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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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 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		Add Notes																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg 1.13(4) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (months)	No of Directorship in listed entities including this listed entity (Refer Regulation 1.13(4) of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 17(1)(b) & 17A(2))	Number of memberships (including this listed entity (Refer Regulation 17(1)(c) of Listing Regulations)	No of seats of Chairperson in Audit/ Stakeholder Committee) including this listed entity (Refer Regulation 17(1)(d) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ramesh Kumbhakarann	UGDN2014G	00881017	Executive Director	Not Applicable	MD	28-01-1986	No				Active	No		28-03-2018	15-08-2023			1	0	0	0			
2	Mr	Senthil Kumar	AKCP1300P	01795884	Executive Director	Chairperson related to	Promoter	04-03-1972	No				Active	No		28-03-2018	15-08-2023			1	0	0	0			
3	Mr	Sriam Paravastha Sampath	AA101518D	00045068	Executive Director	Not Applicable		09-10-1986	No				Active	No		01-01-2018				1	0	0	0			
4	Mr	Arup Kumar Bhat	AACT9818D	06470817	Director	Not Applicable		21-03-2007	No				Active	No		12-01-2022	12-01-2022			1	1	1	1			
5	Mr	Sreelakshmi SaravathiVireeswamy M	BAAP0429C	00348902	Director	Not Applicable		28-09-1990	No				Active	No		21-02-2022	21-02-2022			1	1	1	1			
6	Mr	Alexander Enayit	UGPN1300C	07895084	Director	Not Applicable		15-07-2000	No				Active	No		21-02-2022	21-02-2022			1	1	1	1			
7	Mr	Dharmendra Rangarath	AECP1808B	00348400	Director	Not Applicable		23-03-1979	No				Active	No		01-08-2022	31-03-2022			1	1	1	0			
8	Mr	Ramesh Prasad Mestri	ZZZZ2998G	00121006	Director	Not Applicable		05-07-1996	No				Active	No		01-08-2023	15-08-2023			15.14	1	1	4		1	

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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 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 Ganapathiramaswan	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 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	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		
4							
5							
6							
7							
8							
9							
10							

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	08064368	Jairam Paravastu Sampath	Executive Director	Member	21-02-2022		
3	00348902	Seepalathur Ganapathiramaswan	Non-Executive - Independent Director	Member	31-10-2023		
4							
5							
6							
7							
8							
9							
10							

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 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	Seepalathur Ganapathiramaswan	Non-Executive - Independent Director	Member	15-05-2023		
8	00323506	Heinz Franz Moitzi	Non-Executive - Independent Director	Member	31-10-2023		
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	Seepalathur Ganapathiramaswan	Non-Executive - Independent Director	Member	21-02-2022		
4							

5							
6							
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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
1	02063167	Ramesh Kunhikannan	Borrowing and Investment Committee	Executive Director	Chairperson	
2	01756684	Savitha Ramesh	Borrowing and Investment Committee	Executive Director	Member	
3	08064368	Jairam Paravastu Sampath	Borrowing and Investment Committee	Executive Director	Member	
4	07896084	Alexander Koshy	Borrowing and Investment Committee	Non-Executive - Independent Director	Member	
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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	22-05-2024			Yes	8	6	3
2	26-07-2024	64		Yes	8	8	5
3	28-09-2024	63		Yes	8	8	5

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* to be filled in only for the current quarter meetings

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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	16-05-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	25-07-2024	69			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	15-05-2024				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	25-07-2024	70			Yes	3	3	2	0
5	Stakeholders Relationship Committee	15-05-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	25-07-2024	70			Yes	3	3	2	0
7	Audit Committee	16-05-2024				Yes	4	4	3	0
8	Audit Committee	26-07-2024	70			Yes	4	4	3	0
9	Risk Management Committee	26-07-2024				Yes	8	8	5	0

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* to be filled in only for the current quarter meetings

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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

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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	S M Adithya Jain
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	Yes	Add Notes	
Name	JAIRAM PARAVASTU SAMPATH		
Designation	CFO		
Place	MYSURU		
Date	14-10-2024		

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Signatory Details

Name of signatory	S M Adithya Jain
Designation of person	Company Secretary and Compliance Officer
Place	MYSURU
Date	14-10-2024

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