

<b>General information about company</b>	
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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No Imposition of any Fine or Penalty is Applicable to the entity during the Quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No Tax Litigation or dispute notices are received during the Quarter.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMK00635

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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							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
1	Mr	Ramesh Kunhikannan	AGSPK2014Q	02063167	Executive Director	Not Applicable	MD	28-02-1964
2	Mrs	Savitha Ramesh	AHQPS3290P	01756684	Executive Director	Chairperson related to Promoter		04-03-1972
3	Mr	Jairam Paravastu Sampath	AAUPS3518D	08064368	Executive Director	Not Applicable		09-12-1964
4	Mr	Anup Kumar Bhat	AACP8185B	06470857	Non-Executive - Independent Director	Not Applicable		21-02-1957
5	Mr	Seeplaputhur Ganapathiramaswamy Murali	ABAPM2429C	00348902	Non-Executive - Independent Director	Not Applicable		26-09-1950
6	Mr	Alexander Koshy	AGBPK5502C	07896084	Non-Executive - Independent Director	Not Applicable		15-07-1960
7	Ms	Poornima Ranganath	AEDPP3608L	00349450	Non-Executive - Independent Director	Not Applicable		23-03-1970
8	Mr	Heinz Franz Moitzi	ZZZZZ9999Z	00323506	Non-Executive - Independent Director	Not Applicable		05-07-1956

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-03-2008	15-09-2023			1	0	1	0			
2	NA		28-03-2008	15-09-2023			1	0	0	0			
3	NA		10-03-2018	01-04-2022			1	0	1	0			
4	NA		12-01-2022	12-01-2022		35.2	1	1	1	0			
5	NA		21-02-2022	21-02-2022		34.11	1	1	1	1			
6	NA		21-02-2022	21-02-2022		34.11	1	1	1	1			
7	NA		31-03-2022	31-03-2022		33	1	1	0	0			
8	NA		16-06-2023	15-09-2023		18.16	1	1	0	0		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Mr. Heinz Franz Moitzi is a resident of Austria and he does not hold PAN as on the date of the report

<b>Audit Committee Details</b>							
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 Ganapathiramaswamy Murali	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		

<b>Nomination and remuneration committee</b>							
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	00349450	Poornima Ranganath	Non-Executive - Independent Director	Member	31-10-2023		



<b>Stakeholders Relationship Committee</b>							
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	08064368	Jairam Paravastu Sampath	Executive Director	Member	21-02-2022		
3	00348902	Seeplaputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	31-10-2023		

<b>Risk Management Committee</b>							
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 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	Seeplaputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	15-05-2023		
8	00323506	Heinz Franz Moitzi	Non-Executive - Independent Director	Member	31-10-2023		

<b>Corporate Social Responsibility Committee</b>							
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 Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	21-02-2022		

<b>Other Committee</b>						
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	Chairperson	
4	07896084	Alexander Koshy	Borrowing and Investment Committee	Non-Executive - Independent Director	Member	

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	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	26-07-2024				Yes	8	8	5
2	28-09-2024		63		Yes	8	8	5
3		29-10-2024	30		Yes	8	8	5

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 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)
1	Nomination and remuneration committee	25-07-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	28-10-2024	94			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	25-07-2024				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	28-10-2024	94			Yes	3	3	2	0
5	Stakeholders Relationship Committee	25-07-2024				Yes	3	3	2	0

6	Stakeholders Relationship Committee	28-10-2024	94			Yes	3	3	2	0
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### Annexure 1

#### 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	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)
7	Audit Committee	26-07-2024				Yes	4	4	3	0
8	Audit Committee	29-10-2024	94			Yes	4	4	3	0
9	Risk Management Committee	26-07-2024				Yes	8	8	5	0



<b>Annexure 1</b>		
<b>V. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Jairam Paravastu Sampath
2	Designation	Director

<b>Details of Cyber security incidence</b>		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Jairam Paravastu Sampath
Designation of person	Director
Place	Mysuru
Date	05-02-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Sensonic GmbH	03-12-2024	0	54	54

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)

With respect to subscription of shares by Kaynes Holding Pte. Ltd (wholly owned subsidiary Company of Kaynes Technology India Limited) to acquire 54% stake in Sensonic GmbH (Sensonic Austria).

