

General information about company

Scrip code	538896
NSE Symbol	
MSEI Symbol	
ISIN	INE081G01019
Name of the entity	KANCHI KARPOORAM 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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

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)
1	Mr	SURESH SHAH	AFJPS1298A	01659809	Executive Director	Not Applicable	MD	19-01-1953	NA		31-01-1992	03-09-2021			1	0	0
2	Mr	DIPESH S JAIN	AFJPS1303N	01659930	Executive Director	Not Applicable	MD	22-01-1980	NA		11-11-2005	25-09-2020			1	0	0
3	Mr	ARUN V SHAH	AAEPA4627R	01744884	Executive Director	Not Applicable		19-02-1964	NA		22-10-2019	25-09-2020			1	0	0
4	Mr	S SRINIVASAN	AAIPS1823M	05185901	Non-Executive - Independent Director	Chairperson		04-11-1945	Yes	09-09-2019	10-09-2014	09-09-2019		60	1	1	2

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	00001899	K VENKATESWARAN	Non-Executive - Independent Director	Chairperson	10-09-2014		
2	05185901	S SRINIVASAN	Non-Executive - Independent Director	Member	10-09-2014		
3	08837382	RAJAGOPALAN KANNAN	Non-Executive - Independent Director	Member	24-08-2020		

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	00001899	K VENKATESWARAN	Non-Executive - Independent Director	Member	10-09-2014		
2	05185901	S SRINIVASAN	Non-Executive - Independent Director	Member	10-09-2014		
3	08837382	RAJAGOPALAN KANNAN	Non-Executive - Independent Director	Chairperson	24-08-2020		

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	00001899	K VENKATESWARAN	Non-Executive - Independent Director	Member	10-09-2014		
2	05185901	S SRINIVASAN	Non-Executive - Independent Director	Chairperson	10-09-2014		
3	08837382	RAJAGOPALAN KANNAN	Non-Executive - Independent Director	Member	24-08-2020		

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	01659809	SURESH SHAH	Executive Director	Chairperson	30-09-2005		
2	01659930	DIPESH S JAIN	Executive Director	Member	01-07-2009		
3	08837382	RAJAGOPALAN KANNAN	Non-Executive - Independent Director	Member	24-08-2020		

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	07-02-2022				Yes	7	3
2		06-04-2022	57		Yes	7	3
3		27-05-2022	50		Yes	7	3

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	07-02-2022				Yes	3	3
2	Audit Committee	10-05-2022	91			Yes	3	3
3	Audit Committee	27-05-2022				Yes	3	3
4	Stakeholders Relationship Committee	04-01-2022				Yes	3	3
5	Stakeholders Relationship Committee	12-01-2022				Yes	3	3
6	Stakeholders Relationship Committee	25-02-2022				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	J. R. Vishnu Varthan
2	Designation	Compliance Officer

Signatory Details

Name of signatory	J.R. VISHNU VARTHAN
Designation of person	Company Secretary
Place	CHENNAI
Date	15-07-2022

