



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-2022
<b>Date of Submission:-</b>	2023-01-19 16:58:42
<b>NEAPS App. No:-</b>	86908

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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-2022**

**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 l a t i o n 1 7 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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	S H N A K H A I T A N	0 9 4 F			2 0 1 6															
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	28 - S e p - 20 18	6 0	20 - M a y - 19 63	N o					N o		1	1	2	0	AC ,S C, NR C
M rs .	S U J A T A C H A T T E R J E E	0 0 2 4 5 6 5 6	A F B P C 3 7 2 8 B	ID	3 1 - J u l - 2 0 2 0	30 - S e p - 20 20	6 0	09 - M a y - 19 72	N o					N o		2	2	2	0	AC ,S C, NR C
M r.	M a n o j C h h a w c h h a r i a	0 0 2 1 4 8 6 7	A C U P C 5 9 6 9 L	ID	0 7 - A p r - 2 0 2 1	30 - S e p - 20 21	6 0	15 - J u n - 19 59	N o					N o		1	1	2	2	AC ,S C, NR C

M r.	G o p a l M o r	0 0 5 5 2 8 2	A A T P M 1 7 0 8 J	ID		0 7 - A p r - 2 0 2 1	30 - S e p - 20 21	6 0	11 - J u l - 19 66	N o					N o		1	1	2	0	AC ;S C, NR C
M r.	A j a y A h l a w a t	0 1 2 2 7 3 4 3	A D I P A 3 1 9 9 H	N E D		2 1 - O c t - 2 0 2 2			13 - A u g - 19 68	N o					N o		1	0	0	0	

Company Remarks	Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October , 2022.
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	SUNAY KRISHNA KHAITAN	C & ED	Member	12-Nov-2016	
2	SANDIP CHATTERJEE	ID	Member	27-Apr-2018	
3	SUJATA CHATTERJEE	ID	Member	31-Jul-2020	
4	Manoj Chhawchharia	ID	Chairperson	07-Apr-2021	
5	Gopal Mor	ID	Member	07-Apr-2021	

Company Remarks	Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October , 2022....Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October , 2022....Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in
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Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SANDIP CHATTERJEE	ID	Member	27-Apr-2018	
2	SUJATA CHATTERJEE	ID	Member	31-Jul-2020	
3	Manoj Chhawchharia	ID	Chairperson	07-Apr-2021	
4	Gopal Mor	ID	Member	07-Apr-2021	

Company Remarks	Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October , 2022...Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October , 2022...Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October , 2022...Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October , 2022...
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
19-Jul-2022	Yes	5	5	4
13-Aug-2022	Yes	5	5	4
21-Oct-2022	Yes	5	5	4
14-Nov-2022	Yes	6	5	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

### 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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Nomination & Remuneration Committee	13-Aug-2022	Yes	4	4	4	2
Nomination & Remuneration Committee	21-Oct-2022	Yes	4	4	4	2
Audit Committee	19-Jul-2022	Yes	5	5	4	2
Audit Committee	13-Aug-2022	Yes	5	5	4	2
Audit Committee	21-Oct-2022	Yes	5	5	4	2
Audit Committee	14-Nov-2022	Yes	5	5	4	2
Stakeholders Relationship Committee	14-Nov-2022	Yes	5	5	4	2
Stakeholders Relationship Committee	13-Aug-2022	Yes	5	5	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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:

**Compliance of regulation 17 is on top 2000 companies. We do not fall under the category of top 2000 companies in India. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October , 2022.**

Name : PRADIP HALDER  
Designation : Company Secretary & Compliance Officer