

**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-Sep-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers / 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 m e n t	Dat e of ces ati on	T e n u r e	D a t e of Bi r t 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 h i p in lis te d e n t i t i e s in clu di ng th is lis te d e n t i t y	No of Inde pend ent Dire ct or ship in lis te d ent itie s in clu di ng th is lis te d ent ity	No of me mb ers h i p in Au dit/ Sta keh old er Co mm itte e(s) in clu di ng th is lis te d ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m it te e h el d in lis te d ent itie s in clu di ng th is lis te d ent ity	Me m be r sh i p in Co m m it tee s of the Co m p a n y	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	NED		03- Jul- 201 3	29- Sep- 2021		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 8	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 6 3 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 ,RC,N RC	
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
17-Jun-2021	12-Aug-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55

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	17-Jun-2021	12-Aug-2021	Yes	3	3
Nomination & Remuneration Committee		12-Aug-2021	Yes	4	3
Risk Management Committee		12-Aug-2021	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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 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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : NIRNOY SUR  
**Designation** : Company Secretary

**ANNEXURE IV**

Not Applicable

symbol	companyName	quarterEnded
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other</i>			

<i>entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

<b>Company Remarks in case of non-compliant status</b>	
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<b>Name:</b> <b>Designation:</b> <b>Place:</b> <b>Date:</b>
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