMA SHAIENDRA SINGH	Non-Executive - Independent Director	Member	14-02-2018		
2	08053397	SANDIP JOSHI	Non-Executive - Independent Director	Member	23-01-2018		
3	08191502	BHARGAV VISHALBHAI AHIR	Non-Executive - Independent Director	Chairperson	05-12-2020		

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	08065730	PRATIMA SHAIENDRA SINGH	Non-Executive - Independent Director	Member	14-02-2018		
2	08053397	SANDIP JOSHI	Non-Executive - Independent Director	Member	23-01-2018		
3	08191502	BHARGAV VISHALBHAI AHIR	Non-Executive - Independent Director	Chairperson	05-12-2020		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	15-09-2020				Yes	5	3
2		05-12-2020	80		Yes	5	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	15-09-2020				Yes	5	3
2	Nomination and remuneration committee	15-09-2020				Yes	5	3
3	Stakeholders Relationship Committee	05-12-2020				Yes	5	3

**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	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	

## 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 500 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.	No
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	SATISH PANCHARIYA
2	Designation	Director

**Signatory Details**

Name of signatory	SATISH PANCHARIYA
Designation of person	Director
Place	MUMBAI
Date	02-01-2021

