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**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: 14/07/2020

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

Dear Sir/ Madam,

**Sub: Corporate Governance Report for the 1<sup>st</sup> quarter ended June 30, 2020**

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Corporate Governance Report for the 1<sup>st</sup> quarter ended June 30, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Kaushal Investments Ltd

  
**Jitendra Kumar Goyal  
Director  
DIN: 00468744**



*Encl: As above*

## 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, 2020

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 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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Pankaj Marda	AFCPM7576A DIN: 00420913	Executive Director (Managing Director)	12-02-2020	-	-	-	11-05-1974	02	-	-	-
Mr.	Vidhu Bhushan Verma	ABNPV8206D 00555238	Non-Executive Independent Director	30-05-2015	12-02-2020*	-	61 Months	16-05-1962	03	03	03	03
Mr.	Jitendra Kumar Goyal	ADPPG5884Q 00468744	Non-Executive Director	01-02-2014	29-08-2017	-	-	03-11-1963	04	-	04	02
Mr.	Mahesh Kumar Kejriwal	AFOPK1188G 07382906	Non-Executive Independent Director	29-08-2017	-	-	34 Months	26-05-1958	03	03	04	02

\*Re-appointment is subject to approval of Shareholders in General Meeting



		Director																
Ms. Ritu Agarwal	AP/PA3829B 08143534	Non-Executive Woman Independent Director	30.05.2018	-	-	25 Months	11-07-1988	02	02	03	-							
	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>§ 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>																	



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	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 Woman Independent 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 Woman Independent Director	30.05.2015 09.11.2017 13.09.2017 12.11.2018		
3. Risk Management Committee (if applicable)						
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		
<p>⚡ 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</p>						
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 (in number of days)	
12-02-2020	-	-				

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



**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)	-	-	-	12-02-2020	-

\* 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**

Subject	Compliance status (Yes/No/NA) 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

**Note:**

- 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

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. 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.

Name & Designation: Jitendra Kumar Goyal  
Director

