



National Stock Exchange Of India Limited

**Date of**

05-Jul-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	KHAITANLTD
<b>Name of the Company: -</b>	Khaitan (India) Limited
<b>Submission Type:-</b>	Corporate Governance
<b>Quarter/Period Ended: -</b>	30-Sep-2016
<b>Date of Submission:-</b>	2016-10-04 17:58:20
<b>NEAPS App. No:-</b>	32160

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**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

- 1. Name of Listed Entity - **Khaitan (India) Limited**
- 2. Quarter ending - **30-Sep-2016**

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e )	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 17 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1 )]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e]	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s														

																		gu lat ion 17 A (1 )]				h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y		
M r.	S U N I L K R I S H N A K H A I T	0 0 1 2 7 6 9 8	A G C P K 9 7 4 1 L	C & N E D			30 - Se p- 20 15	12 - A ug - 20 16									0	1	1	0	NA			

	AN																					
Mr.	ARUNKUMAR KE DIA	005027600	A F Z P K 3 0 4 1 B	NE D, ID			29 - Sep-2014	5										0	1	2	0	AC ,S C, NR C
Mr.	VINOD KUMAR RUNGTA	00087032	A D H P R 4 5 4 8 N	NE D, ID			29 - Sep-2014	12 - Aug - 2016	2									0	1	4	3	AC ,S C, NR C
Mr.	SURENDRABAFNA	00127681	A C W P B 9 1 4 9 F	ED			30 - Sep-2015	N . A .										0	1	2	0	AC ,S C, NR C
Mrs .	SULEKHA	071142	A H A P D 4 3	ED			13 - Mar - 2015	N . A .										0	3	0	0	NA

	D U T T A	4 0	5 0 K																		
M r.	A N I L K U M A R J A I N	0 7 5 2 4 1 7 7	A N D E D, I D			06 - Ju n- 20 16		1								0	1	0	0	NA	

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

## ii. Composition of Committees

### a. Audit Committee

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

Company Remarks	Vinod kumar Rungta was a member till 12.08.16. Anil Kumar jain is appointed a member.
Whether Regular chairperson appointed	

### b. Stakeholders Relationship Committee

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

Company Remarks	vinod kumar rungta was a member till 12.08.16. Mr. Anil kumar jain is a member.
Whether Regular chairperson appointed	

### c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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Company Remarks	Not Applicable
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

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

Company Remarks	Mr. anil kr. jain is a mamber. Mr. vinod kumar rungta was a mamber till 12.08.2016
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
06-Jun-2016				

Company Remarks	Board meeting to be held on 30.05.2016 was adjourned to 06.06.2016
Maximum gap between any two consecutive (in number of days)	66

**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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	06-Jun-2016			yes		
Stakeholders Relationship Committee	06-Jun-2016			yes		
Nomination &	06-Jun-2016			0		

Remuneration Committee						
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	66

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

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**Name** : **SULEKHA DUTTA**  
**Designation** : **Company Secretary**

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **SULEKHA DUTTA**  
**Designation** : **Company Secretary**



**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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**Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

**Company Remarks in case of non-compliant status**

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**Name:**  
**Designation:** anx4Designation  
**Place:**  
**Date:**