

# 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-Sep-2017							
Date of Submission:-	2017-10-14 13:22:34							
NEAPS App. No:-	40984							

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#### **ANNEXURE I**

### Format to be submitted by listed entity on quarterly basis

 Name of Listed Entity
 Quarter ending - Khaitan (India) Limited - 31-Dec-2017

#### **Composition Of Board Of Director** i.

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Company Remarks	Mr. Srawan Kumar Jajodia Non Executive Independent Director resigned w.e.f 21.11.2017.
	Mr. Sunay Krishna Khaitan has been appointed as Executive director of the Company w.e.f 01st October 2017.
	Subsequent to cessation of Mr. Arun Kumar Kedia as Director of the company w.e.f 20-09-2017, the composition of the various committees of the Board was reconstituted and Mrs. Sulekha Dutta was inducted as member of the AC, SC, NRC committees w.e.f 10-11-2017.
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

# ii. Composition of Committees

# a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members		-	Appointment	Cessation
1	SULEKHA DUTTA	ED	Member		
2	ANIL KUMAR JAIN	NED,ID	Chairperson		
3	SRAWAN KUMAR	NED,ID	Member		
	JAJODIA				

Company Remarks	Mr. Arun Kumar Kedia, Non Executive Independent Director resigned w.e.f 20.09.2017.
	Mrs. Sulekha Dutta was inducted as member of the committee w.e.f 10-11-2017.
	Mr. Srawan Kumar Jajodia resigned from the Board w.e.f 21.11.2017 and ceases to be member of the committee.
	The Company is the process of shortlisting suitable Independent Non Executive Director.
Whether Regular	
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	SULEKHA DUTTA	ED	Member		
2	ANIL KUMAR JAIN	NED,ID	Chairperson		
3	SRAWAN KUMAR	NED,ID	Member		
	JAJODIA				

Company Remarks	Mr. Arun Kumar Kedia, Non Executive Independent Director resigned w.e.f

	20.09.2017.
	Mrs. Sulekha Dutta was inducted as member of the committee w.e.f 10-11-2017.
	Mr. Srawan Kumar Jajodia resigned from the Board w.e.f 21.11.2017 and ceases to be member of the committee.
	The Company is the process of shortlisting suitable Independent Non Executive Director.
Whether Regular chairperson appointed	

c. Risk Management Committee

3	Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
1	No.	members			Appointment	

Company Remarks	Not Applicable
Whether Regular	
chairperson appointed	

# d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	ANIL KUMAR JAIN	NED,ID	Chairperson		
2	SULEKHA DUTTA	ED	Member		
3	SRAWAN KUMAR	NED,ID	Member		
	JAJODIA				

Company Remarks	Mr. Arun Kumar Kedia, Non Executive Independent Director resigned w.e.f 20.09.2017.
	Mrs. Sulekha Dutta was inducted as member of the committee w.e.f 10-11-2017.
	Mr. Srawan Kumar Jajodia resigned from the Board w.e.f 21.11.2017 and ceases to be member of the committee.
	The Company is the process of shortlisting suitable Independent Non Executive Director.
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
18-Aug-2017				

Company Remarks	
Maximum gap between any	83
two consecutive (in number of	
days)	

### 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 Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	18-Aug-2017			yes		

Company Remarks	
Maximum gap between any	83
two consecutive (in number of	
days) [Only for Audit	
Committee]	

### 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	Mr. Arun Kumar Kedia, Non Executive Independent Director resigned w.e.f 20.09.2017.
related party transactions	Mrs. Sulekha Dutta was inducted as member of the AC, SC, NRC committees w.e.f 10-11-2017.
	Mr. Srawan Kumar Jajodia resigned from the Board w.e.f 21.11.2017 and ceases to be member of the committee.
	The Company is the process of shortlisting suitable Independent Non Executive Director.

#### 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 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:

Name : SULEKHA DUTTA
Designation : Company Secretary