



National Stock Exchange Of India Limited

**Date of**

05-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-2016
<b>Date of Submission:-</b>	2017-01-14 16:17:44
<b>NEAPS App. No:-</b>	35546

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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-2016**

**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	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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	ARKE DIA	0	4 1 B																		
Mr.	SUREN DRABANA	00127681	ACWPB9149F	ED			30 - Sep- 20 15	30 - Nov- 20 16									0	1	0	0	NA
Mrs.	SULEKH ADUTTA	07114240	AHA P D 4 3 5 0 K	ED			13 - Mar- 20 15		N . A .								0	2	0	0	NA
Mr.	ANIL KUMAR JAIN	07524177	ADBPJ3886F	NE D, ID			06 - Jun- 20 16		5								0	1	2	0	AC ,S C, NR C
Mr.	SUNAY KRIS	07585070	B T M P K 5 7 9	C & N E D			12 - Nov- 20 16										0	1	0	0	NA

	H N A K H A I T A N		4 F																	
M r.	S H I V K U M A R B A J A J	0 2 0 0 6 1 2	A C E P T E D	N E D, I D		12 - N o v - 20 16		5							0	2	4	3	AC ,S C, NR C	

Company Remarks	
Whether Regular chairperson appointed	
Whether Chairperson is related to MD or CEO	

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SHIV KUMAR BAJAJ	NED,ID	Chairperson		
2	ANIL KUMAR JAIN	NED,ID	Member		
3	ARUN KUMAR KEDIA	NED,ID	Member		

Company Remarks	Shiv Kumar Bajaj was appointed as member and chairperson of the committee w.e.f 12.11.2016
Whether Regular chairperson appointed	

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SHIV KUMAR BAJAJ	NED,ID	Chairperson		
2	ANIL KUMAR JAIN	NED,ID	Member		
3	ARUN KUMAR KEDIA	NED,ID	Member		

Company Remarks	Shiv Kumar Bajaj was appointed as member and chairperson of the committee
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	w.e.f 12.11.2016
Whether Regular chairperson appointed	

**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	Not Applicable
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	SHIV KUMAR BAJAJ	NED,ID	Chairperson		
2	ANIL KUMAR JAIN	NED,ID	Member		
3	ARUN KUMAR KEDIA	NED,ID	Member		

Company Remarks	Shiv Kumar Bajaj was appointed as member and chairperson of the committee w.e.f 12.11.2016
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
12-Aug-2016				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

**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	12-Aug-2016			yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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:

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**Name** : **SULEKHA DUTTA**  
**Designation** : **Company Secretary**