

Quarterly Compliance report on Corporate Governance

1. Name of Listed Entity: **K. S. Oils Limited (CIN: L15141MP1985PLC003171)**
2. Quarter ending: **December 31, 2016**

I. Composition of Board of Directors

Title (Mr./ Mrs.)	Name of Director	PAN ^s & 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	4.4	1	2	1
Mr.	Prakash Chand	AAEPC1657M & 06425360	Non-Executive- Independent	27/05/2016	0.6	1	2	1
Mrs.	Preeti	CEDPP9325J & 07512783	Non-Executive- Independent	27/05/2016	0.6	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

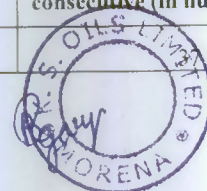
II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^s
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

^sCategory 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)
24/08/2016	01/10/2016	Days



14/10/2016
26/10/2016
14/11/2016

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	01/10/2016 14/10/2016 26/10/2016 14/11/2016	Yes, all the members were present during all the meetings	24/08/2016	37 Days 12 Days 11 Days 18 Days
Stakeholders Relationship Committee	14/11/2016	Yes, all the members were present	24/08/2016	81 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 Ycs/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 : 00027025

