

# 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-2022				
Date of Submission:-	2022-10-21 18:37:08				
NEAPS App. No:-	85069				

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-2022

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. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October, 2022.
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is related to MD or CEO	Yes

### ii. Composition of Committees

### a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	SUNAY KRISHNA	C & ED	Member	12-Nov-2016	
	KHAITAN				
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
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	01227343) was appointed as Additional Non Executive Director with effect from
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	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	Yes
appointed	

appointed
b. Stakeholders Relationship Committee

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

1	SUNAY KRISHNA	C & ED	Member	12-Nov-2016
	KHAITAN			
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

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Whether Regular chairperson appointed	Yes

c. Risk Management Committee

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

Company Remarks	
Whether Regular	No
chairperson appointed	

### d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members		-	Appointment	
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
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	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	Yes
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
30-May-2022	Yes	5	5	4
19-Jul-2022	Yes	5	5	4
13-Aug-2022	Yes	5	5	4

Company Remarks	
Maximum gap between any	49
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	30-May-2022	Yes	5	5	4	2
Committee						
Nomination &	13-Aug-2022	Yes	5	4	4	2
Remuneratio n Committee						
Stakeholders Relationship Committee	30-May-2022	Yes	5	5	4	2
Audit Committee	19-Jul-2022	Yes	5	5	4	2
Audit Committee	13-Aug-2022	Yes	5	5	4	2
Stakeholders Relationship Committee	13-Aug-2022	Yes	5	5	4	2

Company Remarks	
Maximum gap between any	49
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	

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	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. 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

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

#### Note:

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

#### **ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%

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

any other Group or (including any other er or Group or (including other entity	Aggregate am	Aggregate amount advanced during six months			Balance outstanding at the end of six months			
	any other entity controlled by	Group or any other entity controlled	(including relatives) or any other entity controlled	any other entity controlled	er or any other entity controll ed by	Group or any other entity controlled	(including relatives) or any other entity controlled by	controlled by

(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 would like to provide any other information the same may be indicated here			
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### **Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by 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	Limited Reviewed accounts not available for the September, 2022 Quarter
case of non-	
compliant status	

Name: SUNAY KRISHNA

KHAITAN **Designation:** Chief Executive

Officer

Place: KOLKATA Date: 21-Oct-2022

