

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-2020**

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 i t y	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 i t y	No of po st of Ch air pe rs on in Au dit/ St ak eh old er Co m m it te e hel d in lis te d ent itie s incl ud i ng th is lis te d ent i t y	Me m be r sh i p in Co m m i t 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	

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		7	2						9								
		7	3						7								
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			M														
M	N.S	0	A	ID		16-	16-		6	1	NA		3	3	3	2	AC,SC
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		8	7							9							
		5	0							5							
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	kar	1	7							9							
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		8	5							0							
			C														
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r.	Bal	8	B			Oct	Oct-			0-							
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		4	2							9							
		2	0							6							

			F						2										
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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	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
Not Applicable					

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	Bo Jingen	C & ED	Member	03-Jul-2013	
2	Nilima Ramrao Shinde	ID	Member	01-Nov-2016	
3	Dilip Dinkar Kulkarni	ID	Member	13-Oct-2016	
4	N.Subramanian	ID	Chairperson	16-May-2014	

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-Feb-2020	05-Jun-2020	Yes	6	3
	22-Jun-2020	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	113

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-Feb-2020	22-Jun-2020	Yes	3	3
Stakeholders Relationship Committee	12-Feb-2020	22-Jun-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	130

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	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**