



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-Dec-2020             |
| <b>Date of Submission:-</b>    | 2021-01-13 13:21:25     |
| <b>NEAPS App. No:-</b>         | 68949                   |

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 - **31-Dec-2020**

**i. Composition Of Board Of Director**

| Title<br>(Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson/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 (1 A) 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 posts of Chairperson in Audit/Stakeholder Committee | Memberships in Committee of the Company | Remarks |  |
|-------------------|----------------------|-----|-----|--|--------------|-----------------------------|---------------------|-------------------|--------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|---|---|---|--|---|---------|--|
|                   |                      |     |     |  |              |                             |                     |                   |        |               |                                       |                                |                              |                             |                |   |                                    |   |   |   |  |   |         |  |







|   |                   |    |        |             |  |
|---|-------------------|----|--------|-------------|--|
|   | KHAITAN           |    |        |             |  |
| 4 | SUJATA CHATTERJEE | ID | Member | 31-Jul-2020 |  |

|                                       |  |
|---------------------------------------|--|
| Company Remarks                       | Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. Further considering the financial position of the company no person of worth is ready to join the company as director. Still we are in process of identifying worthwhile candidates to be appointed as directors..Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. Further considering the financial position of the company no person of worth is ready to join the company as director. Still we are in process of identifying worthwhile candidates to be appointed as directors..Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. Further considering the financial position of the company no person of worth is ready to join the company as director. Still we are in process of identifying worthwhile candidates to be appointed as directors..Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. Further considering the financial position of the company no person of worth is ready to join the company as director. Still we are in process of identifying worthwhile candidates to be appointed as directors.. |
| Whether Regular chairperson appointed | Yes  |

**c. Risk Management Committee**

| Sr. No. | Name of Committee members | Category | Chairperson/Member | Date of Appointment | Date of Cessation |
|---------|---------------------------|----------|--------------------|---------------------|-------------------|
|---------|---------------------------|----------|--------------------|---------------------|-------------------|

|                                       |  |
|---------------------------------------|--|
| Company Remarks                       |  |
| 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       | SUJATA SARKAR             | ID       | Member             | 07-Jul-2018         |                   |
| 2       | SUJATA CHATTERJEE         | ID       | Member             | 31-Jul-2020         |                   |
| 3       | SANDIP CHATTERJEE         | ID       | Chairperson        | 27-Apr-2018         |                   |

|                                       |  |
|---------------------------------------|--|
| Company Remarks                       | Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. Further considering the financial position of the company no person of worth is ready to join the company as director. Still we are in process of identifying worthwhile candidates to be appointed as directors..Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. Further considering the financial position of the company no person of worth is ready to join the company as director. Still we are in process of identifying worthwhile candidates to be appointed as directors..Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. Further considering the financial position of the company no person of worth is ready to join the company as director. Still we are in process of identifying worthwhile candidates to be appointed as directors..Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. Further considering the financial position of the company no person of worth is ready to join the company as director. Still we are in process of identifying worthwhile candidates to be appointed as directors.. |
| Whether Regular chairperson appointed | Yes  |

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 |
|---|--|---|--|--|
| 31-Jul-2020   | Yes  |   | 4  | 3  |
| 29-Aug-2020   | Yes  |   | 4  | 3  |
|   |  |   |  |  |

| Company Remarks   |    |
|---|----|
| Maximum gap between any two consecutive (in number of days) | 73 |

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                     | 31-Jul-2020   | Yes  |  | 4  | 3   |   |
| Stakeholders Relationship Committee | 31-Jul-2020   | Yes  |  | 4  | 3   |   |
| Nomination & Remuneration Committee | 29-Aug-2020   | Yes  |  | 4  | 3   |   |
| Audit Committee                     | 29-Aug-2020   | Yes  |  | 4  | 3   |   |

| Company Remarks  |    |
|--|----|
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 73 |

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 |  |
|--|--|

## 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:

**Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. Further considering the financial position of the company no person of worth is ready to join the company as director. Still we are in process of identifying worthwhile candidates to be appointed as directors.**

**Name : Pradip Halder**  
**Designation : Company Secretary**