General information about comp	pany
Scrip code	538896
NSE Symbol	
MSEI Symbol	
ISIN	INE081G01019
Name of the entity	KANCHI KARPOORAM LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

(Mr

Ms)

3 Mr

4 Mr

Title (Mr

Ms)

5 Mr

6 Mrs

7 Mr

DIN

Number

00001899

08837382

Nomination and remuneration committee

05185901 S SRINIVASAN

Name of Committee

members

K VENKATESWARAN

RAJAGOPALAN

KANNAN

Stakeholders Relationship Committee

Corporate Social Responsibility Committee

DIN

Number

01659809

01659930

08837382

Other Committee

Name of Committee

members

13-08-2021

28-09-2021

Date(s) of meeting (Enter

dates of Previous quarter and Current quarter in

IV. Meeting of Committees

Name of

committee

Stakeholders Relationship

Committee

Stakeholders

Committee

Stakeholders

Committee

Stakeholders Relationship

Committee

Stakeholders

Committee

Stakeholders

Committee Stakeholders Relationship

Committee

Stakeholders

Committee

Stakeholders

Committee

Sr Subject

VI. Affirmations

Sr Particulars

Entity

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by them

Directors (including relatives) or any other entity controlled 0

Relationship 04-05-2021

Relationship 26-06-2021

Relationship 29-07-2021

Relationship 11-08-2021

Relationship 06-09-2021

Relationship 20-09-2021

V. Related Party Transactions

19-04-2021

19-07-2021

25-08-2021

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting

Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting

Any other information to be provided

Whether Corporate Governance Report disclosed in Annual Report

Presence of Chairperson of Audit Committee at the Annual General

21

45

SURESH SHAH

DIPESH S JAIN

RAJAGOPALAN

KANNAN

Whether the listed entity has a Regular Chairperson Yes							Disclosu	re of n	otes on com	position o	of board of	directors exp	olanatory							
Name of the									Whether t	he listed e	entity has a	Regular Ch	airperson	Yes						
Name of the following production of the following production of the following product of the pro									Whet	ther Chair	person is re	elated to ME	or CEO	No						
Solution State S	Mr /		PAN	DIN		Category 2 of directors	3 of	of	special resolution passed? [Refer Reg. 17(1A) of Listing	passing special	of	annointment		of director (in	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing	Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	of Chairperson in Audit/ Stakeholde Committee held in liste entities including this listed entity (Refe Regulation 26(1) of Listing	n Notes for not providir PAN	not ng providing
AFJPS1303N O1659930 Director Not Applicable MD O1-1980 NA D1-11-2005 25-09-2020 D1 D1 O O O O O O O O O	r		AFJPS1298A	01659809			MD	01-	NA		31-01-1992	03-09-2021			1	0	0	0		
AAEPA4627R 01744884 Executive Director Applicable 02- 1964 NA 22-10-2019 25-09-2020 1 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	r		AFJPS1303N	01659930			MD	01-	NA		11-11-2005	25-09-2020			1	0	0	0		
r S SRINIVASAN AAIPS1823M 05185901 Executive - Independent Chairperson Chairperson 09-09- 2019 10-09-2014 09-09-2019 60 1 1 2 1 2 1	r		AAEPA4627R	01744884				02-	NA		22-10-2019	25-09-2020			1	0	0	0		
	r	S SRINIVASAN	AAIPS1823M	05185901	Executive - Independent	Chairperson		11-	Yes		10-09-2014	09-09-2019		60	1	1	2	1		
										Disclos										
Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson												Whether					Direc	o of Indep torship Direc	pendent n	Number of nemberships in Audit/

