

**Quarterly Compliance report on Corporate Governance**

1. Name of Listed Entity: **K. S. Oils Limited (CIN: L15141MP1985PLC003171)**
2. Quarter ending: **September 30, 2016**

**I. Composition of Board of Directors**

Title (Mr./Mrs.)	Name of Director	PAN <sup>5</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term / cessation	Tenure* (yrs)	No. of Directorship in listed entities including this listed entity	No. of membership 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.	Ramesh Chand Garg	ACOPG5426G & 00027025	Chairperson-Executive	03/09/2014	-	1	Nil	Nil
Mr.	Davesh Agarwal	ADUPA9870D & 01102237	Executive	03/09/2014	-	1	1	Nil
Mr.	Boda Venkat Ram	AAXPR9908D & 03476912	Non-Executive-Independent	30/09/2014	4.1	1	2	1
Mr.	Prakash Chand	AAEPC1657M & 06425360	Non-Executive-Independent	27/05/2016	0.4	1	2	1
Mrs.	Preeti	CEDPP9325J & 07512783	Non-Executive-Independent	27/05/2016	0.4	1	1	Nil

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

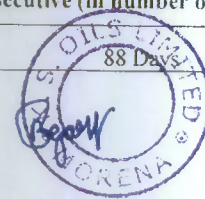
**II. Composition of Committees**

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>5</sup>
Audit Committee	Boda Venkat Ram Prakash Davesh Agarwal	Chairperson - Non-Executive - Independent Non-Executive - Independent Executive & CFO
Nomination & Remuneration Committee	Boda Venkat Ram Prakash Chand Preeti	Chairperson - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent
Risk Management Committee	Not Applicable	Not Applicable
Stakeholders Relationship Committee	Prakash Chand Boda Venkat Ram Preeti	Chairperson - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent

<sup>5</sup>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)
27/05/2016	24/08/2016	88 Days



**IV. Meeting of Committees**

Name 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	24/08/2016	Yes, Mr. Boda Venkat Ram was not present.	27/05/2016	88 Days
Stakeholders Relationship Committee	24/08/2016	Yes, Mr. Boda Venkat Ram was not present.	27/05/2016	88 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**

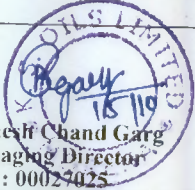
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

**Note**

- 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.
- If status is 'No' details of non compliance may be given here.

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter have been placed before Board of Directors.



Ramesh Chand Garg  
Managing Director  
DIN : 00024025