

KINETIC IMPEX LIMITED

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

Tel. 033-22823851 E-mail: 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 31st March, 2021.

Dear Sir/Madam,

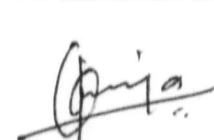
Please find enclosed herewith compliance report on corporate governance for the quarter ended on 31st March, 2021 as per Annexure 'I' and Annexure 'II' to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/78 dated 16th July, 2019 read with Regulation 27(2) of the 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



Encl: As Stated

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For KINETIC IMPEX LTD.


Auth. Sign./Director

Report on Corporate Governance for the Quarter ended on 31st March, 2021
[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 March, 2021

I. Composition of Board of Directors

Title Name of the Director (Mr./ Ms)	PAN & DIN	Category (Chairperson / Non-Executive / Independent / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [In reference to regulation 17A(1)]	No of Independent Directors in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	No of member-ships in Audit/ Stakeholder Committee (s) including this listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post person in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr. Hulas Mal Surana	AGWPS0019H & 00142091	Non-Executive Director	10th October, 1997	-	-	N.A	05th December, 1945	1	-	2	1
Mr. Vinay Nahata	ADIPN4160F & 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

Whether Chairperson is related to managing director or CEO

Yes
No

II. 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./Dir



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	Maximum gap between any two consecutive meetings (in number of days)
13th November, 2020	12th February, 2021	Yes	3		13th November, 2020 to 12th February 2021- 91 days

IV. Meetings of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter
Audit Committee Meeting- 12th February, 2021	Yes	3	13th November, 2020

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



(Signature)
(Priya Chhabra)
Company Secretary
Membership No. ACS 51094

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For KINETIC IMPEX LTD.
(Signature)
Auth. Sign./Director

ANNEXURE II

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
Details of business	Yes	http://kineticimpex.in
Terms and conditions of appointment of independent directors	No	Company is looking for suitable candidates for the position of Independent Directors
Composition of various committees of board of directors	Yes	http://kineticimpex.in
Code of conduct of board of directors and senior management personnel	Yes	http://kineticimpex.in
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://kineticimpex.in
Criteria of making payments to non-executive directors	NA	NA
Policy on dealing with related party transactions		
Policy for determining 'material' subsidiaries	NA	NA
Details of familiarization programmes imparted to independent directors		
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://kineticimpex.in
Email address for grievance redressal and other relevant details	Yes	http://kineticimpex.in
Financial results	Yes	http://kineticimpex.in
Shareholding pattern	Yes	http://kineticimpex.in
Details of agreements entered into with the media companies and/or their associates	NA	-
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	-
New name and the old name of the listed entity	Yes	http://kineticimpex.in
Advertisements as per regulation 47 (1)	Yes	http://kineticimpex.in
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	NA	NA
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	NA
As per other regulations of the LODR:		
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	http://kineticimpex.in
Materiality Policy as per Regulation 30	No	



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For KINETIC IMPEX LTD.

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Dividend Distribution policy as per Regulation 43A (as applicable)	NA	-
It is certified that these contents on the website of the listed entity are correct		
II Annual Affirmations		
Particulars	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	No. Company is looking for suitable options
Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	NO
Recommendation of board	17(11)	Yes
Maximum number of directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	NA
Meeting of Risk Management Committee	21(3A)	NA
Vigil Mechanism	22	-
Policy for related party Transaction	23(1), (1A), (5), (6), (7) & (8)	-
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA
Annual Secretarial Compliance Report	24A	-
Alternate Director to Independent Director	25(1)	Yes
Maximum Tenure	25(2)	Yes
Meeting of independent directors	25(3) & (4)	-
Familiarization of independent directors	25(7)	-
Declaration from Independent Director	25(8) & (9)	-

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Directors and Officers insurance	25(10)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	NA

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied (**The company does not have any Material Subsidiary**).





(Priya Chhabra)

 Company Secretary

 * Membership No. ACS51094

Date: 03-02-2022
Place: New Delhi

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