

General information about company	
Scrip code	524699
Name of the entity	KILBURN CHEMICALS LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
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														Yes
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 KUMAR JALAN	ACQPJ4806M	00015836	Executive Director	Chairperson	MD	30-01-1992			4	1	0	
2	Mr	VARADARAJAN VANCHI	ABSPV5058Q	00015985	Non-Executive - Non Independent Director	Not Applicable		30-01-1992			2	1	1	
3	Mr	TUSHAR MAHENDRA PATEL	AGZPP3457D	00031632	Non-Executive - Non Independent Director	Not Applicable		09-11-2012			2	1	0	
4	Mr	ANAND CHATRATH	ABZPC5459R	00234885	Non-Executive - Independent Director	Not Applicable		29-01-2007		110	2	2	0	
5	Mr	RANJIT CHAUDHRI	ACHPC8480D	00396767	Non-Executive - Independent	Not Applicable		30-06-2003		153	3	2	1	Textual Information(1)

					Director								
6	Mrs	MAMTA KEJRIWAL	AFJPK6818A	02697480	Non-Executive - Independent Director	Not Applicable		13-02-2015		13	2	1	1
7	Mr	PARAG KESHAR BHATTACHARJEE	ACWPB8279J	00081899	Non-Executive - Independent Director	Not Applicable		29-01-2007	28-07-2015	102	3	1	0

Text Block	
Textual Information(1)	RESIGNED ON 12-02-2016 AS CHAIRMAN

Annexure 1					
II. Composition of Committees					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. RANJIT CHAUDHRI	Non-Executive - Independent Director	Member	
2	Audit Committee	Mr. ANAND CHATRATH	Non-Executive - Independent Director	Member	
3	Audit Committee	Mrs. MAMTA KEJRIWAL	Non-Executive - Independent Director	Chairperson	
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	Mrs. MAMTA KEJRIWAL	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. VARADARAJAN VANCHI	Executive Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. SANDEEP KUMAR JALAN	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. RANJIT CHAUDHRI	Non-Executive - Independent Director	Member	

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Annexure 1**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 current quarter	Maximum gap between any two consecutive (in number of days)
1	09-11-2015		
2		08-01-2016	59
3		12-02-2016	34
4		16-03-2016	32

Text Block**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	12-02-2016	Yes	YES	09-11-2015	94
2	Nomination and remuneration committee	12-02-2016	Yes	YES	09-11-2015	94
3	Nomination and remuneration committee	16-03-2016	Yes	YES	09-11-2015	32
4	Stakeholders Relationship Committee	30-01-2016	Yes	YES	30-10-2015	30
5	Stakeholders Relationship Committee	29-02-2016	Yes	YES	30-11-2015	29
6	Stakeholders Relationship Committee	31-03-2016	Yes	YES	30-12-2015	30

Text Block

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	NA	
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	

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.kilburnchemicals.com
2	Terms and conditions of appointment of independent directors	Yes		www.kilburnchemicals.com
3	Composition of various committees of board of directors	Yes		www.kilburnchemicals.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.kilburnchemicals.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kilburnchemicals.com
6	Criteria of making payments to non-executive directors	Yes		www.kilburnchemicals.com
7	Policy on dealing with related party transactions	Yes		www.kilburnchemicals.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.kilburnchemicals.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.kilburnchemicals.com
11	email address for grievance redressal and other relevant details	Yes		www.kilburnchemicals.com
12	Financial results	Yes		www.kilburnchemicals.com
13	Shareholding pattern	Yes		www.kilburnchemicals.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	

6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to	NA
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subsidiary of Listed Entity have been complied

Signatory Details

Name of signatory	MUKESH SHARMA
Designation of person	Company Secretary
Place	KOLKATA
Date	11-04-2016