



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-2020
Date of Submission:-	2020-07-15 17:52:46
NEAPS App. No:-	64983

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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-2020**

i. Composition Of Board Of Director

Title (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 members in Audit/Stakeholder Committee(s) including this listed entity	No. of positions of Chairperson in Audit/Stakeholder Committee	Memberships in Committees of the Company	Remarks	

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Company Remarks	No change
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit 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	SUNAY KRISHNA	C & ED	Member	13-Feb-2018	

	KHAITAN				
3	SANDIP CHATTERJEE	ID	Chairperson	27-Apr-2018	

Company Remarks	No change.No change.No change..No change.No change.No change.No change.No change..No change.No change.No change.No change.No change..No change..No change
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship 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	SANDIP CHATTERJEE	ID	Chairperson	27-Apr-2018	
3	SUNAY KRISHNA KHAITAN	C & ED	Member	13-Feb-2018	

Company Remarks	No change.No change.No change..No change.No change.No change..No change.No change.No change..
Whether Regular chairperson appointed	Yes

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	
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	SANDIP CHATTERJEE	ID	Chairperson	27-Apr-2018	
3	SUNAY KRISHNA KHAITAN	C & ED	Member	13-Feb-2018	

Company Remarks	No Change.No Change.No Change..No Change.No Change.No Change..No Change.No Change.No Change..
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
14-Feb-2020	Yes		3	2

Company Remarks	The meeting dated 30.06.2020 was first adjourned to 14.07.2020 and subsequently adjourned to 31.07.2020
Maximum gap between any two consecutive (in number of days)	136

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-2020	Yes		3	2	
Stakeholders Relationship Committee	14-Feb-2020	Yes		3	2	

Company Remarks	In relation to composition of Audit Committee and Nomination Remuneration Committee, the company have sufficient number of Non Executive Independent Director. nThe meeting dated 30.06.2020 was first adjourned to 14.07.2020 and subsequently adjourned to 31.07.2020
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	136

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**