

Corporate Governance

KOPRAN LTD.	
Scrip Code :524280	Quarter Ending : March 2020

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Surendra Somani	Executive Director, CEO-MD	11 Jun 1977	20 Jul 2019	-	-	1	1	0
Mr.	Adarsh Somani	Non-Executive - Non Independent Director	29 May 2018	20 Jul 2019	-	-	3	2	0
Mrs.	Mamta Biyani	Non-Executive - Independent Director	08 May 2019	-	-	60.00	2	2	0
Mr.	Narayan Atal	Non-Executive - Independent Director	08 May 2019	-	-	60.00	3	5	4
Mr.	Siddhan Subramanian	Non-Executive - Independent Director	29 Sep 2014	-	-	60.00	1	1	0
Mrs.	Sunita Banerji	Non-Executive - Independent Director	29 Sep 2014	-	-	60.00	1	2	1
Mr.	Susheel Somani	Non-Executive - Non Independent Director, Chairperson	20 Jul 2019	-	-	-	2	1	0
Mr.	Varun Somani	Non-Executive - Non Independent Director	29 May 2018	-	-	-	2	1	1

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Annexure 1  
Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Sunita Banerji	Non-Executive - Independent Director, Member	14-11-2016	-
Surendra Somani	Executive Director, Member	28-05-2014	-
Narayan Atal	Non-Executive - Independent Director, Chairperson	08-05-2019	-
Mamta Biyani	Non-Executive - Independent Director, Member	08-05-2019	-

  

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Siddhan Subramanian	Non-Executive - Independent Director, Chairperson	14-11-2016	-
Sunita Banerji	Non-Executive - Independent Director, Member	06-05-2019	-
Varun Somani	Non-Executive - Non Independent Director, Member	06-05-2019	-

  

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Varun Somani	Non-Executive - Non Independent Director, Chairperson	06-05-2019	-
Siddhan Subramanian	Non-Executive - Independent Director, Member	06-05-2019	-
Adarsh Somani	Non-Executive - Non Independent Director, Member	06-05-2019	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mamta Biyani	Non-Executive - Independent Director, Chairperson	06-05-2019	-
Varun Somani	Non-Executive - Non Independent Director, Member	06-05-2019	-
Surendra Somani	Executive Director, Member	24-05-2017	-

  

Corporate Affairs Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Surendra Somani	Executive Director, Chairperson	-	-
Varun Somani	Non-Executive - Non Independent Director, Member	-	-
Adarsh Somani	Non-Executive - Non Independent Director, Member	-	-

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Annexure 1

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 meeting (in number of days)
24 Oct 2019	-	0
-	31 Jan 2020	98

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Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the 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	-	Yes,	24 Oct 2019	0
Audit Committee	31 Jan 2020	Yes,	-	98
Nomination and remuneration committee	30 Jan 2020	Yes,	-	0
Stakeholders Relationship Committee	31 Jan 2020	Yes,	-	0

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Sunil Sodhani
Designation of person	Company Secretary and Compliance Officer

## Annexure 2

## Website Affirmations

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	NA	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	Yes	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-
Criteria of making payments to non-executive directors	Yes	-

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Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is "No" details of non-compliance
1	Independent directors 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 or compensation	17(6)	NA	-
8	Minimum information	17(7)	Yes	-
9	Compliance certificate	17(8)	Yes	-
10	Risk assessment and management	17(9)	Yes	-
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 and remuneration committee	19(1) & (2)	Yes	-
15	Composition of stakeholder relationship committee	20(1) & (2)	Yes	-
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	-

17	Vigil mechanism	22	Yes	-
18	Disclosure of shareholding by non-executive directors	-	Yes	-
19	Policy for related party transaction	23(1),(5),(6),(7) & (8)	Yes	-
20	Prior or omnibus approval of audit committee for all related party transactions	23(2), (3)	Yes	-
21	Approval for material related party transactions	23(4)	NA	-
22	Composition of board of directors of unlisted material subsidiary	24(1)	Yes	-
23	Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	-
24	Maximum directorship and tenure	25(1) & (2)	Yes	-
25	Meeting of independent directors	25(3) & (4)	Yes	-
26	Familiarization of independent directors	25(7)	Yes	-
27	Memberships in committees	26(1)	Yes	-
28	Affirmation with compliance to code of conduct from members of board of directors and senior management personnel	26(3)	Yes	-
29	Disclosure of shareholding by non-executive directors	26(4)	Yes	-
30	Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes	-

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Affirmation

Sr.	Particulars	Compliance status (Yes/No)
1	The listed entity has approved material subsidiary policy and the corporate governance requirements with respect to subsidiary of listed entity have been complied	Yes

**Signatory Details**

Name of signatory	Sunil Sodhani
Designation of person	Company Secretary and Compliance Officer

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
no record found			

Name of signatory	Sunil Sodhani
Designation of person	Company Secretary and Compliance Officer