

**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-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Bo Jingen	06 61 79 86	BV GPB 024 1Q	C & ED	27-Feb-2017			1	1	0
Mr.	Wu Xiaohui	06 61 79 77	AD HP W7 237 M	ED	27-Feb-2017			1	0	0
Mr.	N.Subramanian	03 60 28 58	AAS PS7 082 A	ID	16-May-2014		5	3	3	2
Mr.	Dilip Dinkar Kulkarni	07 27 21 18	ACI PK1 775 C	ID	28-Aug-2015		5	1	1	0
Mr.	N.K. Ramaswamy	07 33 96 10	AAI PR3 387 H	ED	13-Nov-2015	15-Oct-2018		1	0	0
Ms.	Nilima Ramrao	07 64 61 56	AKS PS0 393 Q	ID	01-Nov-2016		5	1	2	0

	Shinde									
Mr.	D. Balaji	08 25 63 42	ABJ PB6 020 F	ED	29-Oct-2018			1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dilip Dinkar Kulkarni	ID	Member
2	N.Subramanian	ID	Chairperson
3	Nilima Ramrao Shinde	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nilima Ramrao Shinde	ID	Member
2	Bo Jingen	C & ED	Member
3	N.Subramanian	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dilip Dinkar Kulkarni	ID	Member
2	N.Subramanian	ID	Chairperson
3	Nilima Ramrao Shinde	ID	Member
4	Bo Jingen	C & ED	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-Aug-2018	29-Oct-2018	79

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	29-Oct-2018	3 out of 3	10-Aug-2018	79

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

**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:

--

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