

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1407201606063327	Date & Time	: 14/07/2016 06:06:48 PM
Scrip Code	: 513693		
Entity Name	: K I C METALIKS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2016		
Mode	: E-Filing		

General information about company	
Scrip code	513693
Name of the entity	K I C METALIKS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	RADHEY SHYAM JALAN	AFAPJ7355Q	00578800	Executive Director	Chairperson	CEO-MD	16-01-2009			1	1	0	
2	Mr	SURESH KUMAR SINGHAL	AEPPK8549H	00058501	Non-Executive - Independent Director	Not Applicable	Employee Director	09-09-2014		60	1	1	1	
3	Mr	LAXMI NARAYAN SHARMA	AJVPS7669F	00356855	Non-Executive - Independent Director	Not Applicable	Employee Director	09-09-2014		60	6	1	2	
4	Ms	SAYANTONY BANERJEE	ASAPB4292K	06445255	Non-Executive - Independent Director	Not Applicable	Employee Director	17-07-2014		60	1	2	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	RADHEY SHYAM JALAN	Executive Director	Member	
3	Audit Committee	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Member	
4	Audit Committee	SAYANTONY BANERJEE	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SAYANTONY BANERJEE	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	SAYANTONY BANERJEE	Non-Executive - Independent Director	Member	

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)
1	12-02-2016		
2		30-05-2016	107

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)
1	Audit Committee	30-05-2016	Yes	LEAVE OF ABSENCE WAS GRANTED TO ONE DIRECTOR	12-02-2016	107
2	Stakeholders Relationship Committee	30-05-2016	Yes	LEAVE OF ABSENCE WAS GRANTED TO ONE DIRECTOR	12-02-2016	107
3	Nomination and remuneration committee	30-05-2016	Yes	LEAVE OF ABSENCE WAS GRANTED TO ONE DIRECTOR		

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

Signatory Details

Name of signatory	RUCHIKA FOGLA (DHANUKA)
Designation of person	Company Secretary
Place	KOLKATA
Date	14-07-2016

