

General information about company	
Scrip code	526409
Name of the entity	KKALPANA INDUSTRIES (INDIA) LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

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														
Is there any change in information of board of directors compare to previous quarter													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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	NARRINDRA SURANNA	ALXPS1214Q	00060127	Executive Director	Chairperson	MD	01-08-2017			1	0	0	
2	Mr	RAJESH KOTHARI	AHSPK1837A	02168932	Executive Director	Not Applicable		12-08-2016			1	2	0	
3	Mr	PRANAB RANJAN MUKHERJEE	AAYPM5851D	00240758	Executive Director	Not Applicable		01-10-2014			1	1	0	
4	Mr	RAMA KANT MISHRA	AGQPM8252N	06882372	Non-Executive - Independent Director	Not Applicable		30-09-2015		24	2	0	3	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mrs	MAMTA BINANI	AEAPB1095A	00462925	Non-Executive - Independent Director	Not Applicable		30-09-2015		24	4	1	1	
6	Mr	SAMIR KUMAR DUTTA	ADKPD9910D	07824452	Non-Executive - Independent Director	Not Applicable		21-06-2017		3	1	1	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	RAMA KANT MISHRA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Member	
3	Audit Committee	RAJESH KOTHARI	Executive Director	Member	
4	Nomination and remuneration committee	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	RAMA KANT MISHRA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MAMTA BINANI	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	RAMA KANT MISHRA	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	RAJESH KOTHARI	Executive Director	Member	
9	Stakeholders Relationship Committee	PRANAB RANJAN MUKHERJEE	Executive Director	Member	
10	Corporate Social Responsibility Committee	PRANAB RANJAN MUKHERJEE	Executive Director	Chairperson	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	NARINDRA SURANNA	Executive Director	Member	
12	Corporate Social Responsibility Committee	RAJESH KOTHARI	Executive Director	Member	
13	Corporate Social Responsibility Committee	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Member	

Annexure 1			
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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)
1	30-05-2017		
2		10-08-2017	71
3		11-09-2017	31

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee	11-09-2017	Yes	Yes. All members were present except one.	30-05-2017	103	
2	Stakeholders Relationship Committee	11-09-2017	Yes	Yes. All members were present except one.	15-05-2017	118	

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	

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 100 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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	TANVI PANDAY
Designation of person	Company Secretary
Place	KOLKATA
Date	12-10-2017

