

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 30th June, 2021.

Dear Sir/Madam,

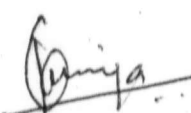
Please find enclosed herewith compliance report on corporate governance for the quarter ended on 30th June, 2021 as per Annexure 'I' to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31st May, 2021 read with Regulation 27(2) of the SEBI (Listing Obligations 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 30th June, 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: 30th June, 2021

I. Composition of Board of Directors

Title Name of the (Mr./ Directors 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)]	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)
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 Patrawani	AQKPP5513B & 08214123	Non-Executive Director	05th September, 2018	29th September, 2018	-	N.A	31st July, 1974	1	-	2	1



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FOR KINETIC IMPEX LTD.

[Signature]
 Auth. Sign./Director

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	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	- - -

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)
12th February, 2021	1st April, 2021 30th June, 2021	Yes yes	3 3		12th February 2021 to 1st April 2021- 47 days

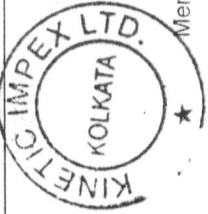

IV. Meetings of Committees

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	Maximum gap between any two consecutive meetings in number of days*
Audit Committee Meeting - 30th May 2021	Yes	3		12th February, 2021	12th February, 2021 to 30th May, 2021- 107 days



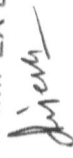
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Auth. Sign./Director

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



Auth. Sign./Director