

General information about company	
Scrip code	543664
NSE Symbol	KAYNES
MSEI Symbol	
ISIN	INE918Z01012
Name of the entity	Kaynes Technology India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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					
Is there any change in information of board of directors compare to previous quarter																										
Whether Chairperson related to Promoter																					Yes					
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	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed? [Refer Reg. 17(1A) 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	
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
1	Mr	Ramesh Kunhikannan	AGSPK2014Q	02063167	Executive Director	Not Applicable	MD	28-02-1964	No					NA		28-03-2008	1-04-2019				1	0	1	0		
2	Mrs	Savitha Ramesh	AHQPS3290P	01756684	Executive Director	Chairperson related to Promoter		04-03-1972	No					NA		28-03-2008	1-04-2019				1	0	0	0		
3	Mr	ANUP KUMAR BHAT	AACP8185B	06470857	Non-Executive - Independent Director	Not Applicable		21-02-1957	No					NA		12-01-2022			12.00	1	1	1	0			
4	Mr	Vivekanandah Ramasamy	AAXPV9688A	06563820	Non-Executive - Independent Director	Not Applicable		15-06-1959	No					NA		12-01-2022			12.00	1	1	1	0			
5	Mr	Seeplaputhur Ganapathiramaswamy Murali	ABAPM2429C	00348902	Non-Executive - Independent Director	Not Applicable		26-09-1950	No					NA		21-02-2022			11.00	1	1	1	1			
6	Mr	Alexander Koshy	AGBPK5502C	07896084	Non-Executive - Independent Director	Not Applicable		15-07-1960	No					NA		21-02-2022			11.00	1	1	2	1			
7	Mrs	Poornima Ranganath	AEDPP3608L	00349450	Non-Executive - Independent Director	Not Applicable		23-03-1970	No					NA		31-03-2022			9.00	1	1	0	0			
8	Mr	JAIRAM PARAVASTU SAMPATH	AAUPS3518D	08064368	Executive Director	Not Applicable		09-12-1964	No					NA		10-03-2018	1-04-2022				1	0	1	0		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00348902	Seeplaputhur Ganap	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	21-02-2022		
3	06470857	ANUP KUMAR BHAT	Non-Executive - Independent Director	Member	21-02-2022		
4	02063167	Ramesh Kunhikannan	Executive Director	Member	21-02-2022		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06470857	ANUP KUMAR BHAT	Independent Director	Chairperson	21-02-2022		
2	07896084	Alexander Koshy	Independent Director	Member	21-02-2022		
3	06563820	Vivekanandah Ramas	Independent Director	Member	21-02-2022		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07896084	Alexander Koshy	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	06563820	Vivekanandah Ramas	Non-Executive - Independent Director	Member	21-02-2022		
3	08064368	Jairam P Sampath	Executive Director	Member	21-02-2022		
20							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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	01756684	Savitha Ramesh	Executive Director	Chairperson	21-02-2022		
2	06470857	ANUP KUMAR BHAT	Non-Executive - Independent Director	Member	21-02-2022		
3	00348902	Seeplaputhur Ganap	Non-Executive - Independent Director	Member	21-02-2022		

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

Annexure 1

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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		17-09-2022			Yes	8	7	4
2		09-10-2022	21		Yes	8	7	4
3		12-10-2022	2		Yes	8	6	4
4		13-10-2022	0		Yes	8	6	4
5		15-10-2022	1		Yes	8	6	3
6		01-11-2022	16		Yes	8	8	5
7		18-11-2022	16		Yes	8	7	4

Annexure 1										
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	20-10-2022				Yes	3	2	2	0
2	Audit Committee	17-09-2022				Yes	4	3	2	0
3	Stakeholders Relationship Committee	12-07-2022				Yes	3	2	1	0
4	Stakeholders Relationship Committee	21-07-2022				Yes	3	2	1	0
5	Stakeholders Relationship Committee	06-10-2022	76			Yes	3	2	1	0
6	Stakeholders Relationship Committee	21-10-2022	14			Yes	3	2	1	0

Annexure 1			
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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	NARAYANAN SRIVIDHYA
2	Designation	Company Secretary