

BSE LTD
ACKNOWLEDGEMENT

| | | | |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 0112202112235227 | Date & Time | : 01/12/2021 12:23:52 PM |
| Scrip Code | : 513693 | | |
| Entity Name | : K I C METALIKS LIMITED | | |
| Compliance Type | : Regulation 27(2)- Corporate Governance | | |
| Quarter / Period | : 30/09/2021 | | |
| Mode | : Revised E-Filing | | |

| General information about company | |
|--|--------------------------|
| Scrip code | 513693 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | |
| Name of the entity | K I C METALIKS 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

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

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 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) | Notes for not providing PAN | Notes 1 not provided DIN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|--------------------------|
| 1 | Mr | RADHEY SHYAM JALAN | AFAPJ7355Q | 00578800 | Executive Director | Chairperson | MD | 23-06-1980 | NA | | 16-01-2009 | 04-11-2019 | | 36 | 1 | 0 | 0 | 0 | | |
| 2 | Mr | MUKESH BENGANI | AEHPB6772K | 08892916 | Executive Director | Not Applicable | CEO | 02-12-1977 | NA | | 25-08-2020 | | | 60 | 1 | 0 | 1 | 0 | | |
| 3 | Mr | LAXMI NARYAN SHARMA | AJVPS7669F | 00356855 | Non-Executive - Independent Director | Not Applicable | Employee Director | 11-08-1953 | NA | | 17-09-2012 | 09-09-2019 | | 60 | 6 | 1 | 2 | 1 | | |
| 4 | Mr | KANHAIYALAL DIDWANIA | ATHPD0826B | 07746160 | Non-Executive - Non Independent Director | Not Applicable | | 14-05-1975 | NA | | 25-08-2020 | | | 60 | 1 | 0 | 2 | 0 | | |

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 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 Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Mrs | ISHITA BOSE | AJZPB5284H | 01088890 | Non-Executive - Independent Director | Not Applicable | Employee Director | 04-07-1981 | NA | | 06-08-2021 | | | 60 | 1 | 1 | 0 | 0 |
| 6 | Mrs | MANJULA PODDAR | AFGPA0968N | 08158445 | Non-Executive - Independent Director | Not Applicable | Employee Director | 06-03-1978 | NA | | 23-06-2018 | | | 60 | 1 | 1 | 2 | 1 |
| 7 | Mr | RAJARSHI GHOSH | AHQPG0939H | 05270177 | Non-Executive - Independent Director | Not Applicable | Employee Director | 18-10-1972 | NA | | 21-10-2020 | | 06-08-2021 | 60 | 1 | 1 | 2 | 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 | 08158445 | MANJULA PODDAR | Non-Executive - Independent Director | Chairperson | 23-06-2018 | | |
| 2 | 00356855 | LAXMI NARYAN SHARMA | Non-Executive - Independent Director | Member | 09-09-2019 | | |
| 3 | 08892916 | MUKESH BENGANI | Executive Director | Member | 25-08-2020 | | |
| 4 | 01088890 | ISHITA BOSE | Non-Executive - Independent Director | Member | 06-08-2021 | | |
| 5 | 05270177 | RAJARSHI GHOSH | Non-Executive - Independent Director | Member | 21-10-2020 | 06-08-2021 | |

| 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 | 08158445 | MANJULA PODDAR | Non-Executive - Independent Director | Chairperson | 23-06-2018 | | |
| 2 | 00356855 | LAXMI NARYAN SHARMA | Non-Executive - Independent Director | Member | 09-09-2019 | | |
| 3 | 07746160 | KANHAIYALAL DIDWANIA | Non-Executive - Non Independent Director | Member | 25-08-2020 | | |
| 4 | 01088890 | ISHITA BOSE | Non-Executive - Independent Director | Member | 06-08-2021 | | |
| 5 | 05270177 | RAJARSHI GHOSH | Non-Executive - Independent Director | Member | 21-10-2020 | 06-08-2021 | |

| 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 | 00356855 | LAXMI NARYAN SHARMA | Non-Executive - Independent Director | Chairperson | 09-09-2019 | | |
| 2 | 08158445 | MANJULA PODDAR | Non-Executive - Independent Director | Member | 23-06-2018 | | |
| 3 | 01088890 | ISHITA BOSE | Non-Executive - Independent Director | Member | 06-08-2021 | | |
| 4 | 05270177 | RAJARSHI GHOSH | Non-Executive - Independent Director | Member | 21-10-2020 | 06-08-2021 | |

| 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 | 00356855 | LAXMI NARYAN SHARMA | Non-Executive - Independent Director | Chairperson | 09-09-2019 | | |
| 2 | 08158445 | MANJULA PODDAR | Non-Executive - Independent Director | Member | 23-06-2018 | | |
| 3 | 08892916 | MUKESH BENGANI | Executive Director | Member | 25-08-2020 | | |
| 4 | 01088890 | ISHITA BOSE | Non-Executive - Independent Director | Member | 06-08-2021 | | |
| 5 | 05270177 | RAJARSHI GHOSH | Non-Executive - Independent Director | Member | 21-10-2020 | 06-08-2021 | |

| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 25-06-2021 | | | | Yes | | |
| 2 | | 06-08-2021 | 41 | | Yes | 6 | 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 25-06-2021 | | | | Yes | | |
| 2 | Audit Committee | 06-08-2021 | 41 | | | Yes | 4 | 3 |
| 3 | Stakeholders Relationship Committee | 25-06-2021 | | | | Yes | | |
| 4 | Stakeholders Relationship Committee | 06-08-2021 | | | | Yes | 3 | 3 |
| 5 | Nomination and remuneration committee | 06-08-2021 | | | | Yes | 4 | 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 | 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 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 | RUCHIKA FOGLA |
| 2 | Designation | Company Secretary and Compliance Officer |

Annexure III**III. Affirmations**

| Sr | Particulars | 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 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

Annexure III

| | | |
|---|-------------------|--|
| 1 | Name of signatory | RUCHIKA FOGLA |
| 2 | Designation | Company Secretary and Compliance Officer |

| Additional Half yearly Disclosure | | |
|--|------------------------|--|
| Applicability of disclosure | Not Applicable | |
| Reason for Non Applicability | Textual Information(1) | |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | RUCHIKA FOGLA |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |
| Date | 20-10-2021 |

