

General information about company	
Scrip code	511138
NSE Symbol	
MSEI Symbol	
ISIN	INE988F01017
Name of the entity	KOTHARI WORLD FINANCE LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Whether the listed entity has a Regular Chairperson														No						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 PRATAPRAI KOTHARI	AABPK4831E	00024195	Non-Executive - Non Independent Director	Not Applicable		30-07-1974	NA		29-08-2002				1	0	2	0		
2	Mrs	LIZA NITESH KOTHARI	AJDPK3796K	01273272	Executive Director	Not Applicable	MD	11-12-1978	NA		26-02-2007	30-01-2018		23	1	0	0	0		
3	Mrs	ATHEVA MAYEKAR ADITYA	ALPPD5949R	07663999	Non-Executive - Independent Director	Not Applicable		09-03-1987	NA		10-02-2017			34	1	1	2	2		
4	Mr	VIVEK RAM MHATRE	AUNPM9385P	07678498	Non-Executive - Independent	Not Applicable		22-02-1986	NA		10-02-2017			34	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07663999	ATHEVA MAYEKAR ADITYA	Non-Executive - Independent Director	Chairperson	10-02-2017		
2	00024195	NITESH PRATAPRAI KOTHARI	Non-Executive - Non Independent Director	Member	30-01-2012		
3	07678498	VIVEK RAM MHATRE	Non-Executive - Independent Director	Member	10-02-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07663999	ATHEVA MAYEKAR ADITYA	Non-Executive - Independent Director	Chairperson	10-02-2017		
2	00024195	NITESH PRATAPRAI KOTHARI	Non-Executive - Non Independent Director	Member	30-07-2014		
3	07678498	VIVEK RAM MHATRE	Non-Executive - Independent Director	Member	10-02-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07663999	ATHEVA MAYEKAR ADITYA	Non-Executive - Independent Director	Chairperson	02-02-2019		
2	00024195	NITESH PRATAPRAI KOTHARI	Non-Executive - Non Independent Director	Member	30-07-2014		
3	07678498	VIVEK RAM MHATRE	Non-Executive - Independent Director	Member	02-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN	Name of Committee	Category 1 of	Category 2 of	Date of	Date of	Remarks

	Number	members	directors	directors	Appointment	Cessation	
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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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	16-08-2019				Yes	4	2
2	13-09-2019		27		Yes	4	2
3		13-11-2019	60		Yes	4	2
4		03-12-2019	19		Yes	4	2
5		13-12-2019	9		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-09-2019				Yes	3	2
2	Audit Committee	13-11-2019				Yes	3	2
3	Audit Committee	22-11-2019				Yes	3	2
4	Nomination and remuneration committee	03-12-2019				Yes	3	2
5	Stakeholders Relationship Committee	13-09-2019				Yes	3	2
6	Stakeholders Relationship Committee	13-11-2019				Yes	3	2

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 500 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	MADHU KADAM
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	MADHU KADAM
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-01-2020

