

General information about company	
Scrip code	502150
Name of the entity	KALYANPUR CEMENTS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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 composition of board of directors compare to previous quarter														
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	Number 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	Notes
1	Mr	Shailendra Prakash Sinha	AMBPS7419L	00089604	Executive Director	Not Applicable	MD	23-02-2007	22-02-2019		1	1	0	
2	Mr	Anant Prakash Sinha	AKXPS7270B	00089643	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	23-02-2007			1	0	0	
3	Mr	B.C. Srivastava	ABWPS3714N	00929674	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-07-2002	10-09-2017	36	2	1	1	
4	Mr	Dr. K.C. Varshney	AADPB0852G	00012180	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-02-2007	10-09-2017	36	2	2	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	Number 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	Notes
5	Mr	Ravindra Prasad	ABLPP6964C	06821316	Non-Executive - Nominee Director	Not Applicable		13-02-2014			1	0	1	
6	Mrs	Lata Ajay Srivastava	BABPS1271B	07113354	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-03-2015	25-03-2018	36	1	0	0	
7	Mr	Ashok Kumar Dutta	ACJPD3334K	01880668	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-11-2015	19-10-2020	60	1	0	0	Textual Information(1)

Text Block	
Textual Information(1)	He has been appointed by the Board for Industrial & Financial Reconstruction (BIFR) under the provisions of Sick Industrial Companies (Special Provisions) Act, 1985

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri B.C. Srivastava	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dr. K.C. Varshney	Non-Executive - Independent Director	Member	
3	Audit Committee	Shri Ashok Kumar Dutta	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Shri B.C. Srivastava	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Dr. K.C. Varshney	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mrs. Lata Ajay Srivastava	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Shri Ravindra Prasad	Non-Executive - Nominee Director	Chairperson	
8	Stakeholders Relationship Committee	Shri B.C. Srivastava	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Shri Shailendra Prakash Sinha	Executive Director	Member	

Text Block	
Textual Information(1)	Consequent upon resignation of Shri Mahendra Lodha, a Director of the Company and Member of Audit Committee, the Board of Directors appointed Shri Ashok Kumar Dutta as a member of the Audit Committee.

Annexure 1			
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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	06-02-2016		
2		28-05-2016	111

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)
1	Audit Committee	28-05-2016	Yes	Two members present	06-02-2016	111

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	NA	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	The related party transactions in relation to the company represent the remuneration paid to the Managing Director and the Executive Director who is related to the Managing Director. While these transactions are placed before the Audit Committee in every meeting and approval obtained, the remuneration has already been approved by the appropriate authorities under the Companies Act, 2013. Other related party transactions are also placed before the Audit committee and approval obtained.

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	The report on Corporate Governance for the quarter ended 31-03-2016 was placed before the Board of Directors in its meeting held on 28-05-2016. The report for the quarter under consideration will be placed before the Board in its next meeting to be held on 29.07.2016.

Signatory Details	
Name of signatory	P.K. CHAUBEY
Designation of person	Company Secretary
Place	Patna
Date	12-07-2016