2	Name o	f 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 Reappointment	Date of cessation	Tenure of director (in months)	in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	
	K VENKA	TESWARAN	AAAPV9315P	00001899	Non- Executive - Independent Director	Not Applicable		25- 05- 1935	Yes	09-09- 2019	10-09-2014	09-09-2019		60	2	2	2	1		
	PUSHP!	A S JAIN	AAVPS8428F	06939054	Non- Executive - Non Independent Director	Not Applicable		07- 09- 1958	No		10-09-2014	03-09-2021			1	0	0	0		
	RAJAG(KANNA	OPALAN AN	AFSPK8929B	08837382	Non- Executive - Independent Director	Not Applicable		06- 04- 1965	No		24-08-2020	25-09-2020		60	1	1	2	0		
	Au	dit Commit	tee Details																	
	Sr	DIN	Name of C	ommittee		udit Comn		a Reg	ular Chairpe Category 2	of	Date of	Date		Remarks						
	31	Number	meml	bers					directors	P	Appointment	Cessa	ition	Xeilidi KS						
	1	00001899	K VENKATI	ESWARAI	Non-Exc Director	ecutive - Ir	ndependei	nt C	hairperson	10-	09-2014									
	2	05185901	S SRINIVAS	AN	Non-Exc Director	ecutive - Ir	ndepender	nt N	I ember	10-	09-2014									
	3	08837382	RAJAGOPAI KANNAN	LAN	Non-Exc Director	ecutive - Ir	ndepender	nt N	1ember	24-	08-2020									

Date of

Appointment

10-09-2014

10-09-2014

24-08-2020

Date of

Cessation

Remarks

Member

Member

Chairperson

Category 2 of directors

Chair person

Member

Member

Date of

Appointment

30-09-2005

01-07-2009

24-08-2020

Date of

Cessation

3

Number of

Directors

present* (other

No. of

Independent

Whether

requirement

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status (Yes/No/NA)

Yes NA

Yes

0

0

3

3

3

3

3

If status is Nordetails of non-compliance may be given here.

Compliance

status (Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Aggregate amount of

issuance during six months

outstanding at the

end of six months(taking into account any

invocation)

0

Regulation Number

46(2)

18(1)(d)

19(3)

20(3)

34(3) read with

para C of

Schedule V

If status is Noldetails of non-

compliance may be given here.

Remarks

Category 2 of directors

Director

Director

Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Independent

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Executive Director

Executive Director

Director

Category 1 of directors

Non-Executive - Independent

			*	0			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001899	K VENKATESWARAN	Non-Executive - Independe Director	nt Member	10-09-2014		
2	05185901	S SRINIVASAN	Non-Executive - Independe Director	nt Chairperson	10-09-2014		
3	08837382	RAJAGOPALAN KANNAN	Non-Executive - Independe Director	nt Member	24-08-2020		
							·
Ris	k Managen	nent Committee					
		Whether the Risk Man	agement Committee has a R	egular Chairperson			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

			An	nexure 1			
n	nexure 1						
II.	Meeting of Board	l of Directors					
is	closure of notes on of dire	meeting of board ectors explanatory					
r	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
	28-04-2021				Yes	4	3
	28-06-2021				Yes	4	3
		22-07-2021	23		Yes	4	3

Annexure 1

Maximum gap

between any two

Yes

Yes

Disclosure of notes on meeting of committees explanatory

Name of

Reson for

not

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

Sr	Name of Committee	dates of Previous quarter and Current quarter in chronological order)	consecutive (in number of days)	other committee	not providing date	of Quorum met (Yes/No)	present* (other than Independent Director)	Directors attending the meeting*
1	Audit Committee	28-04-2021				Yes	0	3
2	Audit Committee	28-06-2021				Yes	0	3
3	Audit Committee	22-07-2021	23			Yes	0	3
4	Audit Committee	13-08-2021	21			Yes	0	3
5	Audit Committee	28-09-2021	45			Yes	0	3
6	Nomination and remuneration committee	28-04-2021				Yes	0	3
			Anne	xure 1				
IV	. Meeting of Co	ommittees						
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration	22-07-2021				Yes	0	3

Subject		Compliance status (Yes/No						
The composition of Board of Directors is in terms of SE Regulations, 2015	EBI (Listing obligations and disclosure requirements)	Yes						
The composition of the following committees is in term Regulations, 2015 a. Audit Committee	s of SEBI(Listing obligations and disclosure requirements)	Yes						
		Yes						
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee								
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)								
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						
This report and/or the report submitted in the previous q	quarter has been placed before Board of Directors.	Yes						
	Annexure 1							
Subject	Compliance status							
Name of signatory	J. R. VISHNU VARTHAN							
Designation	Company Secretary							
Name of signatory	J. R. VISHNU VARTHAN							
	Annexure III							
	The composition of Board of Directors is in terms of SE Regulations, 2015 The composition of the following committees is in term Regulations, 2015 a. Audit Committee The composition of the following committees is in term Regulations, 2015. b. Nomination & remuneration committee composition of the following committees is in term Regulations, 2015. c. Stakeholders relationship commit The composition of the following committees is in term Regulations, 2015. d. Risk management committee (app. The committee members have been made aware of their (Listing obligations and disclosure requirements) Regulations of the board of directors and the above consense in the second s	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee 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) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Annexure 1 Subject Compliance status Name of signatory J. R. VISHNU VARTHAN Company Secretary Annexure III						

