

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0601201712243827	Date & Time	: 06/01/2017 12:24:38 PM
Scrp Code	: 524019		
Entity Name	: Kingfa Science & Technology (India) Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2016		
Mode	: E-Filing		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Bo Jingen	BVGPB0241Q	06617986	Executive Director	Chairperson	MD	27-02-2014			1	1	0	
2	Mr	Wu Xiaohui	ADHPW7237M	06617977	Executive Director	Not Applicable		27-02-2014			1	0	0	
3	Mr	N.Subramanian	AASPS7082A	03602858	Non-Executive - Independent Director	Not Applicable		16-05-2014		60	2	3	3	
4	Mr	Dilip Dinkar Kulkarni	ACIPK1775C	07272118	Non-Executive - Independent Director	Not Applicable		28-08-2015		60	1	1	0	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	N.K.Ramaswamy	AAIPR3387H	07339610	Executive Director	Not Applicable	CEO	13-11-2015			1	0	0	
6	Ms	Nilima Ramrao Shinde	AKSPS0393Q	07646156	Non-Executive - Independent Director	Not Applicable		01-11-2016		60	1	2	0	
7	Ms	Kamana Srikanth	AKIPK4708M	02133068	Non-Executive - Independent Director	Not Applicable		13-02-2015	24-10-2016	60	0	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr.	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	N.Subramanian	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dilip Dinkar Kulkarni	Non-Executive - Independent Director	Member	
3	Audit Committee	Nilima Ramrao Shinde	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	N.Subramanian	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Bo Jingen	Executive Director	Member	
6	Nomination and remuneration committee	Dilip Dinkar Kulkarni	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Nilima Ramrao Shinde	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	N.Subramanian	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Bo Jingen	Executive Director	Member	
10	Stakeholders Relationship Committee	Nilima Ramrao Shinde	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors.	Name of other committee
11	Corporate Social Responsibility Committee	Dilip Dinkar Kulkarni	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	N.K.Ramaswamy	Executive Director	Member	
13	Corporate Social Responsibility Committee	Wu Xiaohui	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	29-07-2016		
2		24-10-2016	86

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	29-07-2016		
2		24-10-2016	86

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	24-10-2016	Yes	2 Members present out of 3	29-07-2016	86	

1. Meeting of committees

Name of Committee

Date(s) of meeting

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

