

## MSEI Symbol

Scrip code	505585
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE735U01011
Name of the entity	KOVALAMINVESTMENT AND TRADING COMPANY LTD
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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															
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 25(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	RUCHIKA OSWAL	AABPO2482M	00565979	Non-Executive - Non Independent Director	Not Applicable		27-03-2015			4	0	0		
2	Mr	NAVDEEP SHARMA	ADNPS0280J	00454285	Non-Executive - Independent Director	Not Applicable		30-09-2015		36	3	6	5		
3	Mr	GAGNISH KUMAR BHALLA	AGJPB1866E	00468806	Non-Executive - Independent Director	Not Applicable		30-09-2015		36	1	4	0		
4	Mr	PAWAN KUMAR SHARMA	AUGPS7592D	07163131	Non-Executive - Non Independent Director	Not Applicable		11-05-2015			1	3	0		

Text Block	
Textual Information(1)	Presently Sh Pawan Kumar Sharma Director of the company looks after all the compliances and is also the compliance officer of the company.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00454285	NAVDEEP SHARMA	Non-Executive - Independent Director	Chairperson	
2	00468806	GAGNISH KUMAR BHALLA	Non-Executive - Independent Director	Member	
3	07163131	PAWAN KUMAR SHARMA	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00454285	NAVDEEP SHARMA	Non-Executive - Independent Director	Chairperson	
2	00468806	GAGNISH KUMAR BHALLA	Non-Executive - Independent Director	Member	
3	07163131	PAWAN KUMAR SHARMA	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00454285	NAVDEEP SHARMA	Non-Executive - Independent Director	Chairperson	
2	00468806	GAGNISH KUMAR BHALLA	Non-Executive - Independent Director	Member	
3	07163131	PAWAN KUMAR SHARMA	Non-Executive - Non Independent 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00454285	NAVDEEP SHARMA	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00468806	GAGNISH KUMAR BHALLA	INDEPENDENT DIRECTOR COMMITTEE	Non-Executive - Independent Director	Member	

Other Committee Text Block	
Textual Information(1)	INDEPENDENT DIRECTORS COMMITTEE

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	12-02-2018		
2		28-04-2018	74
3		28-05-2018	29

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	28-05-2018	Yes	3	12-02-2018	104	
2	Stakeholders Relationship Committee	28-05-2018	Yes	3	12-02-2018	104	
3	Nomination and remuneration committee	28-05-2018	Yes	3			

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	NA	
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	NA	

### 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PAWAN KUMAR SHARMA
2	Designation	Director

### Text Block

Textual Information(1)	Presently Sh Pawan Kumar Sharma Director of the company looks after all the compliances and is also the compliance officer of the company.
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### Signatory Details

Name of signatory	PAWAN KUMAR SHARMA
Designation of person	Director
Place	LUDHIANA
Date	13-07-2018