

General information about company

Scrip code	524174
Name of the entity	KESAR PETROPRODUCTS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 Textual Information

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)	Change in Status
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	2	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	

Text Block

Textual Information(1)

Mr. Sunil Sawant resigned from office of Non Executive Independent Director w.e.f 22nd May, 2017.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Nazirsaeb M. Sayyad	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. K. D. Fatnani	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Mohit P. Kaushik	Executive Director	Member	
4	Nomination and remuneration committee	Mr. Nazirsaeb M. Sayyad	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. K. D. Fatnani	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Snehlata D. Sharma	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Nazirsaeb M. Sayyad	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. K. D. Fatnani	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Mohit P. Kaushik	Executive Director	Member	
10	Corporate Social Responsibility Committee	Mr. Nazirsaeb M. Sayyad	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. K. D. Fatnani	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Mohit P. Kaushik	Executive Director	Member	

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	31-01-2017		
2	14-02-2017		13
3		30-05-2017	104

Annexure 1

IV. Meeting of Committees

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Disclosure of notes on meeting of committees explanatory
							Name of other committee
1	Audit Committee	30-05-2017	Yes	Mr. Nazirsaeb M. Sayyad; Mr. Mohit P. Kaushik	14-02-2017	104	
2	Nomination and remuneration committee	30-05-2017	Yes	Mr. Nazirsaeb M. Sayyad; Mrs. Snehlata D. Sharma			
3	Stakeholders Relationship Committee	22-05-2017	Yes	Mr. Nazirsaeb M. Sayyad; Mr. Mohit P. Kaushik			
4	Stakeholders Relationship Committee	29-05-2017	Yes	Mr. Nazirsaeb M. Sayyad; Mr. Mohit P. Kaushik			
5	Stakeholders Relationship Committee	05-06-2017	Yes	Mr. Nazirsaeb M. Sayyad; Mr. K. D. Fatnani; Mr. Mohit P. Kaushik			
6	Stakeholders Relationship Committee	07-06-2017	Yes	Mr. Nazirsaeb M. Sayyad; Mr. K. D. Fatnani; Mr. Mohit P. Kaushik			

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	Yes

SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

- | | | |
|---|---|-----|
| 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 |

Signatory Details

Name of signatory	MOHIT PREM KUMAR KAUSHIK
Designation of person	CEO
Place	Mumbai
Date	14-07-2017