

General information about company	
Scrp code	514128
NSE Symbol	
MSEI Symbol	
ISIN	INE517D01019
Name of the entity	KONARK SYNTHETIC LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
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															
Whether the listed entity has a Regular Chairperson															
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 29(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Prakashchand Dalmia	ABKPD4935A	00005813	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-04-2017		24	1	3	0		
2	Mr	Amiabh Kcjrwal	AACP6425H	00005864	Executive Director	Not Applicable	MD	01-04-2017		24	1	1	0		
3	Mr	Saish Deshmukh	ABDPD8437G	03535235	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	0	1		
4	Ms	Savriti Gupta	AKOPG6039R	07766090	Non-Executive - Independent Director	Not Applicable		01-04-2017		24	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 KAMALAKAR DESHMUKH	Non-Executive - Independent Director	Chairperson	25-09-2017		
2	07766090	SUVRITI GUPTA	Non-Executive - Independent Director	Member	25-09-2017		
3	00005813	PRAKASHCHAND KISHORILAL 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 KAMALAKAR DESHMUKH	Non-Executive - Independent Director	Chairperson	25-09-2017		
2	07766090	SUVRITI GUPTA	Non-Executive - Independent Director	Member	01-04-2017		
3	00005813	PRAKASHCHAND KISHORILAL 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							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
No							
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 I				
Annexure I				
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
1	05-11-2018			
2	14-11-2018		8	
3		14-02-2019	91	
4		19-03-2019	32	

Annexure I								
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	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	Reason for not providing date
1	Audit Committee	14-02-2019	Yes	3	14-11-2018	91		
2	Stakeholders Relationship Committee	14-02-2019	Yes	3	14-11-2018	91		
3	Nomination and remuneration committee	14-02-2019	Yes	3				No NRC Meeting held in previous quarter

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

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		http://konarkgroup.co.in/yam/
2	Terms and conditions of appointment of independent directors	Yes		https://konarkgroup.co.in/wp-content/uploads/2016/04/Terms-of-Appt.pdf
3	Composition of various committees of board of directors	Yes		https://konarkgroup.co.in/wp-content/uploads/2017/12/Committee-of-Board-done-13.10.17.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://konarkgroup.co.in/wp-content/uploads/2016/04/Code-of-Conduct-konark.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://konarkgroup.co.in/wp-content/uploads/2016/04/Vigil-Mechanism-Policy.pdf
6	Criteria of making payments to non-executive directors	No	Disclosed in Annual Report, hence not required to be shown on the website of the Company.	
7	Policy on dealing with related party transactions	Yes		https://konarkgroup.co.in/wp-content/uploads/2016/04/Policy-on-Related-Party-transaction.pdf
8	Policy for determining material subsidiaries	Yes		https://konarkgroup.co.in/wp-content/uploads/2016/04/Policy-on-Determination-of-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://konarkgroup.co.in/wp-content/uploads/2016/04/Familiarization-programme-for-Independent-Directors.pdf

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
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://konarkgroup.co.in/contact-us/
11	email address for grievance redressal and other relevant details	Yes		https://konarkgroup.co.in/contact-us/
12	Financial results	Yes		https://konarkgroup.co.in/financial-results/
13	Shareholding pattern	Yes		https://konarkgroup.co.in/shareholding-pattern/
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)	NA	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

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.
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	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)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

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.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
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	
1	Name of signatory
2	Designation

Annexure II	
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	MEHNUDDIN KHAN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	09-04-2019