ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- DS Kulkarni Developers Limited**
2. Quarter ending **- 31-Dec-2016**

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DIN	PAN	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 Sakharam Kulkarni	00394027	ABKPK4347H	C & ED	01-Oct-2016		5	1	2	0
Mr.	Shirish Deepak Kulkarni	01850287	ANHPK1349L	ED	27-Jul-2015	16-Dec-2016	3	1	0	0
Mr.	V. C. Joshi	00549735	AATPJ9758K	NED,ID	30-Sep-2014	21-Dec-2016	5	1	0	0
Mr.	Dr. M.K. P. Setty	00151350	ACIPP7049J	NED,ID	30-Sep-2014	03-Dec-2016	5	2	0	0
Mr.	K.K. Taparia	01829829	ABEPT3216C	NED,ID	30-Sep-2014		5	2	1	1
Mr.	R. D. Kharosekar	03075915	ACQPK8852L	NED,ID	30-Sep-2014	21-Dec-2016	5	1	0	0
Ms.	Dr.	07	AAS	NED,ID	29-Sep-	03-	5	1	0	0

	Madhura Chatrapathy	1239 70	PC7072J		2015	Dec-2016				
Mr.	Dr. Vijaykumar Nathu Jagtap	02555240	ADUPJ2311G	NED,ID	20-Dec-2016		1	1	2	1
Ms.	Uma Anil Panse	07511192	ABGPP3997A	NED,ID	20-Dec-2016		1	1	1	0

II. Composition of Comittees

Audit Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	Dr. Vijaykumar Nathu Jagtap	NED,ID	Member
2	K.K. Taparia	NED,ID	Chairperson
3	Deepak Sakharam Kulkarni	C & ED	Member

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

Risk Management Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*

Nomination and Remuneration Committee			
Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*
1	Dr. Vijaykumar Nathu Jagtap	NED,ID	Member
2	Uma Anil Panse	NED,ID	Member
3	K.K. Taparia	NED,ID	Chairperson

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)*
06-Aug-2016	02-Dec-2016	89
12-Aug-2016	03-Dec-2016	
03-Sep-2016	20-Dec-2016	

IV. Meeting of Committees				
Name of the 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 (in number of days)*
Audit Committee	03-Dec-2016	Yes	06-Aug-2016	90
Audit Committee		Yes	03-Sep-2016	
Nomination & Remuneration Committee	17-Nov-2016	Yes	12-Aug-2016	
Nomination & Remuneration Committee	20-Dec-2016	Yes		
Stakeholders Relationship Committee	03-Dec-2016	Yes		

V. Related Party Transactions	
Subject	***Compliance status (Yes/No/NA)***
Whether prior approval of audit committee obtained	Not Applicable
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:

Name : Deepak Sakharam Kulkarni
Designation : Managing Director