

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	30-06-2019
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	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	Mrs	LIZA KOTHARI	AJDPK3796K	01273272	Executive Director	Not Applicable	MD	11-12-1978	26-02-2007	30-01-2018		1	0	0	0			
2	Mr	NITESH KOTHARI	AABPK4831E	00024195	Non-Executive - Non Independent Director	Not Applicable		30-07-1974	29-08-2002			1	0	2	0			
3	Mrs	ATHEVA MAYEKAR	ALPPD5949R	07663999	Non-Executive - Independent Director	Not Applicable		09-03-1987	10-02-2017			28	1	1	2	2		
4	Mr	VIVEK MHATRE	AUNPM9385P	07678498	Non-Executive - Independent Director	Not Applicable		22-02-1986	10-02-2017			28	1	1	2	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory | Textual Information(1)

Annexure 1 Text Block

Textual Information(1) | 1)Corporate Social Responsibility Committee is not Applicable to the Company

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	Non-Executive - Independent Director	Chairperson	10-02-2017			
2	00024195	NITESH KOTHARI	Non-Executive - Non Independent Director	Member	30-01-2012		Textual Information(1)	
3	07678498	VIVEK MHATRE	Non-Executive - Independent Director	Member	10-02-2017			

Sr Text Block

Textual Information(1) | Mr.Nitesh Kothari is the member of the Audit Committee from the date of its formation as per listing Agreement i.e.30/01/2012

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	Non-Executive - Independent Director	Chairperson	10-02-2017			
2	00024195	NITESH KOTHARI	Non-Executive - Non Independent Director	Member	30-07-2014			
3	07678498	VIVEK 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	Non-Executive - Independent Director	Chairperson	02-02-2019		Textual Information(1)	
2	00024195	NITESH KOTHARI	Non-Executive - Non Independent Director	Member	30-07-2014			
3	07678498	VIVEK MHATRE	Non-Executive - Independent Director	Member	02-02-2019		Textual Information(2)	

Sr Text Block

Textual Information(1)	1.Mrs.Atheva Mayekar have been appointed as Chairperson of Stakeholder Relationship Committee w.e.f.2nd February,2019.
Textual Information(2)	1.Mr. Vivek Mhatre have been appointed as member of Stakeholder Relationship Committee w.e.f.2nd February,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 Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes	4	2
2		29-05-2019	104		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	13-02-2019				Yes	3	2
2	Audit Committee	29-05-2019	104			Yes	3	2

3	Nomination and remuneration committee	13-02-2019				Yes	3	2
4	Nomination and remuneration committee	29-05-2019	104			Yes	3	2
5	Stakeholders Relationship Committee	13-02-2019				Yes	3	2
6	Stakeholders Relationship Committee	29-05-2019	104			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 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 Officer

Signatory Details	
Name of signatory	SHEFALI TANNA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	05-07-2019