

**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-2019**

**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 rt 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 hi p in lis te d e n t iti es in clu di ng th is lis te d e n t ity	No of Inde pend ent Dire ctor ship in lis te d enti ties in clu di ng th is lis te d enti ty	No of me mb ers in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng th is lis te d enti ty	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d enti ties incl udi ng th is lis te d enti ty	Me mbe rshi p in Com mit tees of the Com 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	

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		7	2						9								
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M	N.S	0	A	ID		16-	16-		6	1	NA		3	3	3	2	AC,SC
r.	ubr	3	A			Ma	May-		0	7-							,NRC
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	an	2	S			4				-							
		8	7							1							
		5	0							9							
		8	8							5							
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			A														
M	Dili	0	A	ID		28-	28-		6	0	NA		1	1	1	0	AC,N
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	kar	1	7							1							
	ni	1	7							9							
		8	5							5							
			C							0							
M	Nili	0	A	ID		01-	01-		6	2	NA		1	1	2	0	AC,SC
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		4	2							9							
		2	0							6							

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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
<b>NA</b>					

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
29-Jul-2019	13-Nov-2019	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	106

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	29-Jul-2019	13-Nov-2019	Yes	3	3
Stakeholders Relationship Committee	29-Jul-2019	13-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	106

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**