


Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non- Executive /Independent/Nominee) \$	Date of Appointment	Date of Cessation	
1. Audit Committee	Yes	1. Ms. Varsha Gupta 2. Mr. Krishna Kumar Gupta 3. Mr. Sanjay Kumar Chaurasia	Chairperson-Independent-Non Executive Independent-Non-Executive Non-Executive	09/02/2021 27/11/2013 15/05/2019		
2. Nomination & Remuneration Committee	Yes	1. Mr. Krishna Kumar Gupta 2. Mr. Sanjay Kumar Chaurasia 3. Ms. Varsha Gupta	Chairperson-Independent-Non Executive Non-Executive Independent-Non Executive	27/11/2013 15/05/2019 09/02/2021		
3. Risk Management Committee (if applicable)			NOT APPLICABLE			
4. Stakeholders Relationship Committee	Yes	1. Mr. Krishna Kumar Gupta 2. Mr. Umang Kanoria 3. Mr. Sanjay Kumar Chaurasia	Chairperson-Independent-Non Executive Executive-Managing Director Non-Executive	29/11/2014 13/08/2013 15/05/2019		
III. Meeting of Board of Directors						
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
14/08/2023	14/11/2023	Yes	4	2	75days	
* to be filled in only for the/ current quarter meetings						
IV. Meetings of Committees						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*		
14/11/2023	Yes	3	14/08/2023	75days		
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
**to be filled in only for the current quarter meetings						
V. Related Party Transactions						

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.(No such transaction)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A
Note:	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "No" details of non-compliance may be given here.	
Vi. Affirmations	
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-Yes.	
<ul style="list-style-type: none"> a. Audit Committee -Yes b. Nomination & Remuneration Committee -Yes c. Stakeholders Relationship Committee -Yes d. Risk management committee (applicable to the top 100 listed entities) -N.A 	
3. 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	
4. 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	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. -Yes	
6. Any comments/observations/advice of the board of directors may be mentioned here. -None	
<p style="text-align: center;">For Kanco Enterprises Limited</p> <p style="text-align: center;">  Manisha Gupta Company Secretary and Compliance Officer Date: 11.01.2024 Place: Kolkata </p>	

