

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 and half year ended on 30th September, 2021.

Dear Sir/Madam,

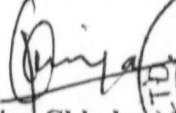
Please find enclosed herewith compliance report on corporate governance for the quarter and half year ended on 30th September, 2021 as per Annexure 'I', Annexure 'III' and Annexure 'IV' to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31st May, 2021 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

CERTIFIED TO BE TRUE COPY

For KINETIC IMPEX LTD.


Auth. Sign./Director

Report on Corporate Governance for the Quarter ended on 30th September, 2021
[pursuant to Regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015]

1. Name of Listed Entity: Kinetic Impex Limited

Scrip Code: [CSE: 021067]

2. Quarter ending: 30th September, 2021

I. Composition of Board of Directors

| Title (Mr./Ms) | Name of the Director | PAN & DIN | Category (Chairperson / Executive / 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 (Reference Regulation 26(1) of Listing Regulations) | No of post person in Audit/ Stakeholder Committee held in listed entities including this listed entity (Reference 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 | - - - |

Auth. Signatures
FOR KINETIC IMPEX LTD.



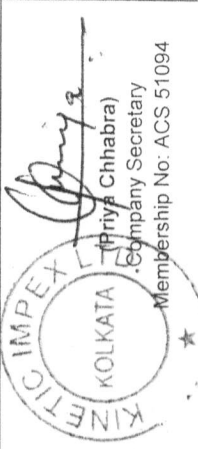
| III. Meeting of Board of Directors | | | | | |
|-----------------------------------------------------|-----------------------------------------------------|-----------------------------------|-----------------------------|-----------------------------------------|----------------------------------------------------------------------|
| 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) |
| 1st April, 2021; 30th June, 2021 | 13th August, 2021 | Yes | 3 | | 30th June, 2021 to 13th August 2021 - 43 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 - 13th August, 2021 | Yes | 3 | | 30th May, 2021 | 30th May, 2021 to 13th August, 2021 75 days |

| V. Related Party Transactions | | Compliance status (Yes/No/NA) |
|------------------------------------------------------------------------------------------------------------|--|-------------------------------|
| Subject | | Yes |
| 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

CERTIFIED TO BE TRUE COPY

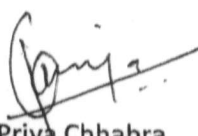

For KINETIC IMPEX LTD.

Auth. Sign./Director

Corporate Governance Report for the half year ended on 30th September, 2021**Scrip Code: [CSE: 021067]**

1. Name of Listed Entity: Kinetic Impex Limited
2. Quarter and half year ended: 30th September, 2021

| Affirmations | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------|
| Broad heading | Regulation Number | Compliance status (Yes/No/NA) |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes. |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | yes |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | yes |

Name: Priya Chhabra
Designation: Company Secretary
Membership no.: ACS 51094

Dated: 03-02-2022

CERTIFIED TO BE TRUE COPY

For KINETIC IMPEX LTD.


 Auth. Sign./Director

Corporate Governance Report on a half yearly basis ended on 30th September, 2021

Scrip Code: [CSE: 021067]

1. Half year ending: 30th September, 2021

| I. Disclosure of Loans/guarantees/comfort letters/securities etc. | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------------------|-----------------------------------------------------|
| (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to: | | | |
| Entity | | Aggregate amount advanced during six months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them | | Nil | Nil |
| Promoter Group or any other entity controlled by them | | Nil | Nil |
| Directors (including relatives) or any other entity controlled by them | | Nil | Nil |
| KMPs or any other entity controlled by them | | Nil | Nil |
| (B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: | | | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount advanced during six months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them | Nil | Nil | Nil |
| Promoter Group or any other entity controlled by them | Nil | Nil | Nil |
| Directors (including relatives) or any other entity controlled by them | Nil | Nil | Nil |
| KMPs or any other entity controlled by them | Nil | Nil | Nil |
| (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: | | | |
| Entity | Type of security (cash, shares etc.) | Aggregate amount advanced during six months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them | Nil | Nil | Nil |
| Promoter Group or any other entity controlled by them | Nil | Nil | Nil |
| Directors (including relatives) or any other entity controlled by them | Nil | Nil | Nil |
| KMPs or any other entity controlled by them | Nil | Nil | Nil |



CERTIFIED TO BE TRUE COPY
For KINETIC IMPEX LTD.
Signature
Auth. Sign./Director

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Shashi Katyal



Name: Shashi Katyal

Designation: Chief Financial Officer

Dated: 03-02-2022

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/ for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company ; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

CERTIFIED TO BE TRUE COPY

For KINETIC IMPEX LTD.

Shashi Katyal

Auth. Sign./Director