

General information about company	
Scrip code	538896
NSE Symbol	
MSEI Symbol	
ISIN	INE081G01019
Name of the entity	KANCHI KARPOORAM LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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															Whether the listed entity has a Regular Chairperson		Yes			
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	Whether special resolution passed? (Refer Reg. 17(A) 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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SURESH SHAH	AJFJPS1298A	01659809	Executive Director	Not Applicable	MD	19-01-1953	NA		31-01-1992	03-09-2021		1	0	0	0			
2	Mr	DIPESH S JAIN	AJFJPS1303N	01659930	Executive Director	Not Applicable	MD	22-01-1980	NA		11-11-2005	25-09-2020		1	0	0	0			
3	Mr	ARUN V SHAH	AAEPA4627R	01744884	Executive Director	Not Applicable		02-02-1964	NA		22-10-2019	25-09-2020		1	0	0	0			
4	Mr	S SRINIVASAN	AAIPS1823M	05185901	Non-Executive - Independent Director	Chairperson		04-11-1945	Yes	09-09-2019	10-09-2014	09-09-2019		60	1	1	2	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	Whether special resolution passed? (Refer Reg. 17(A) 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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	K VENKATESWARAN	AAAPV9315P	00001899	Non-Executive - Independent Director	Not Applicable		25-05-1935	Yes	09-09-2019	10-09-2014	09-09-2019		60	2	2	2	1		
6	Mrs	PUSHPA S JAIN	AAVPS8428F	06930054	Non-Executive - Non Independent Director	Not Applicable		07-09-1958	No		10-09-2014	03-09-2021			1	0	0	0		
7	Mr	RAJAGOPALAN KANNAN	AJFSPR8929B	08837382	Non-Executive - Independent Director	Not Applicable		06-04-1965	No		24-08-2020	25-09-2020		60	1	1	2	0		

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	00001899	K VENKATESWARAN	Non-Executive - Independent Director	Chairperson	10-09-2014		
2	05185901	S SRINIVASAN	Non-Executive - Independent Director	Member	10-09-2014		
3	08837382	RAJAGOPALAN KANNAN	Non-Executive - Independent Director	Member	24-08-2020		

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	00001899	K VENKATESWARAN	Non-Executive - Independent Director	Member	10-09-2014		
2	05185901	S SRINIVASAN	Non-Executive - Independent Director	Member	10-09-2014		
3	08837382	RAJAGOPALAN KANNAN	Non-Executive - Independent Director	Chairperson	24-08-2020		

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	00001899	K VENKATESWARAN	Non-Executive - Independent Director	Member	10-09-2014		
2	05185901	S SRINIVASAN	Non-Executive - Independent Director	Chairperson	10-09-2014		
3	08837382	RAJAGOPALAN KANNAN	Non-Executive - Independent Director	Member	24-08-2020		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01659809	SURESH SHAH	Executive Director	Chairperson	30-09-2005		
2	01659930	DIPESH S JAIN	Executive Director	Member	01-07-2009		
3	08837382	RAJAGOPALAN KANNAN	Non-Executive - Independent Director	Member	24-08-2020		

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

Annexure I							
Annexure I							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-07-2021				Yes	7	3
2	13-08-2021				Yes	7	3
3	28-09-2021				Yes	7	3
4		06-11-2021	38		Yes	7	3

Annexure I								
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	22-07-2021				Yes	3	3
2	Audit Committee	13-08-2021				Yes	3	3
3	Audit Committee	28-09-2021				Yes	3	3
4	Audit Committee	06-11-2021	38			Yes	3	3
5	Stakeholders Relationship Committee	19-07-2021				Yes	3	3
6	Stakeholders Relationship Committee	29-07-2021				Yes	3	3

Annexure I								
IV. Meeting of Committees								
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	11-08-2021				Yes	3	3
8	Stakeholders Relationship Committee	25-08-2021				Yes	3	3
9	Stakeholders Relationship Committee	06-09-2021				Yes	3	3
10	Stakeholders Relationship Committee	20-09-2021				Yes	3	3
11	Stakeholders Relationship Committee	04-10-2021				Yes	3	3
12	Stakeholders Relationship Committee	01-11-2021				Yes	3	3
13	Stakeholders Relationship Committee	12-11-2021				Yes	3	3
14	Stakeholders Relationship Committee	25-11-2021				Yes	3	3
15	Corporate Social Responsibility Committee	27-12-2021				Yes	3	1

Annexure I			
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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure I		
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 500 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 I		
Sr	Subject	Compliance status
1	Name of signatory	J. R. VISHNU VARTHAN
2	Designation	Company Secretary

Signatory Details	
Name of signatory	J.R. VISHNU VARTHAN
Designation of person	Company Secretary
Place	CHENNAI
Date	17-01-2022