

General information about company

Scrip code	535136
Name of the company	Kavita Fabrics Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	SHAILESH HARISH CHANDAK	ABMPC1402H	01058498	Executive Director			18-10-2005			1	2	0
2	Mr	HARISH BHAGIRATH CHANDAK	AAMPC2311A	01058531	Managing Director	Chairperson		01-09-2012	31-08-2017		1	0	0
3	Mr	SARIKA SHAILESH CHANDAK	AFSPS5846M	06361388	Executive Director	Woman Director		25-07-2012			1	0	0
4	Mr	GOVINDLAL MEGHRAJI SABOO	ACEPS2690A	06398313	Independent Director			26-06-2014	31-03-2019		1	0	0
5	Mr	NITIN MAHESHWARI	APHPM2285H	06400077	Independent Director			22-05-2015	31-03-2019		1	2	1
6	Mrs	KISHAN KUMAR SARDA	AJBPS5482J	06410244	Independent Director			26-06-2014	31-03-2019		1	2	1

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr.Nitin Maheshwari	Independent Director		
2	Audit Committee	Mr.Kishan Kumar Sarda	Independent Director		
3	Audit Committee	Mr.Shailesh Chandak	Executive Director		
4	Nomination and remuneration committee	Mr.Nitin Maheshwari	Independent Director		
5	Nomination and remuneration committee	Mr.Kishan Kumar Sarda	Independent Director		
6	Nomination and remuneration committee	Mr.GovindlalSaboo	Independent Director		
	Stakeholders	Mr.Kishan Kumar			

7	Relationship Committee	Sarda	Independent Director		
8	Stakeholders Relationship Committee	Mr.Nitin Maheshwari	Independent Director		
9	Stakeholders Relationship Committee	Mr.Shailesh Chandak	Executive Director		

Annexure 1

III. Meeting of Board of Directors

Sr	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)
1	31-08-2015	07-12-2015	
2	24-08-2015	11-11-2015	
3	02-07-2015		

Annexure 1

IV. Meeting of Committees

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	11-11-2015	Yes	All members were present	31-08-2015	

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	
	Any other information to be provided		

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)	No
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

Signatory Details

Name of signatory	Amit Merai
Designation of person	Compliance Officer
Place	Surat
Date	15-11-2016