

Scrip code	539910
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Kome On Communication 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 Yes

Whether Chairperson is related to MD or CEO No

of	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No o Director in liste entitie including listed er (Refe
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				Regulations]						Regulation 17A of Listing Regulations]
	Chairperson		23-07-1996	NA		14-07-2017	23-10-2017			1
ve -	Not Applicable		14-06-1992	NA		23-10-2017	19-12-2017		60	2
	Not Applicable	MD	08-05-1988	NA		23-10-2017	24-11-2018		60	1
ve -	Not Applicable		06-09-1985	NA		02-01-2018	28-09-2018		60	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

1 of	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 Directors in listed entity including listed entities (Refer Regulation 17A of Listing Regulations]
ative -	Not		01-	NA		02-01-2018	28-09-2018		60	1

Applicable

01-1990

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
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1	07899665	APEKSHA JADHAV	Non-Executive - Independent Director	Chairperson	23-10-2017		
2	07999904	MUKESH BUNKER	Non-Executive - Independent Director	Member	02-01-2018		
3	08022233	PARASHURAM KATWE	Non-Executive - Independent Director	Member	02-01-2018		

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
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1	07899665	APEKSHA JADHAV	Non-Executive - Independent Director	Chairperson	23-10-2017		
2	07999904	MUKESH BUNKER	Non-Executive - Independent Director	Member	02-01-2018		
3	08022233	PARASHURAM	Non-Executive -	Member	02-01-2018		

KATWE

Independent
Director**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	07999904	MUKESH BUNKER	Non-Executive - Independent Director	Chairperson	02-01-2018		
2	08022233	PARASHURAM KATWE	Non-Executive - Independent Director	Member	02-01-2018		
3	07899665	APEKSHA JADHAV	Non-Executive - Independent Director	Member	23-10-2017		

Risk Management CommitteeWhether 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
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Corporate Social Responsibility CommitteeWhether the Corporate Social Responsibility Committee has a
Regular Chairperson

No

Sr	DIN Number	Name of Committee	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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members

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	06-08-2019				Yes	5	3
2	13-08-2019		6		Yes	5	3
3	21-08-2019		7		Yes	5	3
4	13-09-2019		22		Yes	5	3
5		04-10-2019	20		Yes	5	3
6		13-11-2019	39		Yes	5	3

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	13-08-2019				Yes	3	3
2	Audit Committee	21-08-2019	7			Yes	3	3
3	Audit Committee	13-11-2019	83			Yes	3	3

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	NA	
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 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	BADRI PRASAD JOSHI
2	Designation	Chief Financial Officer

Signatory Details

Name of signatory	BADRI PRASAD JOSHI
Designation of person	Chief Financial Officer
Place	Valsad
Date	09-01-2020