

**General information about company**

Scrip code	526409
NSE Symbol	
MSEI Symbol	
ISIN	INE301C01028
Name of the entity	KKALPANA INDUSTRIES (INDIA) LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	NARRINDRASURANNA	ALXPS1214Q	00060127	Executive Director	Chairperson related to Promoter	CEO-MD	16-08-1961	NA		17-07-1996	01-08-2017		1	0	0	0			
2	Mr	RAJESH KUMAR KOTHARI	AHSPK1837A	02168932	Executive Director	Not Applicable		05-06-1964	NA		12-08-2011	12-08-2021		1	0	2	0			
3	Mr	DEV KRISHNA SURANA	DFOPS0071F	08357094	Executive Director	Not Applicable		31-12-1992	NA		11-02-2019	28-05-2019		1	0	1	0			
4	Mrs	MAMTA BINANI	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		10-10-1972	NA		26-09-2014	29-09-2020		15	7	7	4	2		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SAMIR KUMAR DUTTA	ADKPD9910D	07824452	Non-Executive - Independent Director	Not Applicable		04-12-1943	Yes	27-09-2018	21-06-2017	23-09-2017		51	2	2	0	3		
6	Mr	RAMYA HARIHARAN	ABMPH5112M	06928511	Non-Executive - Independent Director	Not Applicable		27-08-1978	NA		11-02-2019	27-09-2019		27	3	3	2	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07824452	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Chairperson	29-06-2020		Textual Information(1)
2	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	29-06-2020		
3	02168932	RAJESH KUMAR KOTHARI	Executive Director	Member	14-11-2014		

<b>Sr Text Block</b>	
Textual Information(1)	He was continuing as Member of the Audit Committee of the Company wef 10-07-2017 and wef 29-06-2020 he has been nominated as the Chairperson of the Audit Committee of the Company.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07824452	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Chairperson	10-07-2017		
2	00462925	MAMTA BINANI	Non-Executive - Independent Director	Member	14-11-2014		
3	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	11-02-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Chairperson	29-06-2020		Textual Information(1)
2	02168932	RAJESH KUMAR KOTHARI	Executive Director	Member	14-11-2014		
3	08357094	DEV KRISHNA SURANA	Executive Director	Member	29-06-2020		

<b>Sr Text Block</b>	
Textual Information(1)	She was continuing as member of Stakeholder Relationship Committee of the Company wef 05-04-2019 and wef 29-06-2020 she has been nominated as the Chairperson of the Stakeholder Relationship Committee of the Company.





Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02168932	RAJESH KUMAR KOTHARI	Executive Director	Chairperson	29-06-2020		Textual Information(1)
2	00060127	NARRINDRASURANNA	Executive Director	Member	14-11-2014		
3	08357094	DEV KRISHNA SURANA	Executive Director	Member	29-06-2020		
4	07824452	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Member	10-07-2017		

<b>Sr Text Block</b>	
Textual Information(1)	He was continuing as member of the Corporate Social Responsibility Committee of the Company wef 14-11-2014 and wef 29-06-2020 he has been nominated as the Chairperson of the Corporate Social Responsibility Committee of the Company.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	6	3
2		23-10-2021	71		Yes	4	1

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	3	2
2	Audit Committee	23-10-2021	71			Yes	2	1
3	Stakeholders Relationship Committee	12-08-2021				Yes	3	1
4	Stakeholders Relationship Committee	23-10-2021				Yes	2	0

**Annexure 1**

<b>V. Related Party Transactions</b>			
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	Yes	
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	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	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 500 listed entities)	NA
6	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	TANVI PANDAY
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	TANVI PANDAY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-01-2022

