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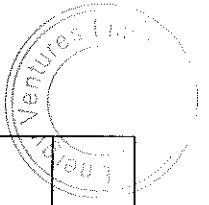
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KSK Energy Ventures LimitedQUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (REGULATION 27 (2) (a) OF SEBI (LODR) REGULATIONS, 2015

Name of the Listed Entity : KSK Energy Ventures Limited
 Quarter ending : 31st December 2016

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non-Executive /Independent/ Nominee)	Date 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 Kuttu	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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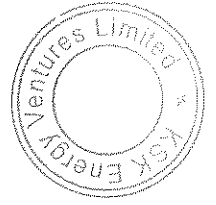
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Mr.	K.A. Sastry	AEMPK0589 G/00006566	Executive Director	01.04.2015	NA	1	2	0
Mr.	S. Kishore	AIRPS8129H /00006627	Executive Director	01.04.2015	NA	1	4	0

* 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 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. Tannay Das Mr. S. Kishore Mr. K.A. Sastry			Chairperson/Non-Executive Executive Director Executive Director				





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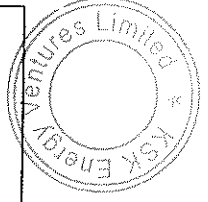
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III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
09.09.2016	13.12.2016	94

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
13.12.2016	Yes. Quorum present	09.09.2016	94

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



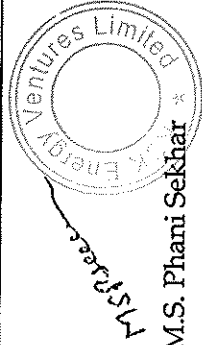


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<p>VI. Affirmations</p> <ol style="list-style-type: none">1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015<ol style="list-style-type: none">a. Audit Committeeb. Nomination & remuneration committeec. Stakeholders relationship committeed. Risk management committee3. 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. <p>Any comments/ observations/ advice of Board of Directors may be mentioned here: Nil</p>



M.S. Phani Sekhar
Company Secretary

