

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												Yes				
Category 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)
INDRA NNA	ALXPS1214Q	00060127	Executive Director	Chairperson related to Promoter	CEO-MD	16-08-1961	NA		17-07-1996	01-08-2017			1	0	0	0
NA	DFOPS0071F	08357094	Non-Executive - Non Independent Director	Not Applicable		31-12-1992	NA		11-02-2019	28-05-2019			1	0	2	0
RA	ADKPD9910D	07824452	Non-Executive - Independent Director	Not Applicable		04-12-1943	Yes	27-09-2018	21-06-2017	23-09-2017		57	1	1	0	3
ABAN HERJEE	AAYPEM5851D	00240758	Executive Director	Not Applicable		10-10-1945	NA		27-03-2022	27-06-2022			1	0	2	0

Text Block	
Textual Information(1)	Mr. Deepesh Tiwari (DIN: 09644428) has been appointed as an Additional Director under the capacity of Independent Director wef 27.06.2022

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		
2	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	29-06-2020		
3	00240758	PRANAB RANJAN MUKHERJEE	Executive Director	Member	27-03-2022		

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	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Member	11-02-2019		
3	09644428	DEEPESH TIWARI	Non-Executive - Independent Director	Member	27-06-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Deepesh Tiwari (DIN: 09644428) has been appointed as an Additional Director in the category of Independnet Director wef 27.06.2022 and was alo appointed as a member to the Nomination and Remuneration Committee wef 27.06.2022.

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	29-06-2022		
2	08357094	DDEV SURANA	Non-Executive - Non Independent Director	Member	29-06-2022		
3	00240758	PRANAB RANJAN MUKHERJEE	Executive Director	Member	27-03-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00240758	PRANAB RANJAN MUKHERJEE	Executive Director	Chairperson	27-03-2022		
2	00060127	NARRINDRA SURANNA	Executive Director	Member	14-11-2014		
3	08357094	DDEV SURANA	Non-Executive - Non Independent Director	Member	29-06-2022		
4	07824452	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Member	10-07-2017		

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	12-02-2022				Yes	6	3
2	26-03-2022		41		Yes	5	3
3		14-04-2022	18		Yes	5	2
4		27-05-2022	42		Yes	5	2
5		27-06-2022	30		Yes	5	2

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	12-02-2022				Yes	3	2
2	Audit Committee	26-03-2022	41			Yes	2	2
3	Audit Committee	27-05-2022	61			Yes	3	2
4	Stakeholders Relationship Committee	12-02-2022				Yes	3	1
5	Stakeholders Relationship Committee	27-05-2022				Yes	3	1
6	Nomination and remuneration committee	12-02-2022				Yes	3	3

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	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		
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
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ANKITA KARNANI
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	ANKITA KARNANI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-07-2022

