

General information about company

Scrip code	514128
Name of the entity	KONARK SYNTHETIC LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	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 information of board of directors compare to previous quarter 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 (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	MAHENDRA SURAJBHAN AGARWAL	AACPA3081F	03555499	Non-Executive - Independent Director	Not Applicable		01-04-2014	16-09-2017	41	1	0	0	Textual Information(2)

Text Block

Textual Information(1)

Mr. Mahendra Agrawal resigned from the directorship of the Comapny w.e.f. 16th Septmber, 2017.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information 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	Satish Deshmukh	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Suvriti Gupta	Non-Executive - Independent Director	Member	
3	Audit Committee	Prakashchand Dalmia	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Satish Deshmukh	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Suvriti Gupta	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Prakashchand Dalmia	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Amitabh Kejriwal	Executive Director	Chairperson	
8	Stakeholders Relationship Committee	Suvriti Gupta	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Prakashchand Dalmia	Non-Executive - Non Independent Director	Member	

Text Block

Textual Information(1)

The Board has re-constituted Audit Committee, Nomination Remuneration Committee and Stakeholders Relationship Committee of the Company in its Board Meeting held on 11th August, 2017 by appointing Ms. Suvriti Gupta as Member of these committees.

Mr. Mahendra Agarwal, Independent Director of the Company resigned from the directorship of the Company w.e.f. 16th September, 2017. Accordingly he ceased to be member of the all above mentioned committees.

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	01-04-2017		
2	13-05-2017		41
3	30-05-2017		16
4		11-08-2017	72
5		25-09-2017	44

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)	Name of other committee
1	Audit Committee		Yes		01-04-2017		
2	Audit Committee	11-08-2017	Yes	Mahendra Agarwal (Chairman), Satish Deshmukh (Member) & Prakashchand Dalmia (Member)	30-05-2017	72	
3	Audit Committee	25-09-2017	Yes	Satish Deshmukh (Chairman), Prakashchand Dalmia (Member), Suvriti Gupta (Member)	30-05-2017	117	
4	Stakeholders Relationship Committee	25-09-2017	Yes	Amitabh Kejriwal (Chairman), Prakashchand Dalmia (Member), Suvriti Gupta (Member)	30-05-2017	117	
5	Nomination and remuneration committee		Yes		01-04-2017		
6	Nomination and		Yes		30-05-2017		

remuneration committee						
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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	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 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

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details

Name of signatory	MEHNUDDIN KHAN
Designation of person	Company Secretary
Place	MUMBAI
Date	13-10-2017

