

General information about company

Scrip code	514128
NSE Symbol	
MSEI Symbol	
ISIN	INE517D01019
Name of the entity	KONARK SYNTHETIC LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 p Chairp in Au Stakeh Comm held in entit inclu this li entity (Regul 26(1) Listi Regula
1	Mr	Prakashchand Dalmia	ABKPD4935A	00005813	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-09-1954	NA		17-07-1984	01-04-2017		33	1	0	3	0
2	Mr	Amitabh Kejriwal	AACP6425H	00005864	Executive Director	Not Applicable	MD	20-11-1965	NA		28-02-1995	01-04-2017		33	1	0	1	0
3	Mr	Satish Deshmukh	ABDPD8437G	03535235	Non-Executive - Independent Director	Not Applicable		08-09-1950	NA		30-05-2011	01-04-2019		9	1	1	0	1
4	Mrs	Suvriti Gupta	AKOPG6039R	07766090	Non-Executive - Independent Director	Not Applicable		01-01-1989	NA		01-04-2017	01-04-2017		33	1	1	2	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03535235	Satish Deshmukh	Non-Executive - Independent Director	Chairperson	25-09-2017		
2	07766090	Suvriti Gupta	Non-Executive - Independent Director	Member	25-09-2017		
3	00005813	Prakashchand Dalmia	Non-Executive - Non Independent Director	Member	01-04-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03535235	Satish Deshmukh	Non-Executive - Independent Director	Chairperson	25-09-2017		
2	07766090	Suvriti Gupta	Non-Executive - Independent Director	Member	01-04-2017		
3	00005813	Prakashchand Dalmia	Non-Executive - Non Independent Director	Member	01-04-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07766090	Suvriti Gupta	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	00005864	Amitabh Kejriwal	Executive Director	Member	14-11-2018		
3	00005813	Prakashchand Dalmia	Non-Executive - Non Independent Director	Member	01-04-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019				Yes	4	2
2	23-08-2019		8		Yes	4	2
3		14-11-2019	82		Yes	4	2

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	23-08-2019	8			Yes		
3	Audit Committee	14-11-2019	82			Yes	3	3
4	Stakeholders Relationship Committee	14-08-2019				Yes		
5	Stakeholders Relationship Committee	14-11-2019	91			Yes	3	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MEHNUDDIN KHAN
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	MEHNUDDIN KHAN
Designation of person	Company Secretary
Place	MUMBAI
Date	09-01-2020

