



National Stock Exchange Of India Limited

Date of

04-Jul-2023

NSE Acknowledgement

Symbol:-	KHAITANLTD
Name of the Company: -	Khaitan (India) Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Sep-2017
Date of Submission:-	2017-10-14 13:22:34
NEAPS App. No:-	40984

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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 - **31-Dec-2017**

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 . 1 7 (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 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 1 7 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 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 p r o v i s o t o r e g u	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 (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	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	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
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D U T T A	0	5 0 K																		on of Mr. Ar un Ku ma r Ke dia as Dir ect or of the co mp any w.e .f 20- 09- 20 17, the co mp osit ion of the var iou s co m mit tee s of the Bo ard wa s rec ons titu ted and Mr
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																			s. Sulekha Duttas Inducted as member of the AC, SC, NRCC committees w.e.f. 10-11-2017.	
Mr.	ANIL KUMAR JAIN	07524177	ADBJ3886F	NED, ID		06 - Jun-2016		5							0	1	2	2	AC, SC, NRCC	
Mr.	SUNAYAK	075850	BTMPK5	CED		12 - Nov - 20									0	1	0	0	NA	Mr. Sunay Krishna

	RISHNAKHAITAN	70	794F			16													Khaitan has been appointed as Executive Director of the Company w.e.f 01st October 2017.
Mr.	SRAWANKUMARJAJODIA	00075546	ACKPJ7799P	NED, ID		12 - Jun-2017	21 - Nov-2017	5						0	1	2	0	AC, S, C, NR, C	Mr. Srawan Kumar Jajodia resigned from the Board w.e.f

	<p>20.09.2017.</p> <p>Mrs. Sulekha Dutta was inducted as member of the committee w.e.f 10-11-2017.</p> <p>Mr. Srawan Kumar Jajodia resigned from the Board w.e.f 21.11.2017 and ceases to be member of the committee.</p> <p>The Company is the process of shortlisting suitable Independent Non Executive Director.</p>
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	ANIL KUMAR JAIN	NED, ID	Chairperson		
2	SULEKHA DUTTA	ED	Member		
3	SRAWAN KUMAR JAJODIA	NED, ID	Member		

Company Remarks	<p>Mr. Arun Kumar Kedia, Non Executive Independent Director resigned w.e.f 20.09.2017.</p> <p>Mrs. Sulekha Dutta was inducted as member of the committee w.e.f 10-11-2017.</p> <p>Mr. Srawan Kumar Jajodia resigned from the Board w.e.f 21.11.2017 and ceases to be member of the committee.</p> <p>The Company is the process of shortlisting suitable Independent Non Executive Director.</p>
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
18-Aug-2017				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

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	18-Aug-2017			yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	<p>Mr. Arun Kumar Kedia, Non Executive Independent Director resigned w.e.f 20.09.2017.</p> <p>Mrs. Sulekha Dutta was inducted as member of the AC, SC, NRC committees w.e.f 10-11-2017.</p> <p>Mr. Srawan Kumar Jajodia resigned from the Board w.e.f 21.11.2017 and ceases to be member of the committee.</p> <p>The Company is the process of shortlisting suitable Independent Non Executive Director.</p>
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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 - **No**
 - 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:

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