

ANNEXURE I

- Format to be submitted by listed entity on quarterly basis**
- Name of Listed Entity : **KIRTI INVESTMENTS LIMITED**
 - Quarter ending : **31st December, 2016**

I. Composition of Board of Directors								
Title (Mr / / Ms)	Name of the Director	PAN No. & 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.	Nirmal Kedia	PAN - AAMPK1658E DIN-00050769	Chairman & Executive Director	16-08-05	-	3	3	0
Mr.	Vijaykumar Khovvala	PAN - AETPK2656P DIN-00377686	Non Executive Director	27-03-04	-	2	3	1
Mr.	Nipun Kedia	PAN - ASFPK9445C DIN-02356010	Executive Director	01-07-09	-	2	2	0
Ms.	Preethi Anand	PAN - ARKPP5034G DIN-07178887	Independent Director	01-11-16	-	3	3	1
Mr.	Ravi Nevatia	PAN - AAHPN3334K DIN-07200190	Independent Director	01-11-16	-	5	1	0



*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)
1. Audit Committee	Nirmal Kedtia, Vijay Khowala, Preethi Anand, Ravi Nevatia	Chairperson/Executive/Non-Executive/Independent
2. Nomination & Remuneration Committee	Vijay Khowala, Preethi Anand, Ravi Nevatia	Non-Executive/Independent
3. Risk Management Committee (if applicable)	N.A.	
4. Stakeholders Relationship Committee	N.A.	
*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		
III. Meeting of Board of Directors		
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)
30-07-16	28-10-16	90 days
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
28-10-16	Yes	30-07-16
* This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional		
V. Related Party Transactions		
Whether prior approval of audit committee obtained		Subject
		NA
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA
Note		
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.		
2 If status is "No" details of non-compliance may be given here.		
VI. Affirmations		



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:




Sandeep Biranje
Compliance Officer

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.