

Corporate Governance

Kome-On Communication Ltd

Scrip Code :539910

Quarter Ending : March 2018

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	ARVIND RAVIA RAJPUT	Non-Executive - Independent Director	16 Sep 2016	02 Jan 2018	60	1	2	0
Mr	BADRI PRASAD JOSHI	Executive Director,Chairperson	21 Aug 2017	-	-	1	0	0
Mr	GAJENDRA SALVI	Non-Executive - Independent Director	19 Dec 2017	-	60	1	0	0
Mr	MUKESH RAMESH CHANDRA BUNKER	Non-Executive - Independent Director	02 Jan 2018	-	60	2	4	2
Mr	PARASHURAM HANUMANT KATWE	Non-Executive - Independent Director	02 Jan 2018	-	60	1	2	0
Ms	APEKSHA JADHAV	Non-Executive - Independent Director	19 Dec 2017	-	60	1	2	1
Ms	MONIKA JOSHI	Executive Director	19 Dec 2017	02 Jan 2018	-	1	1	0
Ms	RIDDHI KAMLESH DAMANI	Non-Executive - Independent Director	21 Aug 2017	02 Jan 2018	60	1	0	0

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Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
APEKSHA JADHAV	Non-Executive - Independent Director,Chairperson	-	-
MUKESH BUNKER	Non-Executive - Independent Director,Member	-	-
PARASHURAM KATWE	Non-Executive - Independent Director,Member	-	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
APEKSHA JADHAV	Non-Executive - Independent Director,Chairperson	-	-
MUKESH BUNKER	Non-Executive - Independent Director,Member	-	-
PARASHURAM KATWE	Non-Executive - Independent Director,Member	-	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
APEKSHA JADHAV	Non-Executive - Independent Director,Member	-	-
MUKESH BUNKER	Non-Executive - Independent Director,Chairperson	-	-

PARASHURAM KATWE	Non-Executive - Independent Director,Member	-	-
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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
23 Oct 2017	-	0
-	02 Jan 2018	70
-	13 Feb 2018	41

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	13 Feb 2018	Yes,	23 Oct 2017	112
Nomination and remuneration committee	13 Feb 2018	Yes,	23 Oct 2017	0
Stakeholders Relationship Committee	13 Feb 2018	Yes,	23 Oct 2017	0

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	BADRI JOSHI
Designation of person	Director