

### General information about company

Scrip code	522287
NSE Symbol	KALPATPOWR
MSEI Symbol	NOTAPPLICABLE
ISIN	INE220B01022
Name of the entity	KALPATARU POWER TRANSMISSION LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Wether 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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Mofatraj P. Munot	AFHPM3594B	00046905	Executive Director	Chairperson related to Promoter		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		57	1	2	1		
4	Mr	Vimal Bhandari	ABJPB8612R	00001318	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	5	4	1		

#### 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**

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 for not providing PAN	Notes for not providing DIN
5	Mr	Narayan K. Seshadri	AAVPS2486D	00053563	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	7	6	3		
6	Mr	K. V. Mani	AADPM2170Q	00533148	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	2	2	1		
7	Ms	Anjali Seth	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		19-05-2017		19	6	5	1		
8	Mr	Imtiaz Kanga	AADPK6541M	00136272	Non-Executive - Non Independent Director	Not Applicable		08-03-2016			1	0	0		

**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**

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 for not providing PAN	Notes for not providing DIN
9	Mr	Manish Mohnot	AALPM7291E	01229696	Executive Director	Not Applicable	CEO-MD	01-06-2015			2	3	0		
10	Mr	Sanjay Dalmia	AACPD3742N	03469908	Executive Director	Not Applicable		08-08-2018			1	0	0		

**Text Block**

1. Number of memberships in Audit / Stakeholder Committee (s) including this listed entity includes

Textual Information(1)	<p>those</p> <p>Committee(s) wherein the particular Director is either a member or Chairman of Audit / Stakeholder's Relationship Committee of Public Limited Companies and listed entities and membership / chairmanship held in Committees in Private Limited Companies is not considered.</p> <p>2. 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 19 months being completed months in the Tenure.</p>
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### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

### Annexure 1 Text Block

Textual Information(1)	<p>In reference to Nomination and Remuneration Committee and Stakeholder's Relationship Committee, both the Committees were renamed w.e.f. 29th May, 2014 in view of revised requirement of Clause 49 of the Listing Agreement and as per Section 178 of the Companies Act, 2013. Accordingly, 29th May, 2014 has been considered as the date of appointment of Director as a member / chairperson of Nomination and Remuneration Committee and Stakeholder's Relationship Committee.</p>
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#### 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	00051497	Mr. Sajjanraj Mehta	Non-Executive - Independent Director	Chairperson	28-06-2001		
2	00046905	Mr. Mofatraj P. Munot	Executive Director	Member	28-06-2001		
3	00001318	Mr. Vimal Bhandari	Non-Executive - Independent Director	Member	31-10-2003		
4	00053563	Mr.Narayan K. Seshadri	Non-Executive - Independent Director	Member	29-07-2009		

#### 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	00001318	Mr. Vimal Bhandari	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00046905	Mr. Mofatraj P. Munot	Executive Director	Member	29-05-2014		
3	00051497	Mr. Sajjanraj Mehta	Non-Executive - Independent Director	Member	29-05-2014		

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	00533148	Mr. K.V. Mani	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	01229696	Mr. Manish Mohnot	Executive Director	Member	29-05-2014		
3	00136337	Mr. Parag M. Munot	Non-Executive - Non Independent Director	Member	29-05-2014		

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					Yes		
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)
1	07-08-2018		
2		31-10-2018	84

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	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	31-10-2018	Yes		07-08-2018	84	
2	Nomination and remuneration committee		Yes		07-08-2018		

3	Stakeholders Relationship Committee	31-10-2018	Yes		07-08-2018	84	
4	Corporate Social Responsibility Committee	31-10-2018	Yes		07-08-2018	84	

### 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

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rahul C. Shah
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Rahul C. Shah
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Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	11-01-2019