



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>	30-Sep-2020
<b>Date of Submission:-</b>	2020-10-14 14:55:37
<b>NEAPS App. No:-</b>	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.









	company as director. Still we are in process of identifying worthwhile candidates to be appointed as directors..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 directors..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 directors..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 directors..
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
Company Remarks					
Whether Regular chairperson appointed					

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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 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..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 directors..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 directors..
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of meeting (Enter dates of Previous quarter and Current</b>	<b>Whether requirement of Quorum</b>	<b>Total Number of Directors as on date of the</b>	<b>Number of Directors present (All directors including</b>	<b>No. of Independent Directors attending the meeting</b>
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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 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	30-Jun-2020	Yes		4	3	
Stakeholders Relationship Committee	31-Jul-2020	Yes		4	3	
Nomination & Remuneration Committee	29-Aug-2020	Yes		4	3	
Audit Committee	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) [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	

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	
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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. 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

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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:

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

**ANNEXURE IV**

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

**(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:**

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

**(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:**

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

<i>controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

**(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 case of non-compliant status**

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**Name:**  
**Designation:** anx4Designation  
**Place:**  
**Date:**