

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(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 | | 07-09-1954 | NA | | 17-07-1984 | 01-04-2017 | | | 1 | 0 | 3 | 0 | | |
| 2 | Mr | Amitabh Kejriwal | AACPK6425H | 00005864 | Executive Director | Not Applicable | MD | 20-11-1965 | NA | | 28-02-1995 | 01-04-2017 | | 45 | 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 | | 21 | 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 | | 45 | 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 |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility 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 | 06-07-2020 | | | | Yes | 4 | 2 |
| 2 | 05-09-2020 | | 60 | | Yes | 4 | 2 |
| 3 | 23-09-2020 | | 17 | | Yes | 4 | 2 |
| 4 | | 05-11-2020 | 42 | | Yes | 4 | 2 |
| 5 | | 13-11-2020 | 7 | | 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 | Reson 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 | 06-07-2020 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 05-09-2020 | 60 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 23-09-2020 | 17 | | | Yes | 3 | 2 |
| 4 | Audit Committee | 05-11-2020 | 42 | | | Yes | 3 | 2 |
| 5 | Audit Committee | 13-11-2020 | 7 | | | Yes | 3 | 2 |
| 6 | Stakeholders Relationship Committee | 06-07-2020 | | | | Yes | 3 | 1 |

| Annexure 1 | | | | | | | | |
|---------------------------|-------------------------------------|---|---|-------------------------|------------------------------|--|------------------------------|---|
| IV. Meeting of Committees | | | | | | | | |
| 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 | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 7 | Stakeholders Relationship Committee | 05-09-2020 | 60 | | | Yes | 3 | 1 |
| 8 | Stakeholders Relationship Committee | 05-11-2020 | 60 | | | Yes | 3 | 1 |

| 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 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 and Compliance Officer |
| Place | MUMBAI |
| Date | 11-01-2021 |