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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	31-12-2023
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 names on composition of Board of directors explaining															Add Notes										
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson is related to listed entity																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	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? (Under Reg. 37(1)(c) 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 Directorships in listed entities including the listed entity (Under Listing Regulations)	No of Independent Directorships in listed entities including the listed entity (Under Listing Regulations)	Number of memberships in Audit Committee (Including the listed entity) (Under Listing Regulations)	No of posts of Chairperson in listed entities including the listed entity (Under Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Harshvardh Kumbhakar	INDN2014L	0206187	Executive Director	Not Applicable	NA	28-03-1964	No				Active	NA		12-01-2022		11-09-2023			0	0	0		
2	Ms.	Gayatri Bhandari	INDP0129P	01756884	Executive Director	Chairperson/Member of Board		26-03-1972	No				Active	NA		26-03-2008		11-09-2023			0	0	0		
3	Mr.	Deep Kumar Bhat	INDP9818B	0647007	Director	Not Applicable		01-09-1987	No				Active	NA		13-01-2022		13-01-2022			16-09	1	1	0	
4	Mr.	Deepgadhur Gopalakrishnaiah Bhat	INDP4012C	0334892	Director	Not Applicable		01-09-1956	No				Active	NA		11-09-2022		21-02-2023			21-09	1	1	2	
5	Mr.	Alexander Bandy	INDN0120C	0789084	Director	Not Applicable		11-01-1960	No				Active	NA		11-09-2022		21-02-2023			21-09	1	1	2	
6	Ms.	Deepansha Bhandari	INDP9329L	0234840	Director	Not Applicable		11-09-1979	No				Active	NA		11-09-2022		21-02-2023			21-09	1	1	0	
7	Mr.	Arjun Harshvardh Sanghvi	INDP0018P	0884484	Executive Director	Not Applicable		29-12-1984	No				Active	NA		10-09-2024		06-04-2022				0	0	0	
8	Mr.	Sanjay Prasad Mishra	INDN0010P	0011226	Director	Not Applicable		01-01-1965	No				Active	NA		11-09-2021		11-09-2021			7-09	1	1	0	2
9	Mr.	Indranabendu Bhattacharya	INDP4008L	0043480	Independent Director	Not Applicable		11-06-1959	No				Active	NA		11-01-2022		10-01-2023	10-11-2023				1	0	

Annexure 1

For this form to be filled by you:
 1. Date of appointment of members (if applicable) must be already filed in every Committee.
 2. Date of appointment must be any day upto September 30, 2022.
 3. Date of Cessation must be Date of cessation only, i.e. 1st July, 2022 to September 30, 2022

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00348902	Seelapathur 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 Kunhikannan	Executive Director	Member	21-02-2022		
5							
6							
7							
8							
9							
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							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			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	00348450	Poorima Ranganath	Non-Executive - Independent Director	Member	31-10-2023		
4	06563820	Vivekanandah Ramasamy	Non-Executive - Non Independent Director	Member	21-02-2022	01-11-2023	
5							
6							
7							
8							
9							
10							

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

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			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	08064368	Jairam Paravastu Sampath	Executive Director	Member	21-02-2022		
3	00348902	Seelapathur Ganapathiramaswami	Non-Executive - Independent Director	Member	31-10-2023		
4	06563820	Vivekanandah Ramasamy	Non-Executive - Non Independent Director	Member	21-02-2022	01-11-2023	
5							
6							
7							
8							
9							
10							

Risk Management Committee

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00348450	Poorima Ranganath	Non-Executive - Independent Director	Chairperson	15-05-2023		
2	01756684	Savitha Ramesh	Executive Director	Member	15-05-2023		
3	02063167	Ramesh Kunhikannan	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	Seelapathur Ganapathiramaswami	Non-Executive - Independent Director	Member	15-05-2023		
8	00323506	Heinz Franz Mottl	Non-Executive - Independent Director	Member	31-10-2023		
9	06563820	Vivekanandah Ramasamy	Non-Executive - Non Independent Director	Member	15-05-2023	01-11-2023	
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							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			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	Seelapathur Ganapathiramaswami	Non-Executive - Independent Director	Member	21-02-2022		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02063167	Ramesh Kunhikannan	Borrowing and Investment Committee	Executive Director	Member	
2	01756684	Savitha Ramesh	Borrowing and Investment Committee	Executive Director	Member	
3	08064368	Jairam Paravastu Sampath	Borrowing and Investment Committee	Executive Director	Member	
4	02063167	Ramesh Kunhikannan	Fund Raising Committee	Executive Director	Member	
5	01756684	Savitha Ramesh	Fund Raising Committee	Executive Director	Member	
6	08064368	Jairam Paravastu Sampath	Fund Raising Committee	Executive Director	Member	
7						
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9						
10						

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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	31-07-2023			Yes	9	9	6
2	16-08-2023	15		Yes	9	8	6
3	31-10-2023	75		Yes	9	9	6
4	18-11-2023	17		Yes	8	6	3
5	18-12-2023	29		Yes	8	7	4
6	21-12-2023			Yes	8	7	4

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* to be filled in only for the current quarter meetings

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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	31-07-2023				Yes	3	2	2	0	
2	Nomination and remuneration committee	30-10-2023	90			Yes	3	3	3	0	
3	Audit Committee	31-07-2023				Yes	4	4	3	0	
4	Audit Committee	31-10-2023				Yes	4	4	3	0	
5	Stakeholders Relationship Committee	31-07-2023				Yes	3	2	1	0	
6	Stakeholders Relationship Committee	27-10-2023	87			Yes	3	2	1	0	
7	Corporate Social Responsibility Committee	31-07-2023				Yes	3	3	2	0	
8	Corporate Social Responsibility Committee	27-10-2023	87			Yes	3	2	1	0	
9	Risk Management Committee	31-10-2023			4	Yes	8	8	5	0	

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* to be filled in only for the current quarter meetings

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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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W1 Details of non compliance of prior approval of audit committee obtained
 W1 Details of non compliance of shareholder approval obtained for material RPT
 W1 Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
 Dis Disclosure notes on quarterly formats for compliance report on corporate governance
 Disclosure of notes of material transaction with related party

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Date of the event

Brief details of the event

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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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Sr	Subject	Compliance status
1	Name of signatory	S M Adithya Jain
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	S M Adithya Jain
Designation of person	Company Secretary and Compliance Officer
Place	MYSURU
Date	06-01-2024

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