

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1510201912504027	Date & Time	: 15/10/2019 12:50:40 PM
Scrip Code	: 513693		
Entity Name	: K I C METALIKS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2019		
Mode	: E-Filing		

General information about company

Scrip code	513693
NSE Symbol	
MSEI Symbol	
ISIN	INE434C10127
Name of the entity	K I C METALIKS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	
AFAPJ7355Q	00578800	Executive Director	Chairperson	MD	23-06-1980	16-01-2009	04-11-2016		36	1	0	2	0	
AEPPK8549H	00058501	Non-Executive - Independent Director	Not Applicable	Employee Director	28-04-1968	07-08-2009	09-09-2019		60	1	1	2	1	
AJVPS7669F	00356855	Non-Executive - Independent Director	Not Applicable	Employee Director	11-08-1953	17-09-2012	09-09-2019		60	6	6	2	1	
AFGPA0968N	08158445	Non-Executive - Independent Director	Not Applicable	Employee Director	06-03-1978	23-06-2018			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	00578800	RADHEY SHYAM JALAN	Executive Director	Member	04-11-2016		
2	00058501	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Chairperson	09-09-2019		
3	00356855	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Member	09-09-2019		
4	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Member	23-06-2018		

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	00058501	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Chairperson	09-09-2019		
2	00356855	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Member	09-09-2019		
3	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Member	23-06-2018		

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 NARAYAN SHARMA	Non-Executive - Independent Director	Chairperson	09-09-2019		
2	00058501	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Member	09-09-2019		
3	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Member	23-06-2018		

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 NARAYAN SHARMA	Non-Executive - Independent Director	Chairperson	09-09-2019		
2	00058501	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Member	09-09-2019		
3	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Member	23-06-2018		

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*	No. of Independent Directors attending the meeting*
1	28-05-2019				Yes	4	3
2		14-08-2019	77		Yes	3	2

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-05-2019				Yes	4	3
2	Audit Committee	14-08-2019	77			Yes	3	2
3	Stakeholders Relationship Committee	28-05-2019				Yes	4	3
4	Stakeholders Relationship Committee	14-08-2019	77			Yes	3	2

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

Signatory Details	
Name of signatory	RUCHIKA FOGLA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	15-10-2019

