

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Kingfa Science & Technology (India) Limited**  
 2. Quarter ending - **30-Jun-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Na me of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s hi p in lis ted en t iti es in clu ding this lis ted en t ity	No of Inde pend ent Dire ctor ship in lis ted entit ies inclu ding this lis ted en t ity	No of me mb ers in Au dit/ Sta keh old er Co mm itte e(s) inclu ding this lis ted en t ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit te e hel d in lis ted en t iti es inclu ding this lis ted en t ity	Me mbe rshi p in Co mmi tee s of the Co mpa ny	Rem arks
M r.	Bo Jin gen	0 6 6 1 7 9 8	B V G P B 0 2	C & ED	M D	03- Jul- 201 3	27- Sep- 2019			0 7- Mar - 1 9	NA		1	0	1	0	SC, NR C	

		6	4						8								
		1	Q						2								
M r.	Wu Xia ohu i	0 6 6 1 7 9 7 7 7	A D H P W 7 2 3 7 M	ED		03- Jul- 201 3	27- Feb- 2020		0 9- A pr - 1 9 7 9	NA		1	0	0	0		
M r.	N.S ubr am ani an	0 3 6 0 2 8 5 8 8 2 A	A A S P S 7 0 8 8 2 A	ID		16- Ma y- 201 4	16- May- 2019		6 0 1 7- M ar - 1 9 5 4	NA		3	3	4	2	AC,SC ,NRC	
M r.	Dili p Din kar Kul kar ni	0 7 2 7 2 1 1 1 8 5 C	A C IP K 1 7 7 5 C	ID		28- Au g- 201 5	28- Aug- 2020		6 0 0 9- D ec - 1 9 5 0	NA		1	1	1	0	AC,N RC	
M s.	Nili ma Ra mra o Shi nde	0 7 6 4 6 1 5 6 9 3 Q	A K S P S 0 3 9 3 Q	ID		01- No v- 201 6	01- Nov- 2016		6 0 2 9- Ju l- 1 9 6 0	NA		1	1	2	0	AC,SC ,RMC, NRC	
M r.	D. Bal aji	0 8 2 5 6 3 4 2 2	A B JP B 6 0 2 0	ED		29- Oct - 201 8	29- Oct- 2018		3 0- M ay - 1 9 6	NA		1	0	0	0	RMC	



4	N.Subramanian	ID	Chairperson	16-May-2014	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Feb-2021	17-Jun-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	126

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	10-Feb-2021	17-Jun-2021	Yes	3	3
Stakeholders Relationship Committee	10-Feb-2021	17-Jun-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	126

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material	
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related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **NIRNOY SUR**  
**Designation** : **Company Secretary & Compliance Officer**