

# KINETIC IMPEX LIMITED

Regd. Office: 22, GROUND FLOOR, 8, CAMAC STREET, KOLKATA, WEST BENGAL - 700017

Tel. 033-22823851 E-mail: [kineticimpex1985@gmail.com](mailto:kineticimpex1985@gmail.com);

Website: <http://kineticimpex.in> CIN: L51909WB1985PLC039455

Annexure- 3(10)

Date: 03-02-2022

To,

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Dalhousie,  
Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021067

**Sub: Submission of Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2020.**

Dear Sir/Madam,

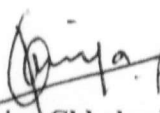
Please find enclosed herewith compliance report on corporate governance for the quarter ended on 31<sup>st</sup> December, 2020 as per Annexure 'I' to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/78 dated 16<sup>th</sup> July, 2019 read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.


Kindly take the same on record and oblige.

Thanking You,

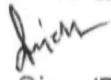
Yours faithfully,

For KINETIC IMPEX LIMITED

  
(Priya Chhabra)  
Company Secretary \*  
Membership No.: ACS51904



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For KINETIC IMPEX LTD.

  
Auth. Sign./Director

Encl: As Stated

Report on Corporate Governance for the Quarter ended on 31st December, 2020  
[pursuant to Regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015]

Scrip Code: [CSE: 021067]

1. Name of Listed Entity: Kinetic Impex Limited  
2. Quarter ending: 31st December, 2020

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chair- person / Executive / Non- Executive/ inde- pendent / & Nominee )	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure	Date of Birth	No. of director- ship in listed entities includ- ing this entity [In reference to regulation 17A(1)]	No of Indepen- dent Directors hip in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	Number of member- ships in Audit/ Stake- holder Comm- ittee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s	No of post of Chair- person in Audit/ Stake- holder Comm- ittee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s
Mr.	Hulas Mal Surana	AGWPS0019H & 00142091	Non-Executive Director	10th October, 1997	-	-	N.A	05th December, 1945	1	-	2	1
Mr.	Vinay Nahata	ADJPN4160F & 01489219	Executive/ Whole Time Director	14th August, 2018	23rd April, 2019	-	N.A	31st October, 1961	1	-	2	-
Mr.	Rajesh Kumar Patawari	AQKPP5513B & 08214123	Non-Executive Director	05th September, 2018	29th September, 2018	-	N.A	31st July, 1974	1	-	2	1

Whether Regular chairperson appointed  Yes  No

Whether Chairperson is related to managing director or CEO  Yes  No

**III. Composition of Committees**

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category ( Chairperson / Executive/ Non- Executive/ independent/ Nominee)	Date of Appointment	Date of cessation
1. Audit Committee	Yes	Hulas Mal Surana Vinay Nahata Rajesh Kumar Patawari	Non-Executive/ Chairperson Executive Non-Executive	10.10.1997 14.08.2018 05.09.2018	- - -
2. Nomination & Remuneration Committee	Yes	Hulas Mal Surana Vinay Nahata Rajesh Kumar Patawari	Non-Executive/ Chairperson Executive Non-Executive	10.10.1997 14.08.2018 05.09.2018	- - -
3. Stakeholders Relationship Committee	Yes	Rajesh Kumar Patawari Hulas Mal Surana Vinay Nahata	Non-Executive/ Chairperson Non-Executive Executive	05.09.2018 10.10.1997 14.08.2018	- - -

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For KINETIC IMPEX LTD.

Auth. Sign./Director



III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present
04th September, 2020	13th November, 2020	Yes	3	
				Maximum gap between any two consecutive meetings (in number of days) 04th September, 2020 to 13th November 2020- 71 days

IV. Meetings of Committees				
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter
Audit Committee Meeting - 13th November, 2020	Yes	3		04th September, 2020 71 days

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

**VI. Affirmations**

1. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

2. 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.

3. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Date: 03-02-2022  
Place: New Delhi



Priya Chhabra  
Company Secretary  
Membership No: ACS 51094

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FOR KINETIC IMPEX LTD.**

*Priya Chhabra*  
Auth. Sign./Director