



KSK Energy Ventures Limited

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

Name of the Listed Entity : **KSK Energy Ventures Limited**
Quarter ending : **30th June 2017**

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-Executive /Independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure	No of Directorships 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	2	0
Mr.	S.R. Iyer	AAFPI7202K /00580437	Independent	27.09.2014	5 years	2	5	2
Mr.	Girish Kulkarni	AAWPK8378 H /00062382	Independent	27.09.2014	5 years	1	6	0
Mrs.	Savita Jyoti	ABSPJ3846N /07098241	Non-Executive	27.08.2016	NA	1	1	0
Mr.	Anil Kumar Kutty	AEDPK2039J /00055634	Non-Executive	24.09.2016*	NA	1	2	0
Mr.	Tanmay Das	ADBPD5119 R/00680042	Non-Executive	26.08.2015*	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	3	0

* Indicating the date of appointment on retiring by rotation

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. S.R. Iyer Mr. T.L. Sankar Mr. Girish Kulkarni Mr. S. Kishore	Chairperson / Independent Independent Independent Executive Director
2. Nomination & Remuneration Committee	Mr. Girish Kulkarni Mr. S.R. Iyer Mr. T.L. Sankar	Chairperson / Independent Independent Independent
3. Stakeholders Relationship Committee	Mr. Tanmay Das Mr. S. Kishore Mr. K.A. Sastry	Chairperson/Non-Executive Executive Director Executive Director



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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)
11.02.2017	27.05.2017	104

IV. Meeting of Committees:			
Audit 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
27.05.2017	Yes. Quorum present	11.02.2017	104

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



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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~~
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. 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: Nil

M.S. Phani Sekhar
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Company Secretary