

REPORT ON CORPORATE GOVERNANCE

- 1 Name of Listed Entity: **KEI Industries Limited**
 2 Quarter ending: **December 31, 2015**

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN & DIN		Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholders Relationship held in listed entities including this listed entity
		PAN	DIN						
Mr.	Anil Gupta	AAJPG9055C	00006422	Chairperson/ Managing Director/ Executive	re-appointed as Chairman-cum-Managing Director w.e.f. 01/07/2013	-	1	NIL	NIL
Mr.	Vijay Bhushan	AALPB8325J	00002421	Independent Director/ Non-Executive	19/09/2014	5 Years	4	4	2
Mr.	Pawan Kumar Bholusaria	AADPB9207H	00092492	Independent Director/ Non-Executive	19/09/2014	5 Years	2	3	1
Mr.	Vikram Bhartiya	AFXPB2730C	00013654	Independent Director/ Non-Executive	19/09/2014	5 Years	1	2	NIL
Mr.	Kishan Gopal Somani	AAOPS3830L	00014648	Independent Director/ Non-Executive	19/09/2014	5 Years	1	1	NIL
Mrs.	Archana Gupta	AAHPG2849Q	00006459	Non-Executive Director	31/01/2005	-	1	NIL	NIL
Mr.	Rajeev Gupta	AEHPG4730Q	00128865	Executive Director	re-appointed as Executive Director (Finance) & CFO w.e.f. 01/06/2015	-	1	NIL	NIL

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
 C.S. & Compliance Officer
 M. NO. ACS18495

II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
1	Audit Committee	1. Mr. Pawan Kumar Bholusaria	Chairperson (Independent / Non-Executive)
		2. Mr. Kishan Gopal Somani	Member (Independent / Non-Executive)
		3. Mr. Vikram Bhartia	Member (Independent / Non-Executive)
2	Nomination & Remuneration Committee	1. Mr. Vikram Bhartia	Chairperson (Independent / Non-Executive)
		2. Mr. Vijay Bhushan	Member (Independent / Non-Executive)
		3. Mr. Pawan Kumar Bholusaria	Member (Independent / Non-Executive)
3	Risk Management Committee(if applicable)	N.A	
4	Stakeholders Relationship Committee	1. Mr. Vijay Bhushan	Chairperson (Independent / Non-Executive)
		2. Mr. Vikram Bhartia	Member (Independent / Non-Executive)
		3. Mr. Pawan Kumar Bholusaria	Member (Independent / Non-Executive)
III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
6-Aug-15	05/10/2015	60	
	05/11/2015		
	09/12/2015		

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(KISHORE KUNAL)
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IV. Meeting of Committees				
	Date(s) of meeting of committee in the relevant quarter	Whether 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
Audit Committee	05/11/2015	Yes	06/08/2015	91
V. Related Party Transactions				
Subject			Compliance status	
Whether prior approval of audit committee obtained			Yes	
Whether shareholder approval obtained for material RPT			N.A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes	
VI. Affirmations				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
	a. Audit Committee			
	b. Nomination & remuneration committee			
	c. Stakeholders relationship committee			
	d. Risk management committee (applicable to the top 100 listed entities)			
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
4	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.			
5	The compliance report on corporate governance submitted in the previous quarter has been placed before Board of Directors and this report will be placed in the ensuing Board Meeting. Further, there was no adverse comments/observations of Board of Directors on the report.			

For KEI Industries Limited

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(KISHORE KUNAL)
C.S. & Compliance Officer
M. NO. ACS18495

(KISHORE KUNAL)

Company Secretary & Compliance Officer