



## KSK Energy Ventures Limited

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (REGULATION 27 (2) (a) OF SEBI (LODR) REGULATION, 2015

**Name of the Listed Entity** : **KSK Energy Ventures Limited**  
**Quarter ending** : **31<sup>st</sup> December 2015**

<b>I. Composition of Board of Directors</b>								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-Executive /independent/Non minee)	Date of Appointment in the current term / <del>cessation</del>	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.	T.L. Sankar	AAFPS9911H / 00121570	Chairperson - Independent-Non-Executive	27.09.2014	5 years	1	1	0
Mr.	S.R. Iyer	AAFPI7202K /00580437	Independent	27.09.2014	5 years	2	8	2
Mr.	Girish Kulkarni	AAWPK8378 H /00062382	Independent	27.09.2014	5 years	1	3	0
Ms.	Shubhalakshmi Panse	AFEPP0393L /02599310	Independent	30.03.2015	5 years	4	5	0
Mr.	Anil Kumar Kutty	AEDPK2039J /00055634	Non-Executive	21.09.2013*	NA	1	2	0
Mr.	Tanmay Das	ADBPD5119 R/00680042	Non-Executive	26.09.2015*	NA	1	1	1
Mr.	K. Bapi Raju	AHBPK5276 A/00940849	Non-Executive	27.09.2014*	NA	1	1	0



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Mr.	K.A. Sastry	AEMPK0589 G/00006566	Executive Director	01.04.2015	NA	1	2	0
Mr.	S. Kishore	AIRPS8129H /00006627	Executive Director	01.04.2015	NA	1	2	0

\* Indicating the date of appointment on retiring by rotation

<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
1. Audit Committee	Mr. S.R. Iyer Mr. T.L. Sankar Mr. Girish Kulkarni Mrs. Shubhalakshmi Panse	Chairperson / Independent Independent Independent Independent
2. Nomination & Remuneration Committee	Mr. Girish Kulkarni Mr. S.R. Iyer Mr. T.L. Sankar	Chairperson / Independent Independent Independent
3. Risk Management Committee	<i>Not Applicable</i>	
4. Stakeholders Relationship Committee	Mr. Tanmay Das Mr. S. Kishore Mr. K.A. Sastry	Chairperson/Non-Executive Executive Director Executive Director



## KSK Energy Ventures Limited

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
14.08.2015	07.11.2015	85

<b>IV. Meeting of Committees:</b>			
<b>Audit Committee</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days</b>
07.11.2015	Yes. All the members attended the meeting.	14.08.2015	85

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



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### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. ~~This report and/or~~ the report submitted in the previous quarter has been placed before Board of Directors.  
Any comments/observations/advice of Board of Directors may be mentioned here:

M.S. Phani Sekhar  
Company Secretary