

MSEI Symbol	
Scrip code	511138
NSE Symbol	
MSEI Symbol	
ISIN	INE988F01017
Name of the entity	KOTHARI WORLD FINANCE 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	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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	NITESH KOTHARI	AABPK4831E	00024195	Non-Executive - Non Independent Director	Not Applicable		29-08-2002		190	1	2	1		
2	Mr	MANOHAR MHATRE	AEJPM7475C	00024326	Non-Executive - Non Independent Director	Not Applicable		14-01-2003		185	1	1	0		
3	Mrs	LIZA KOTHARI	AJDPK3796K	01273272	Executive Director	Not Applicable	MD	30-01-2018		5	1	0	0		
4	Mrs	ATHEVA MAYEKAR	ALPPD5949R	07663999	Non-Executive - Independent Director	Not Applicable		10-02-2017		17	1	1	1		

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	VIVEK MHATRE	AUNPM9385P	07678498	Non-Executive - Independent Director	Not Applicable		10-02-2017		17	1	1	0		
6	Mr	JAYESH GANDHI	AABPG5669E	01497163	Non-Executive - Independent Director	Not Applicable		26-09-2014		45	1	1	0		

Text Block

Textual Information(1)	<p>1)Mr. Jayesh Gandhi- Independent Director was appointed at Board Meeting held on 30-07-2014 and approved by the Shareholders in AGM held on 26-09-2014.</p> <p>2)Appintment of Mr. Vivek Mhatre and Mrs Atheva Mayekar- Non Executive Independent Directors was made on Board Meeting held on 16-12-2016 and was approved by the Shareholders by way of Resolution passed through Postal Ballot on 10-02-2017.</p> <p>3)Mrs.Liza Kothari,Managing Director of the Company reappointed for a further period of 3 years with effect from 30th January, 2018 to 29th January, 2021 .</p> <p>4) The company does not have any chairperson.</p>
------------------------	---

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07663999	ATHEVA MAYEKAR	Non-Executive - Independent Director	Chairperson	
2	00024195	NITESH KOTHARI	Non-Executive - Non Independent Director	Member	
3	07678498	VIVEK MHATRE	Non-Executive - Independent Director	Member	
4	01497163	JAYESH GANDHI	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	07663999	ATHEVA MAYEKAR	Non-Executive - Independent Director	Chairperson	
2	00024195	NITESH KOTHARI	Non-Executive - Non Independent Director	Member	
3	07678498	VIVEK MHATRE	Non-Executive - Independent Director	Member	
4	01497163	JAYESH GANDHI	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	00024195	NITESH KOTHARI	Non-Executive - Non Independent Director	Chairperson	
2	00024326	MANOHAR MHATRE	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

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	06-02-2018		
2		25-05-2018	107

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	25-05-2018	Yes	3	06-02-2018	107	
2	Nomination and remuneration committee	25-05-2018	Yes	3	06-02-2018	107	
3	Stakeholders Relationship Committee	25-05-2018	Yes	2	06-02-2018	107	

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	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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHEFALI TANNA
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	SHEFALI TANNA
Designation of person	Company Secretary and Compliance Office
Place	MUMBAI
Date	16-11-2018