

ANNEXURE I
Corporate Governance

1. Name of Listed Entity : **Kabsons Industries Limited**

2. Quarter Ending : **31.12.2015**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Rajiv Kabra	PAN: AERPK6943B DIN: 00038605	Executive Director	06.08.1993	23 years	1	2	1
Mr.	P V Subba Rao	PAN: ACUPP5005G DIN: 02299552	Independent Director	10.06.2008	8 years	1	2	1
Ms.	Mangal Rathi	PAN: ABMPR9895H DIN: 06966755	Independent Woman Director	30.09.2014	1 year	1	2	0

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive /independent /Nominee) §
Audit committee	P V Subba Rao	Chairman – Non-Executive/Independent Director
	Mangal Rathi	Member – Non-Executive/Independent Woman Director
	Rajiv Kabra	Member – Executive Director
Nomination & Remuneration Committee	P V Subba Rao	Chairman – Non-Executive/Independent Director
	Mangal Rathi	Member – Non-Executive/Independent Woman Director
	Rajiv Kabra	Member – Executive Director
Stakeholders Relationship Committee'	P V Subba Rao	Chairman – Non-Executive/Independent Director
	Mangal Rathi	Member – Non-Executive/Independent Woman Director
	Rajiv Kabra	Member – Executive Director
Risk Management Committee	Rajiv Kabra	Chairman – Executive Director
	P V Subba Rao	Member – Non-Executive/Independent Director
	Mangal Rathi	Member – Non-Executive/Independent Woman Director

§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days)
13.08.2015	14.11.2015	92 Days

IV. Meeting of Committees

Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
14.11.2015	Yes all of them were attended	13.08.2015	92 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee Obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation :



Rajiv Kabra
Executive Director