

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **DS Kulkarni Developers Limited**  
 2. Quarter ending - **30-Jun-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships 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.	Deepak Sakhararam Kulkarni	00394027	ABKPK4347H	C & ED	01-Oct-2016		5	1	2	0
Mr.	Shanmukha Someswara Rao Durvasula	07552905	BEZPD2600B	NED,ID	30-Jun-2017		0.25	1	0	0
Mr.	Dr. Vijaykumar Nathu Jagtap	02555240	ADUPJ2311G	NED,ID	20-Dec-2016		1	1	2	2
Mrs.	Uma Anil Pans	075111	ABGPP399	NED,ID	20-Dec-2016		1	1	1	0

	e	92	7A							
Mr.	Sahindra Jagannath Bhawale	07352920	AIA PB7 130 Q	NED,ID	18-Mar-2017		0.5	1	0	0
Mr.	K.K. Taparia	01829829	ABE PT3 216 C	NED,ID	30-Sep-2014	08-May-2017	2.5	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dr. Vijaykumar Nathu Jagtap	NED,ID	Chairperson
2	Deepak Sakharam Kulkarni	C & ED	Member
3	Uma Anil Panse	NED,ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dr. Vijaykumar Nathu Jagtap	NED,ID	Chairperson
2	Uma Anil Panse	NED,ID	Member
3	Deepak Sakharam Kulkarni	C & ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Dr. Vijaykumar Nathu Jagtap	NED,ID	Chairperson
2	Uma Anil Panse	NED,ID	Member
3	Sahindra Jagannath Bhawale	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
04-Feb-2017	29-May-2017	71
18-Mar-2017	30-Jun-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				113

Audit Committee	29-May-2017	Yes	04-Feb-2017
Nomination & Remuneration Committee		Yes	04-Feb-2017
Nomination & Remuneration Committee	30-Jun-2017	Yes	18-Mar-2017

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</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

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Rohit Purandare**  
**Designation** : **Company Secretary & Compliance Office**