



**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


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 Non-Executive	29/11/2014 13/08/2013 15/05/2019		
<b>&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</b>						
<b>III. Meeting of Board of Directors</b>						
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)	
01/10/2021	14/02/2022	Yes	4	2	93 days	
12/11/2021						
* to be filled in only for the/ current quarter meetings						
<b>IV. Meetings of Committees</b>						
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*	
14/02/2022	Yes	3	2	12/11/2021	93 days	
* 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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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
<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	
For: <b>Kanco Enterprises Limited</b>	
 Manisha Gupta Company Secretary and Compliance Officer Date: 19.04.2022 Place: Kolkata	
<b>Note:</b>	

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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**Annexure II**

I. Disclosure on website in terms of Listing Regulations	Item	Compliance status (Yes/No/NA) <sup>refer</sup> note below
	a) Details of business	Yes
	b) Terms and conditions of appointment of independent directors	Yes
	c) Composition of various committees of board of directors	Yes
	d) Code of conduct of board of directors and senior management personnel	Yes
	e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
	f) Criteria of making payments to non-executive directors	Yes
	g) Policy on dealing with related party transactions	Yes
	h) Policy for determining 'material' subsidiaries	Yes
	i) Details of familiarization programmes imparted to independent directors	Yes
	j) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
	k) Email address for grievance Redressal and other relevant details	Yes
	l) Financial results	Yes
	m) Shareholding pattern	Yes
	n) Details of agreements entered into with the media companies and/or their associates	N.A
	o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange.	N.A
	p) New name and the old name of the listed entity	Yes
	q) Advertisements as per Regulation 47(1)	Yes
	r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	N.A
	s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	N.A
	<b>As per other regulations of the LODR</b>	
	a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes
	b) Materiality Policy as per Regulation 30	N.A
	c) Dividend Distribution Policy as per Regulation 43A (as applicable)	N.A
	<b>II Annual Affirmations</b>	
	<b>Particulars</b>	
	<b>Regulation Number</b>	<b>Compliance status</b> (Yes/No/NA) <sup>refer</sup>

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		note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1), 17(1A) & 17(1B)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of nomination & remuneration committee	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1, 20 (2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Composition and role of risk management committee	21(1), (2), (3), (4)	N.A
Meeting of risk management committee	21(3A)	N.A
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (1A), (5), (6), (7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	N.A
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	N.A
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	N.A
Maximum Directorship	25(2)	Yes

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Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Director and Officers Insurance	25(10)	N.A
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

**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.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

**III Affirmations:**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied : N.A

For **Kanco Enterprises Limited**

Manisha Gupta

Company Secretary & Compliance Officer

Date: 19.04.2022

Place: Kolkata





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 Corporate Identity Number (CIN)-L51909WB1991PLC053283

Half year ending – 31<sup>st</sup> March 2022

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:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	8,39,00,000	(7,13,55,596)	
Promoter Group or any other entity controlled by them	Nil	Nil	
Directors (including relatives) or any other entity controlled by them	Nil	Nil	
KMPs or any other entity controlled by them	Nil	Nil	
(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		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			
(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			



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## 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.

For KANCO ENTERPRISES LIMITED

  
Managing Director.

Name & 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..