

**KANCO ENTERPRISES LIMITED**

**CIN: L51909WB1991PLC053283**

Regd. Office: Jasmine Tower, 3<sup>rd</sup> Floor, 31 Shakespeare Sarani  
Kolkata-700 017

Website: [www.kanco.in](http://www.kanco.in), Email id: [compliance@kanco.in](mailto:compliance@kanco.in), Telefax: (033) 2281 5217

1. Name of Listed Entity: KANCO ENTERPRISES LIMITED
2. Quarter ending: 31<sup>st</sup> DECEMBER 2017

Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/Non Executive/ Independent/ Nominee) &	Date of Appointment in the current term/cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Remarks
Mr.	JMANG KANORIA	PAN:AGEPK6971A DIN:00081108	Chairperson – Executive Director	01/01/2015	N.A	4	6	2	
Mr.	KRISHNA KUMAR GUPTA	PAN:ACYPG0244L DIN:06657407	Non-Executive-Independent Director	06/02/2015	5 years	1	2	1	Appointed as an Independent Director at the 24 <sup>th</sup> AGM held on 06/02/2015 to hold office for five consecutive years from the conclusion of 24 <sup>th</sup> AGM
Ms.	PUJA BORAR	PAN:AQIPB8391B DIN:06873157	Non-Executive-Independent Director	06/02/2015	5 years	1	1	1	Appointed as an Independent Director at the 24 <sup>th</sup> AGM held on 06/02/2015 to hold office for five consecutive years from the conclusion of 24 <sup>th</sup> AGM
Mr.	SUSANTA BANERJEE	PAN:AELPB5432J DIN:01173116	Non-Executive Director	26/06/2013	N.A	2	3	-	



\$ PAN number of any director would not be displayed on the website of Stock Exchange

& 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  
 \* 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.

## II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/nominee)\$
1. Audit Committee	PUJA BORAR	Chairperson-Independent-Non-Executive
	KRISHNA KUMAR GUPTA	Independent-Non-Executive
	SUSANTA BANERJEE	Non-Executive
2. Nomination & Remuneration Committee	KRISHNA KUMAR GUPTA	Chairperson-Independent-Non-Executive
	PUJA BORAR	Independent-Non-Executive
	SUSANTA BANERJEE	Non-Executive
3. Risk Management Committee(if applicable)	N.A	N.A
4. Stakeholders Relationship Committee*	KRISHNA KUMAR GUPTA	Chairperson-Independent-Non-Executive
	SUSANTA BANERJEE	Non-Executive
	JAMANG KANORIA	Executive

5. 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	Maximum gap between any two consecutive (in number of days)
14/09/2017	12/12/2017	88 days

## IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
12/12/2017	Yes(All members of the Audit Committee were present)	14/09/2017	88 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

## V. Related Party Transaction

Subject	Compliance status (Yes/No/NA) <sup>1</sup> 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 Audit Committee	N.A

## Note

- 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.
- 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.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

**For Kanco Enterprises Limited**

*Sohini Shukla*



**Sohini Shukla**  
**Company Secretary & Compliance Officer**  
**Date: 9.01.2018**  
**Place: Kolkata**