

**KANCO ENTERPRISES LIMITED**

**CIN: L51909WB1991PLC053283**

Regd. Office: Jasmine Tower, 3<sup>rd</sup> Floor, 31 Shakespeare Sarani

Kolkata-700 017

Website: www.kanco.in, Email id: compliance@kanco.in, Telefax: (033) 2281 5217

1. Name of Listed Entity: KANCO ENTERPRISES LIMITED

2. Quarter ending: 30<sup>th</sup> September, 2021

<b>I. Composition of Board of Directors</b>												
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson of /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A(1)]	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)
Mr.	UMANG KANORIA	PAN:AGEPK6971A DIN:00081108	Chairperson –Executive Director	08/07/1997	01/01/2018	N.A	N.A	02/11/1959	4	2	6	3
Mr.	KRISHNA KUMAR GUPTA	PAN:ACYPG0244L DIN:06657407	Non-Executive-Independent Director	13/08/2013	06/02/2015 13/08/2019	N.A	80	09/08/1952	1	1	2	1
Mr.	SANJAY KUMAR CHAURASIA	PAN: AJAPC1644D DIN: 08453443	Non-Executive Director	15/05/2019	N.A	N.A	N.A	17/01/1983	1	--	2	--
Ms.	VARSHA GUPTA	PAN: AJAPC1644D DIN: 08453443	Non-Executive-Independent	09/02/2021	14/09/2021	N.A	1	30/11/1993	1	1	1	1
		Whether Regular chairperson appointed: YES										
		Whether Chairperson is related to managing director or CEO: The Chairperson is the Managing Director.										
		<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange &amp;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</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p>										

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<b>Composition of Committees</b>					
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 Non-Executive	29/11/2014 13/08/2013 15/05/2019	

*&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*

**III. Meeting of Board of Directors**

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)
09/06/2021					
30/06/2021	12/08/2021	Yes	3	2	42days

\* 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 Directors present*	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*
				21/04/2021	
12/08/2021	Yes	2	2	30/06/2021	42days

\* 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

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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
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
<b>Note:</b>	
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.	
<b>VI. Affirmations</b>	
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	
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	
<b>For Kanco Enterprises Limited</b>	
Manisha Gupta Company Secretary and Compliance Officer Date:19.10.2021 Place: Kolkata	

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting</i>	20(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	<i>34(3) read with para C of Schedule V</i>	Yes
<b>Note</b> 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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
<b>For Kanco Enterprises Limited</b>  Manisha Gupta Company Secretary and Compliance Officer Membership No: A47310 Date:19.10.2021 Place: Kolkata		

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**Annexure IV****Half year ending – 30<sup>th</sup> September, 2021****I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below**

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(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:

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

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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			Nil
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**II. Affirmations:**

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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name &amp; Designation: Umang Kanoria

CEO / CFO : Managing Director(DIN:00081108)

**Note**

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or government company

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company ; and

d) by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..