

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

1. Name of Listed Entity: **KALPATARU ENGINEERING LTD.**

2. Quarter ending: **31/12/2023**

Whether the listed entity has a Regular Chairperson				Yes												
Whether Chairperson is related to MD or CEO				No												
Title	Name of the Director	PAN & DIN		Category I of Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed ?	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	No of Directors hip in listed entities including this listed entity	No of Independent Directorsh ip in listed entities	Number of members hips in Audit/ Stakeholder Committe e(s)	No of post of Chairpers on in Audit/ Stakehold er Committe e
Mr.	CHANDAN SHAW	JTTPS5420R	08943210	Executive Director	Chairperson		03/02/1986		09/11/2020	-		0	1	0	2	0
Mrs.	SHYAMALI SINGH	LZSPS4870C	08943224	Non-Executive-Independent Director	Not Applicable		08/06/1990		09/11/2020	-		27	1	1	0	0
Mr.	SAILEN ROY	CMOPR7090H	09673558	Executive Director	Not Applicable		01/01/1973		20/09/2022	23/08/2023		0	1	0	0	0
Mrs.	GUDDI SONI	DPSPS7973Q	09814314	Non-Executive-Independent Director	Not Applicable		17/09/1982		23/08/2023	-		4	1	1	0	2
Mr.	ANIL SHAW	CDYPS5918N	08243482	Non-Executive-Independent Director	Not Applicable		08/05/1985		23/08/2023	-		4	1	1	2	0

Composition of Committees

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson				Yes	
DIN Number	Name of Committee members	Category I of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
09814314	GUDDI SONI	Non-Executive-Independent Director	Chairperson	23/08/2023	
08943210	CHANDAN SHAW	Executive Director	Member	09/11/2020	
08243482	ANIL SHAW	Non-Executive -Independent Director	Member	23/08/2023	

Nomination & Remuneration Committee					
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes	
DIN Number	Name of Committee members	Category I of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
09814314	GUDDI SONI	Non-Executive - Independent Director	Chairperson	23/08/2023	
08243482	ANIL SHAW	Non-Executive - Independent Director	Member	23/08/2023	
08943224	SHYAMALI SINGH	Non-Executive - Independent Director	Member	09/11/2020	

Stakeholders Relationship Committee					
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes
DIN Number	Name of Committee members	Category I of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
09814314	GUDDI SONI	Non-Executive - Independent Director	Chairperson	23/08/2023	
08943210	CHANDAN SHAW	Non-Executive - Independent Director	Member	09/11/2020	
08243482	ANIL SHAW	Executive Director	Member	23/08/2023	

Risk Management Committee			
Name of Committee members	Category	Date of Appointment	Cessation

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date of Appointment	Cessation

Other Committee		
Name of Committee members	Name of other Committee	Category

Meeting of Board of Directors				
Dates of Meeting (Enter Previous and current quarter date in chronological order)	Maximum gap (between dates) in number of days	Whether requirement of Quorum met (Yes/No)	No of Director(s) Present (including Independent Director(s))	No of Independent Director(s) attending the meeting
08/08/2023	0	Yes	5	3
23/08/2023	14	Yes	5	3
06/11/2023	74	Yes	5	3

Meeting of Committees						
Committee Name	Dates of Meeting (Enter Previous and current quarter date in chronological order)	Maximum gap (between dates) in number of days	Whether requirement of Quorum met (Yes/No)	No of Director(s) Present (including Independent Director(s))	No of Independent Director(s) attending the meeting	Other Committee Name
Audit Committee	08/08/2023	0	Yes	3	2	0
Audit Committee	23/08/2023	14	Yes	3	2	0
Audit Committee	06/11/2023	74	Yes	3	2	0
Nomination & Remuneration Committee	23/08/2023	0	Yes	3	3	0
Stakeholder Relationship Committee	23/08/2023	0	Yes	3	2	0

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of Non-compliance
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 Audit Committee	NA	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SANDEEP VERMA
2	Designation	COMPANY SECRETARY & COMPLAINEE OFFICER

Signatory Details

Name of signatory	SANDEEP VERMA
Designation of person	COMPANY SECRETARY & COMPLAINCE OFFICER
Place	Kolkata
Date	19-01-2024

