

Kirti Investments Limited

CIN No. : L99999MH1974PLC017826

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05th January, 2019

To,
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 31st December, 2018.

Ref: Scrip Code: 021181


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

1. Corporate Governance for the Quarter ended 31st December, 2018

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Kirti Investments Ltd.


Sandeep Biranje
Compliance Officer



Encl: As above.

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : KIRTI INVESTMENTS LIMITED
2. Quarter ending : 31st December 2018

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PANs & 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 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 - AETPK2656 P DIN- 00377686	Non Executive	27/03/2004	-	2	3	1
Mr.	Nipam Kedia	PAN - ASFPK9445 C DIN- 02356010	Executive	01/07/2009	-	2	2	0
Ms.	Preeti Anand	PAN - ARKPP5034 G DIN - 07178887	Independent/ Non Executive	01/11/2016	5 years	3	3	0
Mr.	Ravi Nevatia	PAN- AAZPA8089 L 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	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) s





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 previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
11/08/2018	12/11/2018		93 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	Maximum gap between any two consecutive meetings in number of days*
1) Audit Committee - 12/11/2018 2) Stakeholder Relationship Committee -	Yes	1) Audit Committee - 11/08/2018 2) Stakeholder Relationship Committee - 11/08/2018	93 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>	
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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: <div style="text-align: center;">  Sandeep Biranje Compliance Officer </div> <div style="text-align: center;">  </div>	
<p>Note:</p> <p>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.</p>	