

| General information about company | |
|--|------------------------|
| Scrip code | 513693 |
| Name of the company | K I C METALIKS LIMITED |
| Reporting Quarter | Third Quarter |
| Date of Report | 16-01-2016 |
| Risk management committee | No |

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | 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 |
|----|-----------------|----------------------|------------|----------|--|--|--|---|-------------------|--------------------------------|--|---|--|
| 1 | Mr | Radhey Shyam Jalan | AFAPJ7355Q | 00578800 | Chairperson | Managing Director | Executive Director | 30-01-2014 | | 0 | 1 | 1 | 0 |
| 2 | Mr | Suresh Kumar Singhal | AEPPK8549H | 00058501 | Member | Independent Director | Non - Executive Director | 09-09-2014 | | 60 | 1 | 2 | 2 |
| 3 | Mr | Laxmi Narayan Sharma | AJVPS7669F | 00356855 | Member | Independent Director | Non - Executive Director | 09-09-2014 | | 60 | 6 | 3 | 0 |
| 4 | Ms | Syantony Banerjee | ASAPB4292K | 06445255 | Member | Independent Director | Non - Executive Director | 17-07-2014 | | 60 | 1 | 2 | 0 |

| Annexure 1 | | | | | |
|--------------------------------------|---------------------------------------|---------------------------|--|--|--|
| II. Composition of Committees | | | | | |
| Sr | Name Of Committee | Name of Committee members | Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) | Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) |
| 1 | Audit Committee | Suresh Kumar Singhal | Chairperson | Non - Executive Director | Independent Director |
| 2 | Audit Committee | Radhey Shyam Jalan | Member | Executive Director | |
| 3 | Audit Committee | Laxmi Nayaran Sharma | Member | Non - Executive Director | Independent Director |
| 4 | Audit Committee | Syantony Banerjee | Member | Non - Executive Director | Independent Director |
| 5 | Nomination and remuneration committee | Suresh Kumar Singhal | Chairperson | Non - Executive Director | Independent Director |
| 6 | Nomination and remuneration committee | Laxmi Nayaran Sharma | Member | Non - Executive Director | Independent Director |
| 7 | Nomination and remuneration committee | Syantony Banerjee | Member | Non - Executive Director | Independent Director |
| 8 | Stakeholders Relationship Committee | Laxmi Nayaran Sharma | Chairperson | Non - Executive Director | Independent Director |
| 9 | Stakeholders Relationship Committee | Suresh Kumar Singhal | Member | Non - Executive Director | Independent Director |
| 10 | Stakeholders Relationship Committee | Syantony Banerjee | Member | Non - Executive Director | Independent Director |

| Annexure 1 | | | |
|---|---|---|---|
| III. Meeting of Board of Directors | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) |
| 1 | 03-09-2015 | 13-11-2015 | 70 |

Annexure 1

IV. Meeting of Committees

| 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 | 13-11-2015 | Yes | 4 out of 4 members were present | 14-08-2015 | 90 |
| 2 | Stakeholders Relationship Committee | 13-11-2015 | | 3 out of 3 members were present | 14-08-2015 | 90 |

| 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 | |
| | Any other information to be provided | | |

| 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) | No |
| 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 |
| | | |

| Signatory Details | |
|--------------------------|-------------------------|
| Name of signatory | RUCHIKA FOGLA (DHANUKA) |
| Designation of person | Company Secretary |
| Place | KOLKATA |
| Date | 16-01-2016 |

