

### 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	Quarterly
Date of Report	31-03-2016
Risk management committee	Not Applicable

### 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	

### Annexure 1

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#### 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

### 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

### 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

### Signatory Details

Name of signatory	MUKESH SHARMA
Designation of person	Company Secretary
Place	KOLKATA

Date

11-04-2016