

General information about company	
Scrip code	524699
Name of the entity	KILBURN CHEMICALS 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	Sandeep Jalan	ACQPJ4806M	00015836	Executive Director	Not Applicable	MD	30-01-1992			4	1	0	
2	Mr	V.Vanchi	ABSPV5058Q	00015985	Non-Executive - Non Independent Director	Not Applicable		30-01-1992			2	1	1	
3	Mr	Ranjit Chaudhri	ACHPC8480D	00396767	Non-Executive - Independent Director	Not Applicable		30-06-2003		156	3	2	0	
4	Mr	Anand Chatrath	ABZPC5459R	00234885	Non-Executive - Independent Director	Not Applicable		29-01-2007		113	2	2	0	

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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	Notes
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													0	this listed entity	
5	Mr	T.M.Patel	AGZPP3457D	00031632	Non-Executive - Non Independent Director	Not Applicable		09-11-2012			2	1	0		
6	Mrs	Mamta Kejriwal	AFJPK6818A	02697480	Non-Executive - Independent Director	Not Applicable		13-02-2015		16	1	1	1		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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	Ms.Mamta Kejriwal	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr.Ranjit Chaudhri	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr.Anand Chatrath	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr.Ranjit Chaudhri	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr.Anand Chatrath	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ms.Mamta Kejriwal	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr.V.Vanchi	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr.S.K.Jalan	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr.Ranjit Chaudhri	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr.Ranjit Chaudhri	Non-Executive - Independent Director	Chairperson	

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	Mr.S.K.Jalan	Executive Director	Member	
12	Corporate Social Responsibility Committee	Ms.Mamta Kejriwal	Non-Executive - Independent 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	08-01-2016		
2	12-02-2016		34
3	16-03-2016		32
4		13-05-2016	57

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	13-05-2016	Yes	YES	12-02-2016	90
2	Stakeholders Relationship Committee	30-04-2016	Yes	YES	30-01-2016	90
3	Stakeholders Relationship Committee	30-05-2016	Yes	YES	29-02-2016	90
4	Stakeholders Relationship Committee	30-06-2016	Yes	YES	31-03-2016	90
5	Corporate Social Responsibility Committee	13-05-2016	Yes	YES		0

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	

Annexure 1	
VI. Affirmations	
	Compliance

Sr	Subject	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

Signatory Details

Name of signatory	MUKESH SHARMA
Designation of person	Company Secretary
Place	KOLKATA
Date	11-07-2016