

| 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 | Chairperson | | 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) | 1)Mr. Jayesh Gandhi- Independent Director was appointed in Board Meeting held on 30-07-2014 and approved by the Shareholders in AGM held on 26/09/2014. |
|------------------------|---|

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 | LIZA KOTHARI |
| 2 | Designation | Managing Director |

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | LIZA KOTHARI |
| Designation of person | Managing Director |
| Place | MUMBAI |
| Date | 09-07-2018 |