

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-2019

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Date of Appoint ment	Date of cesati on	T e n u r e	No of Dir ect ors hip in list ed enti ties inclu ding this list ed enti ty	No of me m bers hips in Au dit/ Sta keh old er Co mm itte e(s) inclu ding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi tee held in liste d entiti es inclu ding this liste d entit y	Me m bers hip in Co mmi tees of the Co mpa ny	Remarks
Mr	Bo Jingen	06617986	BV GP B0 241 Q	C & ED	M D	27- Feb- 2017			0	1	0	SC,NR C	
Mr	Wu Xiaohui	0661777	AD HP W7 237 M	ED		27- Feb- 2017			0	0	0	NA	
Mr	N.Subramanian	0	AA	ID		16-		5	3	3	2	AC,SC	

		3 6 0 2 8 5 8	SP S70 82 A		May- 2019								NRC
Mr	Dilip Dinkar Kulkarni	0 7 2 7 2 1 1 8	AC IP K1 775 C	ID	28- Aug- 2015		5	1	1	0			AC,N RC
Ms	Nilima Ramrao Shinde	0 7 6 4 6 1 5 6	AK SP S03 93 Q	ID	01- Nov- 2016		5	1	2	0			AC,SC ,NRC
Mr	D. Balaji	0 8 2 5 6 3 4 2	AB JP B6 020 F	ED	29- Oct- 2018			0	0	0			NA

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

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

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
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Company Remarks	
Whether Permanent chairperson appointed	

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	Dilip Dinkar Kulkarni	ID	Member	13-Oct-2016	
3	Bo Jingen	C & ED	Member	03-Jul-2013	
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
29-Jan-2019	28-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	118

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	29-Jan-2019	28-May-2019	3	Yes
Stakeholders Relationship Committee	29-Jan-2019	28-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	118

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 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) - **Not applicable**
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**