

KINETIC IMPEX LIMITED

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

To,

Date: 16.04.2024

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700001, 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 4th Quarter ended on 31st March, 2024

Dear Sir/Madam,

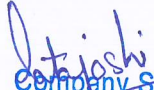
Please find enclosed herewith compliance report on Corporate Governance for the Quarter ended on 31st March, 2024 as per Annexure 'I' to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/78 dated 16th July, 2019 read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For KINETIC IMPEX LIMITED


Company Secretary

(Lata Joshi)
Company Secretary and Compliance Officer
M. No. A54653

Encl: As Stated

1. Name of Listed Entity: Kinetic Impex Limited Scrip Code: [CSE: 021067]

2. Quarter ending: 31st March 2024

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 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

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 Patawari	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)
14th November, 2023	17th January, 2024 27th January, 2024 14th February, 2024	Yes	5	2	14th November, 2023 to 17th January, 2024 27th January, 2024 14th February, 2024 63 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- 14th February, 2024	Yes	3	2	14th November 2023	14th November, 2023 to 14th February, 2024 91 Days
Stakeholders' Relationship Committee 14th February, 2024	Yes	3	2	13th February 2023	13th February, 2023 to 14th February, 2024 365 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

- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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.

For KINETIC IMPEX LIMITED
For Kinetic Impex Limited
Lata Joshi
(LATA JOSHI)
Company Secretary & Compliance Officer
M. No. 54653