

General information about company	
Scrip code	021131
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE612E01016
Name of the entity	KAUSHAL INVESTMENTS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								No
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Jitendra Kumar Goyal	ADPPG5884Q	00468744	Non-Executive - Non Independent Director	Not Applicable		03-11-1963
2	Mr	Sumit Goyal	ATNPG3936H	03017130	Executive Director	Not Applicable	MD	08-10-1991
3	Mr	Vidhu Bhushan Verma	ABNPV8206D	00555238	Non-Executive - Independent Director	Not Applicable		16-05-1962
4	Mr	Mahesh Kumar Kejriwal	AFOPK1188G	07382906	Non-Executive - Independent Director	Not Applicable		26-05-1958
5	Ms	Ritu Agarwal	APJPA3829B	08143534	Non-Executive - Independent Director	Not Applicable		11-07-1988



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active



I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-02-2014	29-08-2017			4	4	5	2			
2	NA		22-07-2021	27-09-2024			1	0	0	0			
3	NA		30-05-2015	12-02-2020		112	3	3	3	3			
4	NA		29-08-2017	28-09-2022		85	3	3	6	0			
5	NA		30-05-2018			76	4	4	5	2			



Text Block	
Textual Information(1)	Composition of Board is already mentioned



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00555238	Vidhu Bhushan Verma	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	00468744	Jitendra Kumar Goyal	Non-Executive - Non Independent Director	Member	01-02-2014		
3	07382906	Mahesh Kumar Kejriwal	Non-Executive - Independent Director	Member	13-09-2017		
4	08143534	Ritu Agarwal	Non-Executive - Independent Director	Member	12-11-2018		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00555238	Vidhu Bhushan Verma	Non-Executive - Independent Director	Chairperson	30-05-2015		
2	00468744	Jitendra Kumar Goyal	Non-Executive - Non Independent Director	Member	09-11-2017		
3	07382906	Mahesh Kumar Kejriwal	Non-Executive - Independent Director	Member	13-09-2017		
4	08143534	Ritu Agarwal	Non-Executive - Independent Director	Member	12-11-2018		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00468744	Jitendra Kumar Goyal	Non-Executive - Non Independent Director	Chairperson	01-02-2014		
2	00555238	Vidhu Bhushan Verma	Non-Executive - Independent Director	Member	30-05-2015		
3	07382906	Mahesh Kumar Kejriwal	Non-Executive - Independent Director	Member	13-09-2017		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2024				Yes	5	5	3
2	30-08-2024		16		Yes	5	5	3
3		13-11-2024	74		Yes	5	5	3



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	4	4	3	0
2	Audit Committee	30-08-2024	16			Yes	4	4	3	0
3	Audit Committee	13-11-2024	74			Yes	4	4	3	0



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 1000 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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Radhika Maheshwari
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Radhika Maheshwari
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-01-2025



