

1. Name of Listed Entity: Kamini Finance and Investment Company Limited
2. Quarter ending: 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PANŞ & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	CHAMPA LAL PAREEK	AEKPP9135M & 00030815	Non-Executive, Independent Director	Appointment-29.09.2015	Till 2020	7	6	6
Mr.	TARAK NATH DEY	AIVPD7009D & 00343396	Non-Executive, Independent Director	Appointment-29.09.2015	Till 2020	7	7	3
Mr.	CHAND RATAN MODI	ADMMP4506E & 00343685	Promoter & Managing Director	Appointment-22.08.1999		6	3	1
Mr	SOURAV SAHA	CWRPS4981H & 07204106	Non-Executive, Independent Director	Appointment-29.09.2015	Till 2020	6	5	0

SPAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	Champa Lal Pareek	Chairperson, Non Executive, Independent Director
	Tarak Nath Dey	Non Executive, Independent Director
	Sourav Saha	Non-Executive, Independent Director
	Chand Ratan Modi	Managing Director
2. Nomination & Remuneration Committee	Champa Lal Pareek	Non Executive, Independent Director
	Sourav Saha	Non-Executive, Independent Director
3. Risk Management Committee(if applicable)		
4. Stakeholders Relationship Committee'	Chand Ratan Modi	Managing Director
	Champa Lal Pareek	Non Executive, Independent Director
	Sourav Saha	Non-Executive, Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. 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 (in number of days)
04.08.2015	05.10.2015 29.12.2015 31.12.2015	86 days

IV. Meeting of Committees			
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			
05.10.2015	Yes	04.08.2015	62 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
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

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

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	Yes
a. Audit Committee	Yes
b. Nomination & remuneration committee	Yes
c. Stakeholders relationship committee	Yes
3. 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
4. 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

Signature:
Name : Chand Ratan Modi
Designation: Managing Director