

Kirti Investments Limited

CIN No. : L99999MH1974PLC017826

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09th July, 2018

To,
General Manager - Listing Dept.
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2018.

Ref: Scrip Code: 021181


With reference to above, we are enclosing herewith Quarterly Compliance Report on Corporate Governance as follows:

1. Annexure I - Corporate Governance for the Quarter ended 30th June, 2018;

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Kirti Investments Ltd.


Compliance Officer
Encl: As above.



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Name of Listed Entity : KIRTI INVESTMENTS LIMITED
- Quarter ending : 30th June, 2018

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PA No & DIN	Category (Chairperson/Executive/Non dependent/Non ominee) &	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.	Vijay Kumar Khowala	PAN - AETPK2656P DIN - 00377686	Chairman and Non Executive	27/03/2004	-	2	3	1	
Mr.	Nipun Kedia	PAN - ASFPK9445C DIN - 02356010	Executive	01/07/2009	-	2	2	0	
Ms.	Preeti Anand	PAN - ARKPP5034G DIN - 07178887	Independent/ Non Executive	01/11/2016	5 years	3	3	0	
Mr.	Ravi Nevatia	PAN - AAZPA8089L DIN - 07200190	Independent/ Non Executive	01/11/2016	5 years	5	3	3	



*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 members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee		1) Mr. Ravi Nevatia 2) Mr. Vijay Kumar Khowala 3) Ms. Preethi Anand	Independent/ Non Executive Independent/ Non Executive Independent/ Non Executive
2. Nomination & Remuneration Committee		1) Mr. Vijaykumar Khowala 2) Mr. Ravi Nevatia 3) Ms. Preethi Anand	Independent/ Non Executive Independent/ Non Executive Independent/ Non Executive
3. Risk Management Committee (if applicable)		-	-
4. Stakeholders Relationship Committee		1) Mr. Vijay kumar Khowala 2) Mr. Nipun Kedia	Independent/ Non Executive Executive 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			
III. Meeting of Board of Directors		Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
Date(s) of Meeting (if any) in the previous quarter		12/02/2018	109 days
Date(s) of Meeting (if any) in the relevant quarter		30/05/2018	109 days
IV. Meeting of Committees		Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)	Audit Committee - 109 days Stakeholder Relationship Committee - 109 days
1) Audit Committee - 30/05/2018 2) Stakeholder Relationship Committee - 30/05/2018		Yes	Audit Committee - 109 days Stakeholder Relationship Committee - 109 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions	Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained		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
<p>Note</p> <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>		
<p>VI. Affirmations</p>		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee Risk management committee (applicable to the top 100 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. 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: 		
<p> </p> <p>Sandeep Biranje Compliance Officer</p>		

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.