

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1801202412023227	Date & Time	: 18/01/2024 12:02:53 PM
Scrip Code	: 513693		
Entity Name	: K I C METALIKS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2023		
Mode	: XBRL E-Filing		

**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	31-12-2023
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**

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Radhey Shyam Jalan	AFAPJ7355Q	00578800	Executive Director	Chairperson	MD	23-06-1980
2	Mr	MUKESH BENGANI	AEHPB6772K	08892916	Executive Director	Not Applicable	CEO	02-12-1977
3	Mr	KANHAIYALAL DIDWANIA	ATHPD0826B	07746160	Non-Executive - Non Independent Director	Not Applicable		14-05-1975
4	Mr	LAXMI NARYAN SHARMA	AJVPS7669F	00356855	Non-Executive - Independent Director	Not Applicable	Employee Director	11-08-1953
5	Mrs	ISHITA BOSE	AJZPB5284H	01088890	Non-Executive - Independent Director	Not Applicable	Employee Director	04-07-1981
6	Mrs	MANJULA PODDAR	AFGPA0968N	08158445	Non-Executive - Independent Director	Not Applicable	Employee Director	06-03-1978

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		16-01-2009	04-11-2022		36	1	0	0	0		
2	NA		25-08-2020			60	1	0	1	0		
3	NA		25-08-2020			60	1	0	0	0		
4	NA		17-09-2012	09-09-2019		60	5	1	2	0		
5	NA		06-08-2021			60	1	1	2	0		
6	NA		23-06-2018	23-06-2023		60	1	1	2	2		

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	25-08-2020		

<b>Nomination and remuneration committee</b>							
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
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	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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00578800	Radhey Shyam Jalan	FINANCE COMMITTEE	Executive Director	Chairperson	
2	08158445	MANJULA PODDAR	FINANCE COMMITTEE	Non-Executive - Independent Director	Member	
3	08892916	MUKESH BENGANI	FINANCE COMMITTEE	Executive Director	Member	

**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	10-08-2023				Yes	6	5	2
2		09-11-2023	90		Yes	6	6	3

**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	10-08-2023				Yes	4	3	2	0
2	Audit Committee	09-11-2023	90			Yes	4	3	2	0
3	Stakeholders Relationship Committee	10-08-2023				Yes	3	2	2	0
4	Stakeholders Relationship Committee	09-11-2023	90			Yes	3	2	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



<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Ruchika Fogla
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	08-01-2024

