

ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Ksolves India Limited  
 2. Quarter ending - 30-Sep-2022

**i. Composition Of Board Of Director**

Ms.	Mr.	Ms.	Ms.	Ms.	Mr.	Title (Mr./Ms)
Sushma Samarth	Varun Sharma	Varsha Choudhry	Deepali Verma	Ratan Kumar Srivastava	Name of the Director	
03514831	09132886	08969362	05329336	05329338	DIN	
ALZP-57755C	AVPS3791H	AAOPC3188B	AEHPV4088C	BFRPS3193F	PAN	
ID	ID	ID	ED	C & ED	Category (Chairperson /Executive/Non- Executive/)	
				MD	Sub Category	
15-Nov-2021	27-Apr-2021	01-Mar-2021	17-Jul-2014	17-Jul-2014	Initial Date of Appointment	
28-Aug-2022	29-May-2021	29-May-2021	29-Apr-2020	29-Apr-2020	Date of Appointment	
					Date of cessation	
9	16	18	97	97	Tenure	
14-Apr-1973	12-Jan-1982	01-Jul-1981	10-Apr-1979	18-Sep-1978	Date of Birth	
No	No	No	No	No	Whether the director is disqualified?	
					Start Date of disqualification	
					End Date of disqualification	
					Details of disqualification	
Active	Active	Active	Active	Active	Current status	
NA	NA	NA	NA	NA	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	
					Date of passing special resolution	
1	1	1	1	1	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	
1	1	1	0	0	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	
1	2	1	1	1	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	
1	1	0	0	0	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	
SC	AC,SC,NRC	AC,NRC	AC	SC	Membership in Committees of the Company	
					Remarks	

Mr.	Vineet Krishna	07200342	APVVK2999D	ID	31-May-2022	28-Aug-2022		3	10-Jan-1978	No				Active	NA		1	1	1	0	A.C./NRC
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Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Varun Sharma	ID	Chairperson	27-Apr-2021	
2	Deepali Verma	ED	Member	30-Apr-2020	
3	Varsha Choudhry	ID	Member	01-Mar-2021	
4	Vineet Krishna	ID	Member	04-Aug-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sushma Samarth	ID	Chairperson	15-May-2022	
2	Varun Sharma	ID	Member	27-Apr-2021	
3	Ratan Kumar Srivastava	C & ED	Member	30-Apr-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vineet Krishna	ID	Chairperson	31-May-2022	
2	Varsha Choudhry	ID	Member	01-Mar-2021	
3	Varun Sharma	ID	Member	27-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
15-May-2022	Yes	5	4	2
12-Jul-2022	Yes	6	6	4
04-Aug-2022	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	57

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	15-May-2022	Yes	3	3	2	2
Audit Committee	12-Jul-2022	Yes	3	3	2	2
Audit Committee	04-Aug-2022	Yes	3	3	2	2
Stakeholders Relationship Committee	15-May-2022	Yes	3	2	1	2
Stakeholders Relationship Committee	12-Jul-2022	Yes	3	3	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	57

of days) [Only for Audit Committee]	
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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vi. **Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **No**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

The company listed on Mainboard on September 23, 2022
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Name : **Manisha Kide**  
Designation : **Company Secretary & Compliance Officer**

**ANNEXURE III**

**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Note:

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Name : **Manisha Kide**  
Designation : **Company Secretary & Compliance Officer**

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			

<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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<b>Affirmations</b>
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

<b>Company Remarks in case of non-compliant status</b>	
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<b>Name:</b> <b>Designation:</b> anx4Designation <b>Place:</b> <b>Date:</b>
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