

<b>General information about company</b>	
Scrip code	538896
NSE Symbol	
MSEI Symbol	
ISIN	INE081G01019
Name of the entity	KANCHI KARPOORAM LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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																
Sl. No.	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)
1	AFJPS1298A	01659809	Executive Director	Not Applicable	MD	19-01-1953	NA		31-01-1992	07-09-2016		1	0	0	0	
2	AFJPS1303N	01659930	Executive Director	Not Applicable		22-01-1980	NA		11-11-2005	07-09-2016		1	0	0	0	
3	AAEPA4627R	01744884	Executive Director	Not Applicable		19-02-1964	NA		22-10-2019			1	0	0	0	
4	AAIPS1823M	05185901	Non-Executive - Independent Director	Chairperson		04-11-1945	Yes	09-09-2019	10-09-2014	09-09-2019		60	1	1	2	1

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulation)
5	Mr	NARASIMHAN RAGHU	AACPR9693N	06736497	Non-Executive - Independent Director	Not Applicable		20-07-1969	NA		10-09-2014	09-09-2019		60	1	1
6	Mr	K VENKATESWARAN	AAAPV9315P	00001899	Non-Executive - Independent Director	Not Applicable		25-05-1935	Yes	09-09-2019	10-09-2014	09-09-2019		60	2	2
7	Mrs	PUSHPA S JAIN	AAVPS8428F	06939054	Non-Executive - Non Independent Director	Not Applicable		07-09-1958	NA		10-09-2014	09-09-2019			1	0

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	06736497	NARASIMHAN RAGHU	Non-Executive - Independent Director	Member	10-09-2014		

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	06736497	NARASIMHAN RAGHU	Non-Executive - Independent Director	Chairperson	10-09-2014		

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	06736497	NARASIMHAN RAGHU	Non-Executive - Independent Director	Member	10-09-2014		

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	01659809	SURESH SHAH	Executive Director	Chairperson	30-09-2005		
2	01659930	DIPESH S JAIN	Executive Director	Member	01-07-2009		
3	06736497	NARASIMHAN RAGHU	Non-Executive - Independent Director	Member	10-09-2014		



<b>Other Committee</b>						
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*	No. of Independent Directors attending the meeting*
1	12-02-2020				Yes	7	3
2	09-03-2020		25		Yes	7	3
3		29-04-2020	50		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	12-02-2020				Yes	3	3
2	Stakeholders Relationship Committee	03-02-2020				Yes	3	3
3	Stakeholders Relationship Committee	09-06-2020	126			Yes	3	3
4	Corporate Social Responsibility Committee	29-03-2020				Yes	2	0
5	Other Committee	04-03-2020		Independent Director Meeting		Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	J. R. Vishnu Varthan
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	J. R. Vishnu Varthan
Designation of person	Company Secretary
Place	Chennai
Date	30-06-2020

