



Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 13.01.2016.

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J.Towers, Dalal Street,
Mumbai-400 001

Sub: Filing of Quarterly Compliances for the Quarter ended 31st December, 2015.

Dear Sir,

Enclosed please find herewith the followings for the Quarter ended 31st December, 2015, for your record and reference:

1. Compliance Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reconciliation of Share Capital Audit Certificate by Practicing Company Secretary.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited


A.B. Chakrabarty (Membership No. FCS 7184)
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India
Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431

General information about company	
Scrip code	526409
Name of the company	KKALPANA INDUSTRIES (INDIA) LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	No

For Kkalpana Industries (India) Limited


Company Secretary

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure director (in months)	No of Directorship in listed entities including this listed	Number of memberships in Audit/ Committee(s) including this listed entity	No of post of Chairperson Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	NARRINDRA SURANNA	ALXPS1214Q	00060127	Executive Director	Chairperson	Managing Director	01-08-2012			1	0	0
2	Mr	RAJESH KUMAR KOTHARI	AHSPK1837A	02168932		Whole Time Director		12-08-2011			1	2	0
3	Mr	PRANAB RANJAN MUKHERJEE	AAYPM5851D	00240758	Executive Director	Whole Time Director		01-10-2014			1	1	0
4	Mr	NIRMALENDU GUHA	ADZPG4157A	01154485	Non - Executive Director	Independent Director		01-04-2014		21	2	1	1
	Mrs	MAMTA BINANI	AEAPB1095A	00462925	Non - Executive Director	Independent Director	Woman Director	30-09-2015		3	4	3	2
	Mr	RAMA KANT MISHRA	AGQPM8252N	06882372	Non - Executive Director	Independent Director		30-09-2015		3	1	0	1

For Kkalpana Industries (India) Limited


A. S. Chandra
Company Secretary

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	RAMA KANT MISHRA	Chairperson	Non - Executive Director	Independent Director
2	Audit Committee	NIRMALENDU GUHA	Member	Non - Executive Director	Independent Director
3	Audit Committee	RAJESH KUMAR KOTHARI	Member	Executive Director	Whole Time Director
4	Nomination and remuneration committee	NIRMALENDU GUHA	Chairperson	Non - Executive Director	Independent Director
5	Nomination and remuneration committee	RAMA KANT MISHRA	Member	Non - Executive Director	Independent Director
6	Nomination and remuneration committee	MAMTA BINANI	Member	Non - Executive Director	Independent Director
7	Stakeholders Relationship Committee	RAMA KANT MISHRA	Chairperson	Non - Executive Director	Independent Director
8	Stakeholders Relationship Committee	RAJESH KUMAR KOTHARI	Member	Executive Director	Whole Time Director
9	Stakeholders Relationship Committee	PRANAB RANJAN MUKHERJEE	Member	Executive Director	Whole Time Director

For Kkalpana Industries (India) Limited



Company Secretary

10	Corporate Social Responsibility Committee	PRANAB RANJAN MUKHERJEE	Chairperson	Executive Director	Whole Time Director
11	Corporate Social Responsibility Committee	NARRINDRA SURANNA	Member	Executive Director	Managing Director
12	Corporate Social Responsibility Committee	RAJESH KUMAR KOTHARI	Member	Executive Director	Whole Time Director
13	Corporate Social Responsibility Committee	NIRMALENDU GUHA	Member	Non - Executive Director	Independent Director

For Kkalpana Industries (India) Limited

 Company Secretary

Annexure 1

III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2015	08-10-2015	54
2		17-10-2015 (ADJOURNED MEETING)	8
3		14-11-2015	27


For Kkalpana Industries (India) Limited

 Company Secretary

Annexure 1

IV. Meeting of Committees

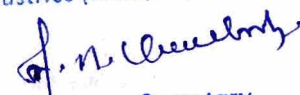
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	14-11-2015	Yes	Two Members were present.	14-08-2015	91

For Kkalpana Industries (India) Limited

 Company Secretary

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
	Any other information to be provided		

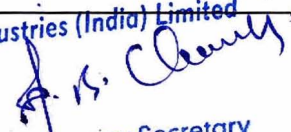
For Kkalpana Industries (India) Limited


Company Secretary

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	No
	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
7	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

For Kkalpana Industries (India) Limited

 Company Secretary

Signatory Details

Name of signatory	ANATHA BANDHABA CHAKRABARTY
Designation of person	Company Secretary
Place	KOLKATA
Date	13-01-2016

For Kkalpana Industries (India) Limited


Company Secretary

1/13/2016

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