



KAUSHAL INVESTMENTS LIMITED

"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001
Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com

CIN : L65993WB1981PLC033363

Date: 14/07/2022

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir/ Madam,

Sub: Corporate Governance Report for the quarter ended June 30, 2022

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report for the quarter ended June 30, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,
For Kaushal Investments Ltd

✓
Radhika Maheshwari
Radhika Maheshwari
Company Secretary & Compliance Officer

Encl: As above

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

Name of Listed Entity: Kaushal Investments Ltd (L65993WB1981PLC033363)

Quarter ending: 30th June, 2022

Composition of Board of Directors

Name of the Director	PAN ^S & 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 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)
Jitendra Kumar Goyal	ADPPG5884Q 00468744	Non-Executive Director	01-02-2014	29-08-2017	-	-	03-11-1963	04	-	05	02
Sumit Goyal	ATNPG3936H 03017130	Executive Director (Managing Director)	22-07-2021	-	-	-	08-10-1991	-	-	-	-
Vidhu Bhushan Verma	ABNPV8206D 00555238	Non-Executive Independent Director	30-05-2015	12-02-2020	-	85 Months	16-05-1962	03	03	03	03
Mahesh Kumar	AFOPK1188G	Non-Executive	29-08-2017	-	-	58	26-05-1958	03	03	06	-



Kejriwal	07382906	Independent Director													
Ritu Agarwal	APIPA3829B 08143534	Non-Executive Independent Woman Director	30-05-2018	-	-	49 Months	11-07-1988	04	04	05	02				
Whether Regular chairperson appointed? - No															
Whether Chairperson is related to managing director or CEO? - No															
SPAN of any director would not be displayed on the website of Stock Exchange & Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen															
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.															



Composition of Committees

Name of Committee	Whether regular chairperson appointed	Name of members	Committee	Category (Chairperson/ Executive/Non- Executive/ independent/Nominee) \$	Date of Appointment	Date of Cessation
Audit Committee	Yes	1. Mr. Vidhu Bhushan Verma		Chairperson- Non-Executive Independent Director	30.05.2015	
		2. Mr. Jitendra Kumar Goyal		Non-Executive Director	01.02.2014	
		3. Mr. Mahesh Kumar Kejriwal		Non-Executive Independent Director	13.09.2017	
		4. Ms. Ritu Agarwal		Non-Executive Independent Woman Director	12.11.2018	
Nomination & Remuneration Committee	Yes	1. Mr. Vidhu Bhushan Verma		Chairperson- Non-Executive Independent Director	30.05.2015	
		2. Mr. Jitendra Kumar Goyal		Non-Executive Director	09.11.2017	
		3. Mr. Mahesh Kumar Kejriwal		Non-Executive Independent Director	13.09.2017	
		4. Ms. Ritu Agarwal		Non-Executive Independent Woman Director	12.11.2018	
Bank Management Committee (if applicable)				NA		
Shareholders Relationship Committee	Yes	1. Mr. Jitendra Kumar Goyal		Chairperson - Non-Executive Director	01.02.2014	
		2. Mr. Vidhu Bhushan Verma		Non-Executive Independent Director	30.05.2015	
		3. Mr. Mahesh Kumar Kejriwal		Non-Executive Independent Director	13.09.2017	

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them byphen



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 (in number of days)
14-02-2022	30-05-2022	Yes	05	03	104 days

to be filled in only for the current quarter meetings

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) 30-05-2022	Yes	4	3	14-02-2022	104 days
Remuneration & Remuneration Committee)				14-02-2022	-
Shareholders Relationship Committee)				14-02-2022	-

Information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional to be filled in only for the current quarter meetings



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

Compliance status 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.

If status is "No" details of non-compliance may be given here.



VI. Affirmations		Compliance Status (Yes/No)
Sr. No.	Subject	
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.	YES
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (a) Audit Committee	YES
3	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (b) Nomination & Remuneration Committee	YES
4	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (c) Stakeholders Relationship Committee	YES
5	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (d) Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	YES
7	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.	YES
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	YES
9	Any comments/observations/advice of Board of Directors mentioned here.	-
Name & Designation: Radhika Maheshwari Company Secretary & Compliance Officer		

SIGNATORY DETAILS	
Signature	 
Name of Signatory	Radhika Maheshwari
Designation of Person	Company Secretary and Compliance officer
Place	Kolkata
Date	14-07-2022