



National Stock Exchange Of India Limited

Date of

19-Jul-2023

NSE Acknowledgement

Symbol:-	KHAITANLTD
Name of the Company: -	Khaitan (India) Limited
Submission Type:-	Corporate Governance
Quarter/Period Ended: -	30-Jun-2023
Date of Submission:-	2023-07-18 14:48:54
NEAPS App. No:-	90839

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	S H N A K H A I T A N	0 9 4 F			2 0 1 6															
M r.	S A N D I P C H A T T E R J E E	0 6 8 7 5 0 1 0	A F H P C 5 8 4 5 D	ID	2 7 - A p r - 2 0 1 8	28 - S e p - 20 18	6 0	20 - M a y - 19 63	N o					N o		1	1	2	0	AC ,S C, NR C
M r s	S U J A T A C H A T T E R J E E	0 0 2 4 5 6 5 6	A F B P C 3 7 2 8 B	ID	3 1 - J u l - 2 0 2 0	30 - S e p - 20 20	6 0	09 - M a y - 19 72	N o					N o		2	2	2	0	AC ,S C, NR C
M r.	M a n o j C h h a w c h h a r i a	0 0 2 1 4 8 6 7	A C U P C 5 9 6 9 L	ID	0 7 - A p r - 2 0 2 1	30 - S e p - 20 21	6 0	15 - J u n - 19 59	N o					N o		1	1	2	2	AC ,S C, NR C

M r.	G o p a l M o r	0 0 5 5 2 8 2	A A T P M 1 7 0 8 J	ID		0 7 - A p r - 2 0 2 1	30 - S e p - 20 21	6 0	11 - J u l - 19 66	N o					N o		1	1	2	0	AC ;S C, NR C
M r.	A j a y A h l a w a t	0 1 2 2 7 3 4 3	A D I P A 3 1 9 9 H	N E D		2 1 - O c t - 2 0 2 2			13 - A u g - 19 68	N o					N o		1	0	0	0	

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 chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SUNAY KRISHNA KHAITAN	C & ED	Member	12-Nov-2016	
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	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of 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	
Whether Regular chairperson appointed	Yes

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	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

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

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
06-Jan-2023	Yes	6	6	4
14-Feb-2023	Yes	6	6	4
11-Mar-2023	Yes	6	6	4
30-May-2023	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	79

iv. Meeting of Committees

Name of the	Date(s) of meeting (Enter	Whether requirement	Total Number of	Number of Directors	Number of Independen	Number of Members
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Committee	dates of Previous quarter and Current quarter in chronological order)	of Quorum met (Yes/No)	Directors in the Committee as on date of the meeting	present (All directors including Independent Director)	t directors attending the meeting	attending the Meeting (Other than Board of Directors)
Audit Committee	14-Feb-2023	Yes	5	5	4	2
Audit Committee	11-Mar-2023	Yes	5	5	4	2
Audit Committee	30-May-2023	Yes	5	5	4	2
Stakeholders Relationship Committee	11-Mar-2023	Yes	5	5	4	2
Stakeholders Relationship Committee	30-May-2023	Yes	5	5	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

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 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. However, Mr. Ajay Ahlawat (DIN: 01227343) was appointed as Additional Non Executive Director with effect from 21st October , 2022.

Name : SUNAY KRISHNA KHAITAN
Designation : Director