



National Stock Exchange Of India Limited

**Date of**

04-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>	31-Mar-2018
<b>Date of Submission:-</b>	2018-04-16 12:50:37
<b>NEAPS App. No:-</b>	45234

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**  
2. Quarter ending             - **30-Jun-2017**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17 A (1)]	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of positions of Chair person in Audit/Stakeholder Committee	Memberships in Committees of the Company	Remarks
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Company Remarks	Mr. Srawan Kumar jajodia, Non Executive Independent Director appointed w.e.f 12.06.2017.
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	ANIL KUMAR JAIN	NED,ID	Chairperson		
3	SRAWAN KUMAR JAJODIA	NED,ID	Member		

Company Remarks	Mr. Srawan Kumar jajodia, Non Executive Independent Director appointed as member of committee w.e.f 12.06.2017.
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	ANIL KUMAR JAIN	NED,ID	Chairperson		
3	SRAWAN KUMAR JAJODIA	NED,ID	Member		

Company Remarks	Mr. Srawan Kumar jajodia, Non Executive Independent Director appointed as member of committee w.e.f 12.06.2017.
Whether Regular chairperson appointed	

### c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
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No.	members			Appointment	
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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	ANIL KUMAR JAIN	NED,ID	Member		
3	SRAWAN KUMAR JAJODIA	NED,ID	Member		

Company Remarks	Mr. Srawan Kumar jajodia, Non Executive Independent Director appointed as member of committee w.e.f 12.06.2017.
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
14-Feb-2017				

Company Remarks	The original board meeting which was scheduled to be held on 30th May 2017, was adjourned due to want of quorum, and the adjourned meeting was held on 12th June 2017.
Maximum gap between any two consecutive (in number of days)	117

**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	14-Feb-2017			yes		
Stakeholders Relationship Committee	14-Feb-2017			yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	117

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**