

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 - **31-Dec-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 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 cl u d i n g 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 incl udi ng this 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) incl udi ng this lis te d ent 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 te d ent itie s incl udi ng th is lis te d ent ity	Me m ber shi p in Co m mit tee s of the Co m pa 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	

			F						2										
--	--	--	---	--	--	--	--	--	---	--	--	--	--	--	--	--	--	--	--

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N.Subramanian	ID	Chairperson	16-May-2014	
2	Dilip Dinkar Kulkarni	ID	Member	13-Nov-2015	
3	Nilima Ramrao Shinde	ID	Member	01-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N.Subramanian	ID	Chairperson	13-Nov-2015	
2	Bo Jingen	C & ED	Member	03-Jul-2013	
3	Nilima Ramrao Shinde	ID	Member	01-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nilima Ramrao Shinde	ID	Chairperson	17-Jun-2021	
2	D. Balaji	ED	Member	17-Jun-2021	
3	Sun Yajie	Chief Technology Officer	Member	17-Jun-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N.Subramanian	ID	Chairperson	16-May-2014	
2	Bo Jingen	C & ED	Member	03-Jul-2013	
3	Dilip Dinkar Kulkarni	ID	Member	13-Oct-2016	

4	Nilima Ramrao Shinde	ID	Member	01-Nov-2016	
---	----------------------	----	--------	-------------	--

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
12-Aug-2021	29-Oct-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

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	12-Aug-2021		Yes		
Audit Committee		29-Oct-2021	Yes	6	3
Nomination & Remuneration Committee	12-Aug-2021		Yes		
Nomination & Remuneration Committee		29-Oct-2021	Yes	4	3
Stakeholders Relationship Committee		29-Oct-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

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	
---	--

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:

--

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