

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0707201706374127	Date & Time	: 07/07/2017 18:37:41
Scrip Code	: 513693		
Entity Name	: K I C METALIKS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
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	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (Refer Regulation 25(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
1	Mr	RADHEY SHYAM JALAN	AFAPJ7355Q	00578800	Executive Director	Chairperson	CEO-MD	04-11-2016			1	1	0	Textual Information(1)
2	Mr	SURESH KUMAR SINGHAL	AEPPK8549H	00058501	Non-Executive - Independent Director	Not Applicable	Employee Director	09-09-2014		60	1	2	0	
3	Ms	SAYANTONY BANERJEE	ASAPB4292K	06445255	Non-Executive - Independent Director	Not Applicable	Employee Director	17-07-2014		60	1	1	1	
4	Mr	LAXMI NARAYAN SHARMA	AJVPS7669F	00356855	Non-Executive - Independent Director	Not Applicable	Employee Director	09-09-2014		60	6	1	1	

Text Block

Textual Information(1)

Mr. Radhey Shyam Jalan was re-appointed as the Chairman and Managing Director of the Company for a period of 5 yrs. by the Board of Directors on their meeting held on 04.11.2016.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory			Textual Information(1)		
Is there any change in information 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	RADHEY SHYAM JALAN	Executive Director	Member	
2	Audit Committee	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Member	
3	Audit Committee	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Member	
4	Audit Committee	SAYANTONY BANERJEE	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	SAYANTONY BANERJEE	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	SAYANTONY BANERJEE	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

No change in composition of committees in comparison to previous quarter.

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	14-02-2017		
2		27-05-2017	101

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)	Name of other committee
1	Audit Committee	27-05-2017	Yes	LEAVE OF ABSENCE WAS GRANTED TO ONE DIRECTOR	14-02-2017	101	
2	Stakeholders Relationship Committee	27-05-2017	Yes	LEAVE OF ABSENCE WAS GRANTED TO ONE DIRECTOR	14-02-2017	101	

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	Yes	

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
Designation of person	Company Secretary
Place	Kolkata
Date	07-07-2017

