

# KINETIC IMPEX LIMITED

Regd. Office: 22, Ground Floor, 8, Camac Street, Kolkata, West Bengal - 700017  
Corporate Office: KLJ House, 8A, 8<sup>th</sup> Floor, Shivaji Marg, Najafgarh Road, New Delhi-110015  
Tel. 033-22823851; E-mail: [kineticimpex1985@gmail.com](mailto:kineticimpex1985@gmail.com);  
Website: <http://kineticimpex.in>; CIN: L51909WB1985PLC039455

To,

Date: 17.04.2023

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 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2023.**

Dear Sir/Madam,

Please find enclosed herewith compliance report on corporate governance for the quarter and year ended on 31<sup>st</sup> March, 2023 as per Annexure 'I' to the 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

*Shashi Katyal*

(Shashi Katyal)  
Director & CFO  
DIN: 00062077



Encl: As Stated

**Report on Corporate Governance for the Quarter ended on 31st December, 2022**  
 [pursuant to Regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015]

1. Name of listed Entity: Kinetic Impex Limited  
 2. Quarter and year ending: 31st March 2023  
 Scrip Code: [CSE: 021067]

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 hip 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 Comm-itee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Vinay Nahata	ADIPN4160F& 01489219	Executive/ Whole Time Director	14th August, 2018	23rd April, 2019	-	N.A	31st October, 1961	1	-	-	-	
Mr.	Rajesh Kumar Patawari	AQKPP5513B & 08214123	Non-Executive Director	05th September, 2018	29th September, 2018	-	N.A	31st July, 1974	1	-	2	-	
Mr.	Chander Shekhar Garge	AAKPG4318F & 07145894	Independent Director	29th November, 2021	-	-	5 Consecutive years	17th March, 1937	1	1	3	-	
Mr.	Dalam Chand Baid	AFBPP2064B & 07143949	Independent Director	23rd December, 2021	-	-	5 Consecutive years	03rd September, 1955	1	1	3	2	
Mrs.	Shashi Katyal	AALPK4837C& 00062077	Executive Director	23rd December, 2021	-	-	N.A	18th October, 1960	1	-	-	-	
Whether Regular chairperson appointed				Yes									
Whether Chairperson is related to managing director or CEO				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	Dalam Chand Baid Chander Shekar Garge Rajesh Kumar Patawari	Independent/ Chairperson Independent Non-Executive	23.12.2021 23.12.2021 29.09.2018	- - -
2. Nomination & Remuneration Committee	Yes	Chander Shekar Garge Dalam Chand Baid Rajesh Kumar Patawari	Independent/ Chairperson Independent Non-Executive	23.12.2021 23.12.2021 09.08.2022	- - -
3. Stakeholder Relationship Committee	Yes	Dalam Chand Baid Chander Shekar Garge Rajesh Kumar Patawar	Independent/ Chairperson Independent Non-Executive	23.12.2021 09.08.2022 29.09.2018	- - -

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)
08th November, 2022	13th February 2023	Yes	5	2	08th November, 2022 to 13th February 2023- 96 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 February 2023	Yes	3	2	08th November, 2022	08th November, 2022 to 13th February 2023- 96 days
Nomination and Remuneration Committee Meeting- 13th february 2023	Yes	3	2	23rd December, 2021	23rd December, 2021 to 13th February 2023 416 Days
Stakeholder Relationship Committee Meeting - 13th February 2023	Yes	3	2	13th August, 2021	13th August, 2021 to 13th February 2023 517 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

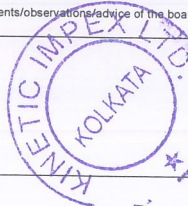
VI. Affirmations

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: 17.04.2023  
 Place: New Delhi


  
 Shashi Katyal  
 (Shashi Katyal)  
 CFO  
 DIN-00062077