

National Stock Exchange Of India Limited

Date of

05-Jul-2023

NSE Acknowledgement

Symbol:-	KHAITANLTD					
Name of the Company: -	Khaitan (India) Limited					
Submission Type:-	Corporate Governance					
Quarter/Period Ended: -	30-Jun-2016					
Date of Submission:-	2016-07-08 15:42:32					
NEAPS App. No:-	30659					

Disclaimer: We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Khaitan (India) Limited - 30-Jun-2016

2. Quarter ending

Composition Of Board Of Director i.

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Company Remarks	
Whether Regular	
chairperson appointed	
Whether Chairperson is	
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	ARUN KUMAR KEDIA	NED,ID	Member		
2	VINOD KUMAR	NED,ID	Chairperson		
	RUNGTA		_		
3	SURENDRA BAFNA	ED	Member		

Company Remarks	
Whether Regular	
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	ARUN KUMAR KEDIA	NED,ID	Member		
2	VINOD KUMAR	NED,ID	Chairperson		
	RUNGTA				
3	SURENDRA BAFNA	ED	Member		

Company Remarks	
Whether Regular	
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	Not Applicable
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	ARUN KUMAR KEDIA	NED,ID	Member		
2	VINOD KUMAR	NED,ID	Chairperson		
	RUNGTA				
3	SURENDRA BAFNA	ED	Member		

Company Remarks	
Whether Regular	
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12-Feb-2016	_			

Company Remarks	Board meeting to be held on 30.05.2016 was adjourned to 06.06.2016
Maximum gap between any	107
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	12-Feb-2016			0		
Committee						

Stakeholders	12-Feb-2016		0	
Relationship				
Committee				
Nomination	06-Jun-2016		0	
&				
Remuneratio				
n Committee				

Company Remarks	
Maximum gap between any	114
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Ī	Disclosure of notes on related
	party transactions and
	1 ,
	Disclosure of notes of material
	related party transactions

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 1000 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
- 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 : SULEKHA DUTTA
Designation : Company Secretary