

### General information about company

Scrip code	522287
Name of the entity	KALPATARU POWER TRANSMISSION LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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											Textual Information(1)			
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	Mofatraj P. Munot	AFHPM3594B	00046905	Executive Director	Chairperson		01-04-2017			2	1	0	
2	Mr	Parag M. Munot	AADPM8911H	00136337	Non-Executive - Non Independent Director	Not Applicable		30-09-1991			1	2	0	
3	Mr	Sajjanraj Mehta	AAEPM6523G	00051497	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	1	2	1	
4	Mr	Vimal Bhandari	ABJPB8612R	00001318	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	6	3	1	

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5	Mr	Narayan K. Seshadri	AAVPS2486D	00053563	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	6	7	3	
6	Mr	K. V. Mani	AADPM2170Q	00533148	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	2	2	1	
7	Ms	Anjali Seth	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		19-05-2017		7	6	7	2	Textual Information(2)
8	Mr	Imtiaz Kanga	AADPK6541M	00136272	Non-Executive - Non Independent Director	Not Applicable		08-03-2016			1	0	0	

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9	Mr	Manish Mohnot	AALPM7291E	01229696	Executive Director	Not Applicable	CEO-MD	01-06-2015			2	3	0	
10	Mr	Subodh Kumar Jain	AESPJ0867J	07085318	Non-Executive - Non Independent Director	Not Applicable		19-05-2017			1	0	0	

### Text Block

Textual Information(1)	<p>1. Number of memberships in Audit / Stakeholder Committee (s) including this listed entity includes those</p> <p>Committee(s) wherein the particular Director is a member as well as Chairman of Audit / Stakeholder's Relationship Committee of Public Limited Companies and listed entities i.e. membership / chairmanship held in Committees in Private Limited Companies is not considered.</p>
Textual Information(2)	<p>Ms. Anjali Seth, erstwhile Non-Independent Director of the Company resigned from the Board of Directors of the Company w.e.f. closing business hours of 18th May, 2017 and consequent thereafter, she was appointed as an Additional Director in the category of Independent Director for a period of 3 (three) years w.e.f. 19th May, 2017. Accordingly, in the column "Date of appointment in the current term" date is mentioned as 19-05-2017. Further the column "Tenure of Director (in months)" does not accept decimal figures. Hence Tenure is mentioned as 7 months being completed months in the Tenure.</p>

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

No

## 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	11-08-2017		
2		13-11-2017	93
3		08-12-2017	24

## 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	13-11-2017	Yes		11-08-2017	93	
2	Stakeholders Relationship Committee	13-11-2017	Yes		11-08-2017	93	
3	Corporate Social Responsibility Committee	13-11-2017	Yes		11-08-2017	93	



## 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	NA	
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

### Signatory Details

Name of signatory	Rahul C. Shah
Designation of person	Company Secretary
Place	Gandhinagar
Date	09-01-2018

