

<b>MSEI Symbol</b>	
Scrip code	532997
NSE Symbol	KSK
MSEI Symbol	
ISIN	INE143H01015
Name of the entity	KSK ENERGY VENTURES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	T.L. SANKAR	AAFPS9911H	00121570	Non-Executive - Independent Director	Chairperson		27-09-2014		60	1	2	0		
2	Mr	ABHAY NALAWADE	AAYPN0205C	00342055	Non-Executive - Independent Director	Not Applicable		05-02-2018		60	1	6	1		
3	Mrs	ALANKRITA SONI	BJEPS5180H	08021270	Non-Executive - Independent Director	Not Applicable		30-05-2018		60	1	1	0		
4	Mrs	KUSUMA MANI KUMARI	AHHPK5120H	01864614	Non-Executive - Non Independent Director	Not Applicable		05-02-2018	30-05-2018		1	1	1		

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	K. BAPI RAJU	AHBPK5276A	00940849	Non-Executive - Non Independent Director	Not Applicable		30-05-2018			1	2	1		
6	Mr	K.A. SASTRY	AEMPK0589G	00006566	Executive Director	Not Applicable		01-04-2015			1	2	0		
7	Mr	S. KISHORE	AIRPS8129H	00006627	Executive Director	Not Applicable		01-04-2018			1	3	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00121570	T.L. SANKAR	Non-Executive - Independent Director	Member	
2	00342055	ABHAY NALAWADE	Non-Executive - Independent Director	Chairperson	
3	05021270	ALANKRITA SONI	Non-Executive - Independent Director	Member	
4	00006627	S. KISHORE	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00121570	T.L. SANKAR	Non-Executive - Independent Director	Member	
2	00342055	ABHAY NALAWADE	Non-Executive - Independent Director	Chairperson	
3	08021270	ALANKRITA SONI	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Remarks</b>
1	00940849	K. BAPI RAJU	Non-Executive - Non Independent Director	Chairperson	
2	00006566	K.A. SASTRY	Executive Director	Member	
3	00006627	S. KISHORE	Executive Director	Member	

**Corporate Social Responsibility Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00121570	T.L. SANKAR	Non-Executive - Independent Director	Chairperson	
2	00342055	ABHAY NALAWADE	Non-Executive - Independent Director	Member	
3	00006627	S. KISHORE	Executive Director	Member	

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	12-02-2018		
2		30-05-2018	106
3		14-06-2018	14



## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	3	12-02-2018	106	
2	Audit Committee	14-06-2018	Yes	3		14	

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RANJITH KUMARA SHETTY
2	Designation	Company Secretary and Compliance Office

### Signatory Details

Name of signatory	RANJITH KUMARA SHETTY
Designation of person	Company Secretary and Compliance Office
Place	HYDERABAD
Date	11-07-2018