

MSEI Symbol

Scrip code	524174
NSE Symbol	
MSEI Symbol	
ISIN	INE133C01033
Name of the entity	KESAR PETROPRODUCTS LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Chairperson
1	Mr	Mohit P. Kaushik	CJPPK9322P	06463483	Executive Director	Not Applicable	CEO	09-12-2016		1	2	0	
2	Mr	Nazirsaeb M. Sayyad	AZTPS2173E	01820552	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	2
3	Mr	K. D. Fatnani	AAAPF0668D	07818627	Non-Executive - Independent Director	Not Applicable		30-05-2017		60	1	2	0
4	Mrs	Snehlata D. Sharma	AHZPS4392R	01854393	Non-Executive - Non Independent Director	Not Applicable		30-05-2015		1	0	0	

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01820552	Mr. Nazirsaeb M. Sayyad	Non-Executive - Independent Director		Chairperson

2	07818627	Mr. K. D. Fatnani	Non-Executive - Independent Director	Member
3	06463483	Mr. Mohit P. Kaushik	Executive Director	Member

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01820552	Mr. Nazirsaeb M. Sayyad	Non-Executive - Independent Director	Chairperson	
2	07818627	Mr. K. D. Fatnani	Non-Executive - Independent Director	Member	
3	01854393	Mrs. Snehlata D. Sharma	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01820552	Mr. Nazirsaeb M. Sayyad	Non-Executive - Independent Director	Chairperson	
2	07818627	Mr. K. D. Fatnani	Non-Executive - Independent Director	Member	
3	06463483	Mr. Mohit P. Kaushik	Executive Director	Member	

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01820552	Mr. Nazirsaeb M. Sayyad	Non-Executive - Independent Director	Chairperson	
2	07818627	Mr. K. D. Fatnani	Non-Executive - Independent Director	Member	
3	06463483	Mr. Mohit P. Kaushik	Executive Director	Member	

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01820552	Mr. Nazirsaeb M. Sayyad	Non-Executive - Independent Director	Chairperson	
2	07818627	Mr. K. D. Fatnani	Non-Executive - Independent Director	Member	
3	06463483	Mr. Mohit P. Kaushik	Executive Director	Member	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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	14-02-2018		
2		05-04-2018	49
3		30-05-2018	54

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	3	14-02-2018	104	
2	Nomination and remuneration committee	30-05-2018	Yes	3			
3	Corporate Social Responsibility Committee	30-05-2018	Yes	3			
4	Stakeholders Relationship Committee	16-04-2018	Yes	3			
5	Stakeholders Relationship Committee	30-05-2018	Yes	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	NA	
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	NA	

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 100 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.	Yes
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	MOHIT PREM KUMAR KAUSHIK
2	Designation	CEO

Signatory Details

Name of signatory	MOHIT PREM KUMAR KAUSHIK
Designation of person	CEO
Place	Mumbai
Date	13-07-2018