

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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
1	Mr	NARRINDRA SURANNA	ALXPS1214Q	00060127	Executive Director	Chairperson	MD	16-08-1961
2	Mr	DDEV SURANA	DFOPS0071F	08357094	Non-Executive - Non Independent Director	Not Applicable		31-12-1992
3	Mr	PRANAB RANJAN MUKHERJEE	AAYPM5851D	00240758	Executive Director	Not Applicable		10-10-1945
4	Mr	SAMIR KUMAR DUTTA	ADKPD9910D	07824452	Non-Executive - Independent Director	Not Applicable		04-12-1943
5	Mrs	RAMYA HARIHARAN	ABMPH5112M	06928511	Non-Executive - Independent Director	Not Applicable		27-08-1978
6	Mr	DEEPESH TIWARI	ADFPT0448P	09644428	Non-Executive - Independent Director	Not Applicable		05-07-1984

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-07-1996	01-08-2022			2	0	0	0			
2	NA		11-02-2019	27-03-2022			2	0	2	0			
3	NA		27-03-2022	27-06-2022			1	0	2	0			
4	Yes	27-06-2022	21-06-2017	22-09-2022		81	2	2	0	3			
5	NA		11-02-2019	27-09-2019		57	5	5	6	1			
6	NA		27-06-2022	24-09-2022	29-06-2024	24	0	0	0	0	Others		

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	29-06-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	Resigned from directorship of the Company w.e.f 29.06.2024.

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		
2	08357094	DDEV SURANA	Non-Executive - Non Independent Director	Member	29-06-2020		
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	29-06-2020		
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)	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*
1	09-02-2024				Yes	6	6	3
2		23-05-2024	103		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)				
1	Audit Committee	09-02-2024				Yes	3	3	2	0
2	Audit Committee	23-05-2024	103			Yes	3	3	2	0
3	Nomination and remuneration committee	09-02-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	23-05-2024	103			Yes	3	3	3	0
5	Stakeholders Relationship Committee	09-02-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	23-05-2024	103			Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	09-02-2024				Yes	4	3	1	0

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	<p>Material RPT as per Omnibus and Shareholder approval for the FY 2023-24 have been reviewed in board and committee meeting dated 23.05.2024.</p> <p>Material RPT as per Omnibus Approval for the FY 2024-25 was also approved by shareholders vide Postal Ballot result whereof declared on 11.04.2024 and 28.06.2024. The RPT entered during 01st quarter of FY 2024-25 will be reviewed in the meetings held after the close of said quarter within prescribed timeline.</p>

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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SWATI BHANSALI
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Mr. Deepesh Tiwari - Independent Director of the Company, member of Nomination and Remuneration Committee, resigned w.e.f 29.06.2024 and consequently ceased to be the member of the Nomination and Remuneration Committee.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	SWATI BHANSALI
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-07-2024

