

# 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-2020				
Date of Submission:-	2020-10-14 14:55:37				
NEAPS App. No:-	66805				

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 - 30-Sep-2020

2. Quarter ending

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

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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.
Whether Regular	Yes

chairperson appointed	
Whether Chairperson is	Yes
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	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	
4	SUJATA CHATTERJEE	ID	Member	31-Jul-2020	

Company Remarks	No change.nnCompliance 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 directorsNo change.nnCompliance 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 directorsNo change.nnCompliance 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 directors. Still we are in process of identifying worthwhile candidates to be appointed as directorsNo change.nnCompliance 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 directorsNo change.nnCompliance 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 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 directorsNo
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	SUJATA SARKAR	ID	Member	07-Jul-2018	
2	SANDIP CHATTERJEE	ID	Chairperson	27-Apr-2018	
3	SUNAY KRISHNA	C & ED	Member	13-Feb-2018	
	KHAITAN				
4	SUJATA CHATTERJEE	ID	Member	31-Jul-2020	

Company Remarks	No change.nnCompliance 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 worth to be appointed as directorsNo change.nnCompliance of regul 2000 companies. We do not fall under the category of top 2000 India. Further considering the financial position of the company worth is ready to join the company as director. Still we are in processing identifying worthwhile candidates to be appointed as directorsNo change.nnCompliance of regulation 17 is on top 2000 companies.
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chairperson appointed

c. Risk Management Committee

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

Company Remarks	
Whether Regular	
chairperson appointed	

### d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members		-	Appointment	
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	No Change.nnCompliance of regulation 17 is on top 2000 companies. We do not
Company Romano	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 directorsNo Change.nnCompliance 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 directorsNo
	Change.nnCompliance 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	Yes
	165
chairperson appointed	

### iii. Meeting of Board of Directors

Date(s) of meeting	Whether	Total Number	Number of Directors	No. of Independent
(Enter dates of Previous	requirement	of Directors as	present (All	Directors attending the
quarter and Current	of Quorum	on date of the	directors including	meeting

quarter in chronological order)	met (Yes/No)	meeting	Independent Director)	
30-Jun-2020	Yes		4	3
29-Aug-2020	Yes		4	3

Company Remarks	Meeting called on 30.06.2020 was adjourned to 14.07.2020 and then was ultimately held on 31.07.2020. Due to Covid reasons no meeting was actually held in First Quarter.
Maximum gap between any two consecutive (in number of days)	30

### 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	30-Jun-2020	Yes		4	3	
Committee						
Stakeholders	31-Jul-2020	Yes		4	3	
Relationship						
Committee						
Nomination	29-Aug-2020	Yes		4	3	
&						
Remuneratio						
n Committee						
Audit	29-Aug-2020	Yes		4	3	
Committee						

Company Remarks	Meeting called on 30.06.2020 was adjourned to 14.07.2020 and then was ultimately held on 31.07.2020. Due to Covid reasons no meeting was actually held in First Quarter.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	30

# 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	

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
- 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

#### **ANNEXURE III**

#### **Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	

Presence of Chairperson of Audit Committee at the Annual	18(1)(d)	Yes	
General Meeting			
Presence of Chairperson of	19(3)	Yes	
the nomination and			
remuneration committee at the			
annual general meeting			
Presence of Chairperson of	20(3)	Yes	
the Stakeholder Relationship			
committee at the annual			
general meeting			
Whether "Corporate	34(3) read with	Yes	
Governance Report" disclosed	para C of		
in Annual Report	Schedule V		

Note:		

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

#### **ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months

Balance outstanding at the end of six months

Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or

indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity			

controlled by					
them					
Promoter Group					
or any other					
entity controlled					
by them					
Directors					
(including					
relatives) or any					
other entity					
controlled by					
them					
KMPs or any					
other entity					
controlled by					
them					
(D) If the Listed Entity wo	ould like to provide any oth	er information the same n	nay he indicated here		
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Affirmations					
All loans (or other form of	of debt), guarantees, comfor	t letters (by whatever name	e called) or securities in		
			the listed entity to promoter(s),		
promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any					
entity controlled by them are in the economic interest of the company					
Company Remarks in	T				
case of non-					
compliant status					
compilant status	<u> </u>				
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Name:					
Designation: anx4Designation					
Place:					
Date:					