

General information about company	
Scrip code	539686
NSE Symbol	
MSEI Symbol	
ISIN	INE127T01013
Name of the entity	K.P. ENERGY LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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

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	FARUKBHAI GULAMBHAI PATEL	AEAPP0361H	00414045	Executive Director	Not Applicable	MD	15-07-2015		60	1	1	0		
2	Mr	ASHISH ASHWIN MITHANI	ABXPM7671F	00152771	Executive Director	Not Applicable		15-07-2015		60	1	1	0		
3	Mrs	BHADRABALA DHIMANT JOSHI	AAZPJ4561G	07244587	Non-Executive - Non Independent Director	Chairperson		17-08-2015			1	0	0		
4	Mr	BHUPENDRA VADILAL SHAH	ADBPS9149Q	06359909	Non-Executive - Non Independent Director	Not Applicable		30-07-2016			1	0	0		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	RAGHAVENDRA RAO BONDADA	AGDPB3812C	01883766	Non-Executive - Independent Director	Not Applicable		17-08-2015		60	1	2	1		
6	Mr	SAJESH BHASKAR KOLTE	AIQPK8827R	07277524	Non-Executive - Independent Director	Not Applicable		03-09-2015		60	1	2	1		

Text Block

Textual Information(1)	<p>Dear Sir,</p> <p>In response of the e-mail received from BSE dated 17.10.2018 regarding submission of details of Board of Directors of the company we wish to inform you that there is no change in information of Board of Directors compared to previous quarter but as per requirement of XBRL utility we have to mention YES in column of change in information of Board of Directors compare to previous quarter because if we mention NO, the xbrl utility does not get validated with the details of Board of Directors mentioned.</p> <p>Hence in response to the above referred email we are submitting details of Board of Directors herewith accordingly.</p> <p>We also would like to inform you that we have migrated our company from SME platform of BSE to Main Board w.e.f. 10/10/2018 and this is the 1st Corporate Governance report ofthe Company.</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)

Dear Sir,

In response of the e-mail received from BSE dated 17.10.2018 regarding submission of details of committees of Board we wish to inform you that there is no change in information of committees compared to previous quarter but as per requirement of XBRL utility we have to mention YES in column of change in information of committees compare to previous quarter because if we mention NO, the xbrl utility does not get validated with the details of committees mentioned.

Hence in response to the above referred email we are submitting details of committees herewith accordingly.

We also would like to inform you that we have migrated our company from SME platform of BSE to Main Board w.e.f. 10/10/2018 and this is the 1st Corporate Governance report of the Company.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07277524	Sajesh Bhaskar Kolte	Non-Executive - Independent Director	Chairperson	
2	00414045	Farukbhai Gulambhai Patel	Executive Director	Member	
3	01883766	Raghavendra Rao Bondada	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07277524	Sajesh Bhaskar Kolte	Non-Executive - Independent Director	Chairperson	
2	07244587	Bhadrabala Dhimantrai Joshi	Non-Executive - Non Independent Director	Member	
3	01883766	Raghavendra Rao Bondada	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01883766	Raghavendra Rao Bondada	Non-Executive - Independent Director	Chairperson	
2	07277524	Sajesh Bhaskar Kolte	Non-Executive - Independent Director	Member	
3	00152771	Ashish Ashwin Mithani	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07277524	Sajesh Bhaskar Kolte	Non-Executive - Independent Director	Chairperson	
2	00414045	Farukbhai Gulambhai Patel	Executive Director	Member	
3	00152771	Ashish Ashwin Mithani	Executive Director	Member	

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	02-05-2018		
2	30-05-2018		27
3		30-08-2018	91

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	30-08-2018	Yes		30-05-2018	91	
2	Nomination and remuneration committee	30-08-2018	Yes		30-05-2018	91	

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	KARMIT HARIBHADRABHAI SHETH
2	Designation	Company Secretary and Compliance Office

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

Annexure III		
1	Name of signatory	KARMIT HARIBHADRABHAI SHETH
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	KARMIT HARIBHADRA BHAI SHETH
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	13-10-2018

