



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-2018
Date of Submission:-	2018-07-14 13:48:54
NEAPS App. No:-	47399

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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-Jun-2018**

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 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 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 l a t i o n 17 A (1)]	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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M r.	A N I L K U M A R J A I N	0 7 5 2 4 1 7 7	A D B P J 3 8 8 6 F	ID ,C & N E D			06 - Ju n- 20 16	30 - A pr - 20 18	2 2						0	0	0	0	NA	Mr. An il Ku ma r Jai n resi gne d fro m the Bo ard w.e

Mr.	SUNAY KRI SHNA KHAITAN	07585070	BTM PK 5794 F	ED			01 - Oct-2017									0	1	2	0	AC, S C, NR C	Mr. Sunay Krishna Khaitan has been appointed as Executive Director of the Company w.e.f 01st October 2017. Mr. Srwan Kumar Jaj

																				inducted as member of the AC, SC, NR Committee w.e.f 13.02.2018.
Mr.	SANDEEP CHATTOPADHYAY	06875010	AFFPC5845D	NED			27 - Apr - 2018							0	1	2	2		AC, SC, NR C	Mr. Sandeep Chatterjee has been appointed as Non Executive Independent

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SUNAY KRISHNA KHAITAN	ED	Member		
2	SULEKHA DUTTA	ED	Member		
3	SANDIP CHATTOPADHYAY	NED	Chairperson		

Company Remarks	Mr. Sandip Chattopadhyay has been appointed as Non Executive Independent Additional Director w.e.f 27.04.2018. He has been inducted as member of Committee w.e.f 27.04.2018. Mr. Anil Kumar Jain resigned from the Board w.e.f 30.04.2018. Subsequent to his resignation Mr. Jain ceases to be member of the Audit Committee, Stakeholders relationship Committee and Nomination Remuneration Committee.
Whether Regular chairperson appointed	

c. Risk Management Committee

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

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SUNAY KRISHNA KHAITAN	ED	Member		
2	SULEKHA DUTTA	ED	Member		
3	SANDIP CHATTOPADHYAY	NED	Chairperson		

Company Remarks	Mr. Sandip Chattopadhyay has been appointed as Non Executive Additional Director w.e.f 27.04.2018. Mr. Sandip Chattopadhyay has been inducted as member of Committee w.e.f 27.04.2018. Mr. Anil Kumar Jain resigned from the Board w.e.f 30.04.2018. Subsequent to his resignation Mr. Jain ceases to be member of the Audit Committee, Stakeholders relationship Committee and Nomination Remuneration Committee.
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
13-Feb-2018				

13-Feb-2018				
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Company Remarks	Two Board Meetings were held during the quarter April to June. The Board is the process of shortlisting suitable Independent Non Executive Woman director.
Maximum gap between any two consecutive (in number of days)	72

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)
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Company Remarks	In relation to composition of Audit Committee and Nomination Remuneration Committee, the company does not have sufficient number of Non Executive Independent Director. The Company is the process of shortlisting suitable Independent Non Executive Director.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

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	
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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 - **No**
 - 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:

The Board is the process of shortlisting suitable Independent Non Executive Woman director.
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Name : **Sunay Krishna Khaitan**
Designation : **Director**