

National Stock Exchange Of India Limited

Date of

19-Jul-2023

NSE Acknowledgement

Symbol:-	KHAITANLTD				
Name of the Company: -	Khaitan (India) Limited				
Submission Type:-	Corporate Governance				
Quarter/Period Ended: -	30-Jun-2023				
Date of Submission:-	2023-07-18 14:48:54				
NEAPS App. No:-	90839				

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-2023

2. Quarter ending

Composition Of Board Of Director i.

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Company Remarks	Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October, 2022.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	SUNAY KRISHNA	C & ED	Member	12-Nov-2016	
	KHAITAN				
2	SANDIP CHATTERJEE	ID	Member	27-Apr-2018	
3	SUJATA CHATTERJEE	ID	Member	31-Jul-2020	
4	Manoj Chhawchharia	ID	Chairperson	07-Apr-2021	
5	Gopal Mor	ID	Member	07-Apr-2021	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	SUNAY KRISHNA	C & ED	Member	12-Nov-2016	

	KHAITAN			
2	SANDIP CHATTERJEE	ID	Member	27-Apr-2018
3	SUJATA CHATTERJEE	ID	Member	31-Jul-2020
4	Manoj Chhawchharia	ID	Chairperson	07-Apr-2021
5	Gopal Mor	ID	Member	07-Apr-2021

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

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

Company Remarks	
Whether Regular	No
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	SANDIP CHATTERJEE	ID	Member	27-Apr-2018	
2	SUJATA CHATTERJEE	ID	Member	31-Jul-2020	
3	Manoj Chhawchharia	ID	Chairperson	07-Apr-2021	
4	Gopal Mor	ID	Member	07-Apr-2021	

Company Remarks	
Whether Regular	Yes
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
06-Jan-2023	Yes	6	6	4
14-Feb-2023	Yes	6	6	4
11-Mar-2023	Yes	6	6	4
30-May-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of	79
days)	

iv. Meeting of Committees

Name of	Date(s) of	Whether	Total	Number of	Number of	Number of
the	meeting (Enter	requirement	Number of	Directors	Independen	Members

Committee	dates of Previous quarter and Current quarter in chronological order)	of Quorum met (Yes/No)	Directors in the Committe e as on date of the meeting	present (All directors including Independent Director)	t directors attending the meeting	attending the Meeting (Other than Board of Directors)
Audit	14-Feb-2023	Yes	5	5	4	2
Committee						
Audit	11-Mar-2023	Yes	5	5	4	2
Committee						
Audit	30-May-2023	Yes	5	5	4	2
Committee						
Stakeholders	11-Mar-2023	Yes	5	5	4	2
Relationship						
Committee						
Stakeholders	30-May-2023	Yes	5	5	4	2
Relationship						
Committee						

Company Remarks	
Maximum gap between any	79
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	

Disclosure of notes on related	
party transactions and	
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
- 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:

Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October, 2022.

Name : SUNAY KRISHNA KHAITAN

Designation : Director