



To,

Date : 15/12/2017

The Corporate Relations
Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081.

National Stock Exchange of India Ltd,
Exchange Plaza, Plot no. C/1, G, Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub. Addendum to the outcome of meeting Held on 14.12.2017 regarding
Reconstitution of Committees

Dear Sir/Madam,

With reference to above mentioned subject please find enclosed herewith
details of reconstituted committees .

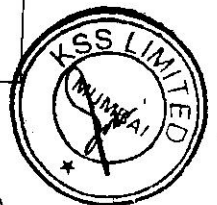
Audit Committee		
Name of Director	Designation in Committee	Type of Director
Mr. Rakesh Roopram Sharma	Chairperson	Non-Executive - Independent Director
Mr. Aditya Purohit	Member	Non-Executive - Independent Director
Mrs. Kunti Rattanshi	Member	Non Executive Non Independent Director
Stakeholders Relationship Committee		
Name of Director	Designation in Committee	Type of Director
Mr. Aditya Purohit	Chairperson	Non-Executive - Independent Director
Mr. Rakesh Roopram Sharma	Member	Non-Executive - Independent Director

KSS Limited

(Formerly Known as K Sera Sera Ltd.)

CIN : L22100MH1995PLC092438

Unit No.101 A & 102, 1st Floor, Plot No. B-17, Morya Landmark II, Andheri (West), Mumbai - 400 053. INDIA.
Tel: 022 40427600 / 42088600 Fax: 022 40427601 Web : www.kserasera.com Email : info@kserasera.com



Mrs. Kunti Rattanshi	Member	Non Executive Non Independent Director
Nomination and remuneration committee		
Name of Director	Designation in Committee	Type of Director
Mr. Rakesh Roopram Sharma	Chairperson	Non-Executive - Independent Director
Mr. Aditya Purohit	Member	Non-Executive - Independent Director
Mrs. Kunti Rattanshi	Member	Non Executive Non Independent Director

Kindly take the same on record.

Thanking You,

For KSS Limited
(Formerly Known as K Sera Sera Limited)



Deepak Tripathi
(Company Secretary)