

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	Half Yearly
Date of Report	30-09-2019
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	Mr	NITESH PRATAPRAI KOTHARI	AABPK4831E	00024195	Non-Executive - Non Independent Director	Not Applicable		30-07-1974	29-08-2002				1	0	2	0		
2	Mrs	LIZA NITESH KOTHARI	AJDPK3796K	01273272	Executive Director	Not Applicable	MD	11-12-1978	26-02-2007	30-01-2018		20	1	0	0	0		
3	Mr	ATHEVA MAYEKAR ADITYA	ALPPD5949R	07663999	Non-Executive - Independent Director	Not Applicable		09-03-1987	10-02-2017			31	1	1	2	2		
4	Mr	VIVEK RAM MHATRE	AUNPM9385P	07678498	Non-Executive - Independent Director	Not Applicable		22-02-1986	10-02-2017			31	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) | 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 ADITYA	Non-Executive - Independent Director	Chairperson	10-02-2017		
2	00024195	NITESH PRATAPRAI KOTHARI	Non-Executive - Non Independent Director	Member	30-01-2012		Textual Information(1)
3	07678498	VIVEK RAM 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 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		Textual Information(1)
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		Textual Information(2)

**Sr Text Block**

Textual Information(1)	Mrs. Atheva Maykar has been appointed as Chairperson of Stakeholder Relationship Committee w.e.f 2nd February,2019.
Textual Information(2)	Mr. Vivek Mhatre has 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	29-05-2019				Yes	4	2
2		16-08-2019	78		Yes	4	2
3		13-09-2019	27		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	29-05-2019				Yes	3	2

2	Audit Committee	13-09-2019	106			Yes	3	2
3	Stakeholders Relationship Committee	29-05-2019				Yes	3	2
4	Stakeholders Relationship Committee	13-09-2019	106			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	SHEFALI TANNA
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

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	04-10-2019