

**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-2016**

<b>I. Composition of Board of Directors</b>										
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>DI N</b>	<b>P A N</b>	<b>Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee )</b>	<b>Date of Appointment</b>	<b>Date of cessation</b>	<b>Tenure</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>No of memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	Deepak Sakharan Kulkarni	00394027	ABKP K4347H	C & ED	01-Oct-2011		5	1	1	0
Mr.	Shirish Deepak Kulkarni	01850287	ANHP K1349L	ED	27-Jul-2015		3	1	0	0
Mr.	V. C. Joshi	005497	AA TP J9758K	NED, ID	30-Sep-2014		5	1	2	1

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Mr.	Dr. M.K. P. Setty	00151350	AC IPP 70 49J	NED, ID	30-Sep-2014		5	2	1	0
Mr.	K.K. Taparia	01829829	AB EP T3 21 6C	NED, ID	30-Sep-2014		5	1	1	0
Mr.	R. D. Kharskar	03075915	AC QP K8 85 2L	NED, ID	30-Sep-2014		5	1	1	1
Ms.	Dr. Madhura Chattrapathy	07123970	AA SP C7 07 2J	NED, ID	29-Sep-2015		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	V. C. Joshi	NED, ID	Chairperson
2	Dr. M.K.P. Setty	NED, ID	Member
3	K.K. Taparia	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	Deepak Sakharam Kulkarni	C & ED	Member

2	V. C. Joshi	NED,ID	Member
3	R. D. Kharosekar	NED,ID	Chairperson

<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	V. C. Joshi	NED,ID	Member
2	R. D. Kharosekar	NED,ID	Member
3	K.K. Taparia	NED,ID	Chairperson

<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>
10-Feb-2016	24-May-2016	103

<b>IV. Meeting of Committees</b>			
<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>
24-May-2016	Yes	09-Feb-2016	
23-May-2016	Yes		104

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

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