

General information about company	
Scrip code	513693
NSE Symbol	
MSEI Symbol	
ISIN	INE434C01027
Name of the entity	K I C METALIKS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

of board of directors explanatory																		
entity has a Regular Chairperson				Yes														
Chairperson is related to MD or CEO				Yes														
				Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)		
Executive Director	Chairperson	MD	23-06-1980	No				Active	NA		16-01-2009	04-11-2022		36	1	0		
Executive Director	Not Applicable	CEO	02-12-1977	No				Active	NA		25-08-2020			60	1	0		
Non-Executive - Independent Director	Not Applicable	Employee Director	11-08-1953	No				Active	NA		17-09-2012	09-09-2019		60	6	1		
Non-Executive - Non Independent Director	Not Applicable		14-05-1975	No				Active	NA		25-08-2020			60	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
Executive - Independent Director	Not Applicable	Employee Director	04-07-1981	No				Active	NA		06-08-2021			60	1	1
Executive - Independent Director	Not Applicable	Employee Director	06-03-1978	No				Active	NA		23-06-2018			60	1	1

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	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Chairperson	23-06-2018		
2	00356855	LAXMI NARYAN SHARMA	Non-Executive - Independent Director	Member	09-09-2019		
3	01088890	ISHITA BOSE	Non-Executive - Independent Director	Member	06-08-2021		
4	08892916	MUKESH BENGANI	Executive Director	Member	06-08-2021		

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	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Chairperson	23-06-2018		
2	00356855	LAXMI NARYAN SHARMA	Non-Executive - Independent Director	Member	09-09-2019		
3	01088890	ISHITA BOSE	Non-Executive - Independent Director	Member	06-08-2021		
4	07746160	KANHAIYALAL DIDWANIA	Non-Executive - Non Independent Director	Member	25-08-2020		

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	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Chairperson	23-06-2018		
2	01088890	ISHITA BOSE	Non-Executive - Independent Director	Member	06-08-2021		
3	00356855	LAXMI NARYAN SHARMA	Non-Executive - Independent Director	Member	09-09-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08158445	MANJULA PODDAR	Non-Executive - Independent Director	Chairperson	23-06-2018		
2	08892916	MUKESH BENGANI	Executive Director	Member	25-08-2020		
3	00578800	Radhey Shyam Jalan	Executive Director	Member	01-03-2022		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023				Yes	6	5	2
2		26-05-2023	101		Yes	6	5	2
3		27-06-2023	31		Yes	6	5	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	4	3	2	0
2	Audit Committee	26-05-2023	101			Yes	4	3	2	0
3	Audit Committee	27-06-2023	31			Yes	4	3	2	0
4	Stakeholders Relationship Committee	13-02-2023				Yes	3	2	2	0
5	Stakeholders Relationship Committee	26-05-2023	101			Yes	3	2	2	0
6	Nomination and remuneration committee	26-05-2023				Yes	4	3	2	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	27-06-2023	31			Yes	4	3	2	0

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 1000 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

Signatory Details	
Name of signatory	Ruchika Fogla
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-07-2023

