

# 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: 21/10/2023

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 2<sup>nd</sup> quarter ended on 30th September, 2023.**

Dear Sir/Madam,

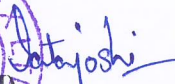

Please find enclosed herewith compliance report on corporate governance for the quarter ended on 30th September, 2023 as per Annexure 'I, III and IV' to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/78 dated 16th July, 2019 read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on record and oblige.

Thanking You,

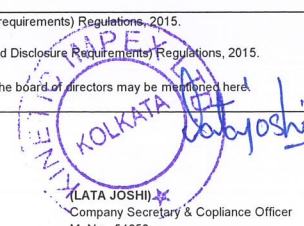
Yours faithfully,

For KINETIC IMPEX LIMITED

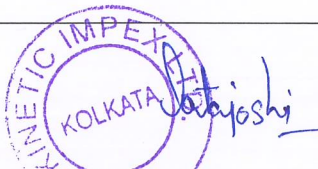
  
  
(LATA JOSHI)  
Company Secretary & Compliance Officer  
M. No.: ACS 54653

**Encl: As Stated**

Report on Corporate Governance for the Quarter ended on 30th September, 2023  
[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 2023														
<b>I. Composition of Board of Directors</b>														
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 (Refer Regulation 26(1) of Listing Regulations	No of post of Chair-person in Audit/ Stakeholder Committee 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	30th September 2022	-	5 Consecutive years	3rd September, 1955	1	1	3	2		
Mrs.	Shashi Katyal	AALPK4837C&00062077	Women Director	23rd December, 2021	30th September 2022	-	N.A	18th October, 1960	1	-	-	-		
Whether Regular chairperson appointed					Yes									
Whether Chairperson is related to managing director or CEO					No									
<b>II. Composition of Committees</b>														
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	- - -									
<b>III. Meeting of Board of Directors</b>														
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)									
30th May, 2023	01st July, 2023 11th August, 2023 6th September, 2023	Yes	5	2	1st July, 2023 to 11th August, 2023 40 Days 11th August, 2023 to 06th September, 2023 25 Days									
<b>IV. Meetings of Committees</b>														
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- 11th August, 2023 06th September 2023	Yes	3	2	30th May, 2023	30th May 2023 to 11th August, 2023 72 Days 11th August, 2023 to 06th September, 2023 25 Days									
Nomination & Remuneration Committee	-	-	-	30th May, 2023	-									
<b>V. Related Party Transactions</b>														
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									
<b>VI. Affirmations</b>														
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.														
 (LATA JOSHI) Company Secretary & Compliance Officer M. No. -54653														
Date: 18/10/2023 Place: New Delhi														

## ANNEXURE III

<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
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 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
<p><b>Note</b></p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
 <p>Name: Lata Joshi Company Secretary &amp; Compliance Officer</p> <p>Dated: 18/10/2023</p>		

**ANNEXURE IV****Corporate Governance Report on a half yearly basis ended on 30<sup>th</sup> September, 2023****Scrip Code: [CSE: 021067]**1. Half year ending: 30<sup>th</sup> September, 2023

<b>I. Disclosure of Loans/guarantees/comfort letters/securities etc.</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:</b>			
<b>Entity</b>		<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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>(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:</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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
<b>(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:</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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



**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



Name: Lata Joshi  
Company Secretary & Compliance Officer

Dated: 18/10/2023

**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.