

## 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: **30/09/2023**

I. Composition of Board of Directors										
Title (Mr. / Ms)	Name of the Director	PAN & DIN		Category (Chairperson /Executive/Non-Executive/in-dependent/Nominee)	Initial Date of Appointment	Date of Appointment in the current term	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 he in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	CHANDAN SHAW	JTPS5420R	08943210	Executive Director, Chairperson	09/11/2020	-	0	1	2	0
Mrs.	SHYAMALI SINGH	LZSPS4078C	08943224	Non-Executive-Independent Director, Not Applicable	09/11/2020	-	24	1	0	0
Mr.	SAILEN ROY	CMOPR7090H	09673558	Executive Director, Not Applicable	20/09/2022	23/08/2023	0	1	0	0
Mrs.	GUDDI SONI	DPSPS7973Q	09814314	Non-Executive-Independent Director, Not Applicable	23/08/2023	-	0	1	0	2
Mr.	ANIL SHAW	CDYPS5918N	08243482	Non-Executive-Independent Director, Not Applicable	23/08/2023	-	0	1	2	0

## Composition of Committees

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
GUDDI SONI	Non-Executive-Independent Director, Chairperson	23/08/2023	
CHANDAN SHAW	Executive Director, Member	09/11/2020	
ANIL SHAW	Non-Executive -Independent Director, Member	23/08/2023	

<b>Nomination &amp; Remuneration Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Cessation</b>
GUDDI SONI	Non-Executive -Independent Director, Chairperson	23/08/2023	
ANIL SHAW	Non-Executive -Independent Director, Member	23/08/2023	
SHYAMALI SINGH	Non-Executive -Independent Director, Chairperson	09/11/2020	

<b>Stakeholders Relationship Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Cessation</b>
GUDDI SONI	Non-Executive -Independent Director, Chairperson	23/08/2023	
CHANDAN SHAW	Non-Executive -Independent Director, Member	09/11/2020	
ANIL SHAW	Executive Director, Member	23/08/2023	

<b>Risk Management Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Cessation</b>

<b>Corporate Social Responsibility Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Cessation</b>

<b>Other Committee</b>		
<b>Name of Committee members</b>	<b>Name of other Committee</b>	<b>Category</b>

### Meeting of Board of Directors

<b>Dates of Meeting</b>	<b>Maximum gap between any two consecutives in number of days</b>	<b>Whether Quorum requirement met (Yes/No)</b>	<b>No of Directors Present</b>	<b>No of Independent Director</b>
22/05/2023	0	Yes	5	3
08/08/2023	77	Yes	5	3
23/08/2023	14	Yes	5	3

### Meeting of Committees

<b>Committee Name</b>	<b>Dates of Meeting</b>	<b>Maximum gap between any two consecutives in number of days</b>	<b>Name of other Committee</b>	<b>Whether Quorum requirement met (Yes/No)</b>	<b>No of Directors Present</b>	<b>No of Independent Director</b>
Audit Committee	22/05/2023	0	NA	Yes	3	2
Audit Committee	08/08/2023	77	NA	Yes	3	2
Audit Committee	23/08/2023	14	NA	Yes	3	2
Nomination & Remuneration Committee	22/05/2023	0	NA	Yes	3	3
Nomination & Remuneration Committee	23/08/2023	92	NA	Yes	3	3
Stakeholder Relationship Committee	22/05/2023	0	NA	Yes	3	2
Stakeholder Relationship Committee	23/08/2023	92	NA	Yes	3	2

### Related Party Transactions

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of Non-compliance</b>
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)	NA
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**

<b>Annexure I Signatory Details</b>	
<b>Name of Signatory</b>	<b>Sandeep Verma</b>
<b>Designation of Person</b>	<b>Company Secretary &amp; Compliance Officer</b>

<b>Signatory Details</b>	
Name of Signatory	Sandeep Verma
Designation	Company Secretary & Compliance Officer

