

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1407201802353427	Date & Time	: 14/07/2018 02:35:34 PM
Scrip Code	: 513693		
Entity Name	: K I C Metaliks Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

<b>MSEI Symbol</b>	
Scrip code	513693
NSE Symbol	
MSEI Symbol	
ISIN	INE434C01019
Name of the entity	K I C Metaliks Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 for not providing PAN	Notes for not providing DIN
1	Mr	Radhe Shyam Jalan	AFAPJ7355Q	00578800	Executive Director	Chairperson	MD	04-11-2016			1	1	0		
2	Mr	Suresh Kumar Singhal	AEPPK8549H	00058501	Non-Executive - Independent Director	Not Applicable	Employee Director	09-09-2014		60	1	2	0		
3	Mr	Laxmi Narayan Sharma	AJVPS7669F	00356855	Non-Executive - Independent Director	Not Applicable	Employee Director	09-09-2014		60	6	1	1		
4	Ms	Syantony Banerjee	ASAPB4292K	06445255	Non-Executive - Independent Director	Not Applicable	Employee Director	17-07-2014		60	1	1	1		

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### Annexure I 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 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 for not providing PAN	Notes for not providing DIN
5	Mrs	Manjula Poddar	AFGPA0968N	08158445	Non-Executive - Independent Director	Not Applicable	Employee Director	23-06-2018		60	0	0	0		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00578800	RADHE SHYAM JALAN	Executive Director	Member	
2	00058501	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Member	
3	00356855	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Member	
4	06445255	SAYANTONY BANERJEE	Non-Executive - Independent Director	Chairperson	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00058501	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Chairperson	
2	00356855	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Member	
3	06445255	SAYANTONY BANERJEE	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00058501	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Member	
2	00356855	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Member	
3	06445255	SAYANTONY BANERJEE	Non-Executive - Independent Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00356855	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Chairperson	
2	00058501	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Member	
3	06445255	SAYANTONY BANERJEE	Non-Executive - Independent Director	Member	

<b>Other Committee</b>						
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)
1	09-02-2018		
2		30-05-2018	109

**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	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	30-05-2018	Yes		09-02-2018	109	
2	Stakeholders Relationship Committee	30-05-2018	Yes		09-02-2018	109	

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	RUCHIKA FOGLA
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	Ruchika Fogla
Designation of person	Company Secretary
Place	Kolkata
Date	14-07-2018

