

KAISER

CORPORATION LIMITED

(Formerly Kaiser Press Ltd)
 Plot No. 112, 13th Road, MIDC
 Andheri (E), Mumbai 400093
 Phone: 022 4091 7638 / 39
 Fax: 022 22075572
 Email: kaiserpressltd@gmail.com
 kaiserpress@rediffmail.com
 Website: www.kaiserpress.com
 CIN: L22210MH1993PLC074035

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: KAISER CORPORATION LIMITED
2. Quarter ending : 31.03.2016

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PANs & 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 (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)
Mr.	Bhushanlal D. Arora	AADPA6298B 0416032	Chairperson / Executive	01.07.15	3	1	1	Executive Non Independent Director
Mr.	Rajendra R. Vaze	AAKPV9064F 02244651	Non – Executive Independent Director	01.10.15	5	1	1	Non –Executive Independent Director
Mr.	Rohinton E. Daroga	AADPD3553C 01018971	Non – Executive Independent Director	01.10.15	5	1	3	Non –Executive Independent Director
Ms.	Anagha A. Korde	BGMPK3152J 02562003	Non – Executive Independent Director	01.10.15	5	1	3	Chairperson/Non-Executive Independent Director
<p>[§]PAN number of any director would not be displayed on the website of Stock Exchange [®]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>								
II. Composition of Committees								



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Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	1) Mr. Bhushanlal D. Arora 2) Mr. Rohinton E. Daroga 3) Ms. Anagha A. Korde	Executive Non Independent Director Non-Executive Independent Director Chairperson
2. Nomination & Remuneration Committee	1) Mr. Rajendra R. Vaze 2) Mr. Rohinton E. Daroga 3) Ms. Anagha A. Korde	Non-Executive Independent Director Non-Executive Independent Director Non-Executive Independent Director
3. Risk Management Committee (if applicable)	----	-----
4. Stakeholders Relationship Committee	1) Mr. Rohinton E. Daroga 2) Ms. Anagha A. Korde	Non-Executive Independent Director Non-Executive Independent Director

§ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

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)
05.11.2015	10.02.2016	96 Days

IV. Meeting of Committees

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*
10.02.2016	Yes -All the three members of the committee were present.	05.11.2015	96 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N. A.
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	N. A.



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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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For KAISER CORPORATION LTD

Name & Designation Mr. Bhushanlal Arora

~~Company Secretary / Compliance Officer / Managing Director~~  **Managing Director**

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.