

ANNEXURE I

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

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

2. Quarter ending: **30/06/2023**

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN & DIN		Category (Chairperson /Executive/Non-Executive/in-dependent/Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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.	CHANDAN SHAW	JTPPS5420R	08943210	Executive Director, Chairperson	09/11/2020	0	1	2	0
Mrs.	SHYAMALI SINGH	LZSPS4870C	08943224	Non-Executive-Independent Director, Not Applicable	09/11/2020	21	1	1	0
Mrs.	BHAKTI SOMIYA	BXPPS4406P	06957470	Non-Executive-Independent Director, Not Applicable	03/03/2015	21	1	2	2
Mrs.	SAPNA SONI	LWXPS4953E	08554180	Non-Executive-Independent Director, Not Applicable	04/09/2019	36	1	2	0
Mr.	Sailen Roy	CMOPR7090H	09673558	Executive Director, Not Applicable	20/09/2022	0	1	0	0

Composition of Committees

Audit Committee			
Name of Committee members	Category	Date of Appointment	Date of Cessation
BHAKTI SOMIYA	Non-Executive-Independent Director, Chairperson	03/03/2015	
CHANDAN SHAW	Executive Director, Member	09/11/2020	
SAPNA SONI	Non-Executive -Independent Director, Member	04/09/2019	

Nomination & Remuneration Committee			
Name of Committee members	Category	Date of Appointment	Cessation
BHAKTI SOMIYA	Non-Executive -Independent Director, Chairperson	03/03/2015	
SAPNA SONI	Non-Executive -Independent Director, Member	04/09/2019	
SHYAMALI SINGH	Non-Executive -Independent Director, Member	09/11/2020	

Stakeholders Relationship Committee			
Name of Committee members	Category	Date of Appointment	Cessation
BHAKTI SOMIYA	Non-Executive -Independent Director, Chairperson	03/03/2015	
SAPNA SONI	Non-Executive -Independent Director, Member	04/09/2019	
CHANDAN SHAW	Executive Director	09/11/2020	

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	Maximum gap between any two consecutives in number of days	Whether Quorum requirement met (Yes/No)	No of Directors Present	No of Independent Director
11/02/2023		Yes	5	3
22/05/2023	99	Yes	5	3

Meeting of Committees

Committee Name	Dates of Meeting	Maximum gap between any two consecutives in number of days	Name of other Committee	Whether Quorum requirement met (Yes/No)	No of Directors Present	No of Independent Director
Audit Committee	11/02/2023		0	Yes	3	2
Audit Committee	22/05/2023	99	0	Yes	3	2
Nomination And Remuneration Committee	22/05/2023				3	3
Stakeholder Relationship Committee	11/02/2023		0	Yes	3	2
Stakeholder Relationship Committee	22/05/2023	99	0	Yes	3	2

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	

Affirmations

Subject	Compliance Status (Yes/No)
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
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 100 listed entities)	No
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
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
This report and/or the report submitted in the previous quarter have been placed before Board of Directors	Yes

Annexure I Signatory Details

Annexure I Signatory Details	
Name of Signatory	SANDEEP VERMA
Designation of Person	Company Secretary & Compliance Officer

Signatory Details

Signatory Details		
1	Name of Signatory	SANDEEP VERMA
2	Designation	Company Secretary & Compliance Officer
3	Place	Kolkata
4	Date	21/07/2023