Annexure 1

Annexure 1

		Annexur	e III		
1	Name of signatory		J. R.Vishnu Varthan		
2	Designation		Company Secretary		
Addit	ional Half yearly Disclosure				
Applicab	pility of disclosure	Applicable			
Reason f	for Non Applicability	Textual Inf	ormation(1)		
I. Disclo	sure of Loans/ guarantees/comfort letters /securit	ties etc.refer	note below		
(A)Any l	loan or any other form of debt advanced by the listed	d entity direc	tly or indirectly to		
Entity		Aggregate months	amount advanced during six	Balance outstanding at the end of six months	
Promote	r or any other entity controlled by them	0		0	
Promote	r Group or any other entity controlled by them	0		0	
Directors by them	s (including relatives) or any other entity controlled	0		0	
	r any other entity controlled by them	0		0	

Type (guarantee, comfort letter etc.)

by them				0
KMPs or any other entity controlled by them	0		0	0
(C) Any security provided by the listed entity do	irectly or indirectly, i	in connectior	n with any lo	oan(s) or any
Entity	Type of security (cash, sha	ares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0		0	0
Promoter Group or any other entity controlled by them	0		0	0
Directors (including relatives) or any other entity controlled by them	0		0	0
KMPs or any other entity controlled by them	0		0	0
(D) A live 11 f				Textual Information(2)
(D) Additional Information				
II. Affirmations				
			Compliance Status	Company Remarks
II. Affirmations	ectly or indirectly by the list ives), key managerial pers	sted entity to onnel		Company Remarks Textual Information(3)
II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dire promoter(s), promoter group, director(s) (including their relational controlled by them are	ectly or indirectly by the list ives), key managerial pers	sted entity to onnel	Status	Textual
II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dire promoter(s), promoter group, director(s) (including their relatives) or any entity controlled by them are company.	ectly or indirectly by the list ives), key managerial perse in the economic interest o	sted entity to onnel	Status	Textual
II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dire promoter(s), promoter group, director(s) (including their relational company. Name	ectly or indirectly by the list ives), key managerial perse in the economic interest of Surendra Kumar Shah	sted entity to onnel	Status	Textual
II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dire promoter(s), promoter group, director(s) (including their relational company. Name Designation	ectly or indirectly by the list ives), key managerial person in the economic interest of Surendra Kumar Shah	sted entity to onnel	Status	Textual
II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given director (s), promoter group, director(s) (including their relational company. Name Designation Place	ectly or indirectly by the listives), key managerial persection in the economic interest of Surendra Kumar Shah CFO Chennai	sted entity to onnel	Status	Textual
II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dire promoter(s), promoter group, director(s) (including their relatives) or any entity controlled by them are company. Name Designation Place Date	ectly or indirectly by the listives), key managerial persection in the economic interest of Surendra Kumar Shah CFO Chennai	sted entity to onnel	Status	Textual
II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dire promoter(s), promoter group, director(s) (including their relatives) or any entity controlled by them are company. Name Designation Place Date	ectly or indirectly by the listives), key managerial persection in the economic interest of Surendra Kumar Shah CFO Chennai 18-10-2021	onnel of the	Status	Textual
II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given dire promoter(s), promoter group, director(s) (including their relatives) or any entity controlled by them are company. Name Designation Place Date Si	cettly or indirectly by the list ives), key managerial person in the economic interest of Surendra Kumar Shah CFO Chennai 18-10-2021 gnatory Details	onnel of the arthan	Status	Textual
II. Affirmations Affirmations All loans (or other form of debt), guarantees, comfort letters connection with any loan(s) (or other form of debt) given director (s), promoter group, director(s) (including their relatives) or any entity controlled by them are company. Name Designation Place Date Si Name of signatory	cettly or indirectly by the list ives), key managerial person in the economic interest of Surendra Kumar Shah CFO Chennai 18-10-2021 gnatory Details J. R. Vishnu Va	onnel of the arthan	Status	Textual