

1. Name of Listed Kamadgiri Fashion Limited
 2. Quarter ending 30th September, 2016
 3. Scrip Code 514322

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PANs & 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)
SAME AS PREVIOUS QUARTER								

\$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/NonExecutive/Independent/Nominee) &
SAME AS PREVIOUS QUARTER		

&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)
30th May, 2016	11th August, 2016	72

IV. Meeting of Committees				
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*	
Audit Committee 11th August, 2016	Two members (including independent directors) were present in the meeting.	30th May, 2016	72	
Stakeholders Relationship Committee 11th August, 2016	Two members (including independent directors) were present in the meeting.	30th May, 2016	72	
Nomination & Remuneration Committee 11th August, 2016	Two members (including independent directors) were present in the meeting.			
* 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		Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes

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) - 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.
 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: Not Applicable


 Siddhant Singh
 Company Secretary



Note:
 Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Compliance Report on Corporate Governance

ANNEXURE III

I. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors' Report, Corporate Governance Report, Business Responsibility Report displayed on website.	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	No	Mr. Sanjeev Maheshwari, Chairman of Audit Committee could not attend the Annual General Meeting (AGM) in person due to his pre-occupation. However, Mr. Sanjeev Maheshwari nominated Ms. Bindu Shah, member of Audit Committee, to represent the Chairperson of Audit Committee at AGM and to address the relevant queries of shareholders at the AGM.
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	No	Mr. Rahul Mehta, Chairman of Nomination and Remuneration Committee has requested and nominated Ms. Bindu Shah, member of Nomination and Remuneration Committee, to represent the Chairperson of Nomination and Remuneration Committee at AGM and to address the relevant queries of the shareholders at request of the Chairperson of AGM.
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes	

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 the Listed Entity would like to provide any other information the same may be indicated here.

For Kamagiri Fashion Limited


Siddhant Singh
Company Secretary



Place: Mumbai

Date: 13th October 2016