



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-Jun-2019
Date of Submission:-	2019-07-10 15:57:09
NEAPS App. No:-	54101

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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-2019**

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 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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																	lat ion 17 A (1)		e e 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		
Mr.	S U N A Y K R I	0 7 5 8 5 0 7	B T M P K 5 7	C & E D	C E O	01 - O ct- 20 17				09 - D ec - 19 91						1	0	2	0	AC ,S C, NR C	Mr. Su nay Kri shn a Kh

																				any w.e .f 21. 11. 20 17 and the reb y cea ses to be me mb er of the AC , SC , NR C. Mr. Su nay Kri shn a Kh aita n has bee n ind uct ed as me mb er of the AC , SC ,
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																					NR C o m m i t t e e .w e f 13. 02. 20 18.	
M r.	S A N D I P C H A T T E R J E E	0 6 8 7 5 0 1 0	A F H P C 5 8 4 5 D	ID		2 7 - A p r - 2 0 1 8	27 - A p r - 20 18		6 0	20 - M a y - 19 63							2	2	2	2	AC ,S C, NR C	Mr. S a n d i p C h a t t o p a d h y a s b e e n a p p o i n t e d a s N o n E x e c u t i v e I n d e p e n d e n t A d d i t i o n a l D i r e c t o r w. e f 27. 04. 20 18.

																				Mr. Sandip Chappadhay has been inducted as member of Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee
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																					tee w.e .f 27. 04. 20 18.		
Mrs.	S U J A T A S A R K A R	0 8 1 7 3 5 3 5	A W Y P S 4 7 6 3 J	ID		0 7 - J u l - 2 0 1 8	07 - J u l - 20 18		6 0	14 - J u l - 19 75								1	1	2	0	AC S C, NR C	Mr s. S u j a t a S a r k a r h a s b e e n a p p o i n t e d a s N o n E x e c u t i v e I n d e p e n d e n t A d d i t i o n a l D i r e c t o r w. e. .f 07. 07. 20 18. S h e h a s b e e n i n d u c t e d

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Company Remarks	Mrs. Sujata Sarkar has been appointed as Non Executive Independent Additional, women Director w.e.f 07.07.2018. She has been inducted as member of Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee w.e.f 07.07.2018.Mrs. Sulekha Dutta resigned from the Board w.e.f 09.07.2018. Subsequent to her resignation she ceases to be member of the Audit Committee, Stakeholders relationship Committee and Nomination Remuneration Committee.
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Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit 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	SUJATA SARKAR	ID	Member	07-Jul-2018	
2	SUNAY KRISHNA KHAITAN	C & ED	Member	13-Feb-2018	
3	SANDIP CHATTERJEE	ID	Chairperson	27-Apr-2018	

Company Remarks	Mrs. Sujata Sarkar has been appointed as Non Executive Independent Additional, women Director w.e.f 07.07.2018. She has been inducted as member of Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee w.e.f 07.07.2018. Mrs. Sulekha Dutta resigned from the Board w.e.f 09.07.2018. Subsequent to her resignation she ceases to be member of the Audit Committee, Stakeholders relationship Committee and Nomination Remuneration Committee.
Whether Regular chairperson appointed	No

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	SUJATA SARKAR	ID	Member	27-Apr-2018	
2	SANDIP CHATTERJEE	ID	Chairperson	07-Jul-2018	
3	SUNAY KRISHNA KHAITAN	C & ED	Member	13-Feb-2018	

Company Remarks	Mrs. Sujata Sarkar has been appointed as Non Executive Independent Additional, women Director w.e.f 07.07.2018. She has been inducted as member of Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee w.e.f 07.07.2018. Mrs. Sulekha Dutta resigned from the Board w.e.f 09.07.2018. Subsequent to her resignation she ceases to be member of the Audit Committee, Stakeholders relationship Committee and Nomination Remuneration Committee.
Whether Regular chairperson appointed	No

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	No

d. Nomination and Remuneration Committee

<i>Sr.</i>	<i>Name of Committee</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of</i>	<i>Date of</i>
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No.	members			Appointment	Cessation
1	SUJATA SARKAR	ID	Member	27-Apr-2018	
2	SANDIP CHATTERJEE	ID	Chairperson	07-Jul-2018	
3	SUNAY KRISHNA KHAITAN	C & ED	Member	13-Feb-2018	

Company Remarks	Mrs. Sujata Sarkar has been appointed as Non Executive Independent Additional, women Director w.e.f 07.07.2018. She has been inducted as member of Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee w.e.f 07.07.2018. Mrs. Sulekha Dutta resigned from the Board w.e.f 09.07.2018. Subsequent to her resignation she ceases to be member of the Audit Committee, Stakeholders relationship Committee and Nomination Remuneration Committee.
Whether Regular chairperson appointed	No

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
25-Feb-2019	Yes		3	2
25-Feb-2019	Yes		3	2

Company Remarks	Three Board Meetings were held during the quarter October to December, 2018.
Maximum gap between any two consecutive (in number of days)	52

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	25-Feb-2019	Yes		3	2	
Audit Committee	29-May-2019	Yes		3	2	
Nomination & Remuneration Committee	06-Apr-2019	Yes		3	2	
Nomination	29-May-2019			3	2	

& Remuneratio n Committee						
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Company Remarks	In relation to composition of Audit Committee and Nomination Remuneration Committee, the company have sufficient number of Non Executive Independent Director.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	52

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 - **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:

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

Designation : Director