

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

1. Name of Listed Entity: **Kaushal Investments Ltd (L65993WB1981PLC033363)**
2. Quarter ending: **30<sup>th</sup> June,2023**

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)]	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)
Mr.	Jitendra Kumar Goyal	ADPPG5884Q 00468744	Non-Executive Director	01-02-2014	29-08-2017	-	-	03-11-1963	04	05	02
Mr.	Sumit Goyal	ATNPG3936H 03017130	Executive Director (Managing Director)	22-07-2021	-	-	-	08-10-1991	01	-	-
Mr.	Vidhu Bhushan Verma	ABNPV8206D 00555238	Non-Executive Independent Director	30-05-2015	12-02-2020	-	97 Months	16-05-1962	03	03	03
Mr.	Mahesh Kumar	AFOPK1188G	Non-	29-08-2017	28-09-2022	-	70	26-05-1958	03	06	-



	Kejriwal	07382906	Executive Independent Director				Months				
Ms.	Ritu Agarwal	APJPA3829B 08143534	Non-Executive Independent Woman Director	30-05-2018	-	-	61 Months	11-07-1988	04	05	02

	Whether Regular chairperson appointed? - No
	Whether Chairperson is related to managing director or CEO? - No
	<p><i>↳ PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>&amp; 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</i></p> <p><i>* 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.</i></p>



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



<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutives (in number of days)</i>
06/02/2023	30/05/2023	Yes	05	03	92 days

\* to be filled in only for the current quarter meetings

#### **IV. Meetings of Committees**

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
(Audit Committee) 30/05/2023	Yes	4	3	06/02/2023	74 days
(Nomination & Remuneration Committee) 30/05/2023	Yes	4	3	-	-
(Stakeholders Relationship Committee)				06/02/2023	-

\* This 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

#### **V. Related Party Transactions**

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

**Note:**

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



<b>VI. Affirmations</b>		
<b>Sr. No.</b>	<b>Subject</b>	<b>Compliance Status (Yes/No)</b>
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.	-
<b>Name &amp; Designation: Radhika Maheshwari Company Secretary &amp; Compliance Officer</b>		

<b>SIGNATORY DETAILS</b>	
Signature	
Name of Signatory	Radhika Maheshwari
Designation of Person	Company Secretary and Compliance officer
Place	Kolkata
Date	17.07.2023

