

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1110201811372927	Date & Time	: 11/10/2018 11:37:29 AM
Scrip Code	: 513693		
Entity Name	: K I C METALIKS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2018		
Mode	: E-Filing		

<b>General information about company</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	Half Yearly
Date of Report	30-09-2018
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

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 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	RADHEY SHYAM JALAN	AFAPJ7355Q	00578800	Executive Director	Chairperson	CEO-MD	04-11-2016		60	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	Mrs	MANJULA PODDAR	AFGPA0968N	08158445	Non-Executive - Independent Director	Not Applicable	Employee Director	23-06-2018		60	0	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00578800	RADHEY SHYAM JALAN	Executive Director	Member	
2	00058501	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Chairperson	
3	00356855	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Member	
4	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Member	

<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	08158445	MANJULA PODDAR	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	00356855	LAXMI NARAYAN SHARMA	Non-Executive - Independent Director	Chairperson	
2	00058501	SURESH KUMAR SINGHAL	Non-Executive - Independent Director	Member	
3	08158445	MANJULA PODDAR	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	08158445	MANJULA PODDAR	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	30-05-2018		
2	23-06-2018		23
3		27-07-2018	33

Annexure 1							Name of other committee
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory					Textual Information(1)		
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)	
1	Audit Committee	27-07-2018	Yes		30-05-2018	57	
2	Stakeholders Relationship Committee	27-07-2018	Yes		30-05-2018	57	

**Text Block**

Textual Information(1)

Corporate Social Responsibility Committe was formed on 27th July, 2018

**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 and Compliance Office



**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

**Annexure III**

1	Name of signatory	RUCHIKA FOGLA
2	Designation	Company Secretary and Compliance Office

**Signatory Details**

Name of signatory	RUCHIKA FOGLA
Designation of person	Company Secretary
Place	KOLKATA
Date	10-10-2018

