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General information about company

Scrip code	543664
NSE Symbol	KAYNES
MSEI Symbol	NOTLISTED
ISIN	INE918Z01012
Name of the entity	Kaynes Technology India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of fees on completion of Board of directors registration										No																
Whether the listed entity has a Regular Chairperson										Yes																
Whether Chairperson is related to MIB or L2A2										No																
Disqualification of Director under section 169 of the Companies Act, 2013																										
Sr	Sl. No./ PAN	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Date/No. of Board of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Reason of director's removal (If any)	No. of Directorships in other entities including the listed entity (other than Regulation 316 of Listing Regulation)	No. of independent Directorships in listed entities including the listed entity (other than Regulation 316 of Listing Regulation)	Number of memberships in other listed entities (other than Regulation 316 of Listing Regulation)	No. of post of Chairperson in Audit Committee	No. of post of Chairperson in Stakeholder Committee	Notes for not providing PAN	Notes for not providing DIN
1	101	Rakesh Kulkarni	102A7210A0	03061957	Executive Director	Not Applicable	NA	30-03-1964	No				Active	NA		30-03-2008	01-06-2018			1	0	0	0	0		
2	102	Sanjiv Dhanraj	102P1212009	01754894	Executive Director	Chairperson		04-03-1972	No				Active	NA		30-03-2008	01-06-2018			1	0	0	0	0		
3	103	Deep Kumar Shah	102P1001018	06470817	Director	Not Applicable		01-05-1987	No				Active	NA		03-05-2017	02-03-2018			18	0	0	0	0		
4	104	Indraprastha Chinnappa	102P1010184	06041020	Director	Non-Educational Independent	Not Applicable	01-05-1951	No				Active	NA		03-05-2017	02-03-2018			18	0	0	0	0		
5	105	Indraprastha Chinnappa	102P1010184	06041020	Director	Non-Educational Independent	Not Applicable	01-05-1951	No				Active	NA		03-05-2017	02-03-2018			18	0	0	0	0		
6	106	Praveen Khande	102P1010184	07090394	Director	Non-Educational Independent	Not Applicable	04-07-1965	No				Active	NA		03-05-2017	02-03-2018			12	0	0	0	0		
7	107	Praveen Khande	102P1010184	07090394	Director	Non-Educational Independent	Not Applicable	04-07-1965	No				Active	NA		03-05-2017	02-03-2018			12	0	0	0	0		
8	108	Arvind Chinnappa Chinnappa	102P1010184	06041020	Executive Director	Not Applicable		08-02-1964	No				Active	NA		02-03-2018	01-04-2018			1	0	0	0	0		
9	109	SEVIND BRAND MOYTA	00000000	00000000	Non-Educational Independent Director	Not Applicable		01-01-1964	No				Active	NA		01-06-2018	01-06-2018			1	0	0	0	0	1	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Seepaputhur Ganapathiramaswami	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 Kulkarni	Executive Director	Member	21-02-2022		
5							
6							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	21-02-2022		
3	06563820	Vivekanandah Ramasamy	Non-Executive - Independent Director	Member	21-02-2022		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 Ramasamy	Non-Executive - Independent Director	Member	21-02-2022		
3	08064368	Jairam Paravastu Sampath	Executive Director	Member	21-02-2022		
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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
1	00349450	Poornima Ranganath	Non-Executive - Independent Director	Chairperson	15-05-2023		
2	01756684	Savitha Ramesh	Executive Director	Member	15-05-2023		
3	02063167	Ramesh Kulkarni	Executive Director	Member	15-05-2023		
4	08064368	Jairam Paravastu Sampath	Executive Director	Member	15-05-2023		
5	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	15-05-2023		
6	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	15-05-2023		
7	00348902	Seepaputhur Ganapathiramaswami	Non-Executive - Independent Director	Member	15-05-2023		
8	06563820	Vivekanandah Ramasamy	Non-Executive - Independent Director	Member	15-05-2023		
9							
10							

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

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	Seepaputhur Ganapathiramaswami	Non-Executive - Independent Director	Member	21-02-2022		
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	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*
Add Delete							
1	31-01-2023			Yes	8	7	4
2	30-03-2023	57		Yes	8	7	4
3	16-05-2023	46		Yes	8	8	5

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* to be filled in only for the current quarter meetings

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory							Add Notes				
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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
Add Delete											
1	Nomination and Remuneration committee	30-01-2023				Yes	3	2	2	0	
2	Nomination and remuneration committee	30-03-2023	58			Yes	3	2	2	0	
3	Nomination and remuneration committee	16-05-2023	46			Yes	3	3	3	0	
4	Audit Committee	31-01-2023				Yes	4	3	2	0	
5	Audit Committee	16-05-2023	104			Yes	4	4	3	0	
6	Stakeholders relationship Committee	30-01-2023				Yes	3	3	2	00	
7	Stakeholders relationship Committee	16-05-2023	105			Yes	3	3	2	0	
8	Corporate social responsibility Committee	30-01-2023				Yes	3	2	1	0	
9	Corporate social responsibility Committee	16-05-2023	105			Yes	3	3	2	0	

* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	Yes
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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ramachandran Kunnath
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Ramachandran Kunnath
Designation of person	Company Secretary and Compliance Officer
Place	MYSURU
Date	13-07-2023

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