

KANCO ENTERPRISES LIMITED
CIN: L51909WB1991PLC053283

Regd. Office: 3rd Floor, 31 Shakespeare Sarani
Kolkata-700 017

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

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*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



II. Composition of Committees	The state of the s	
Name of Committee	Name of	Category (Chairperson/Executive/Nor
	Committee members	Executive/independent/nominee)\$
1 Audit Committee	PUJA BORAR	Chairperson-Independent-Non-

* 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.

ion is optional	st of the committees giving this information is optional	This information has to be mandatorily be given for audit committee, for rest of the committees	nformation has to be manda	* This
	Touays, I vi vays	10/04/2017, 25/05/2017	the Audit Committee were present)	14/09/2017
	ARdays 107days	10/04/2017 20/05/2017	Voc/All mambars of	qualter 14/00/2017
			(details)	the relevant
*	number of days*	previous quarter		the committee in
Maximum gap between any two consecutive meetings in		Date(s) of meeting of the committee in the	٧N	Date(s) of meeting of
		ees	 Meeting of Committees 	IV.
	13days,107days,	14/09/2017	117	15/05/2017,29/05/2017
				quarter
	two consecutive (in number of days)	relevant quarter		any) in the previous
	Maximum gap between any	Date(s) of Meeting (if any) in the	T	Date(s) of Meeting (if
			Meeting of Board of Directors	III. Meeti
	and the state of t			hyphen
than one category write all categories separating them with	irector fits into more than one category	5. Category of directors means executive/non-executive/independent/Nominee. if a director fits into more	irectors means executive/no	Category of d
Executive	UAMANG KANORIA			
Non-Executive	SUSANTA BANERJEE			
Executive				
Chairperson-Independent-Non-	KRISHNA KUMAR GUPTA		Stakeholders Relationship Committee'	4. Stakeholders
N.A	N.A	9)	Risk Management Committee(if applicable)	3. Risk Manager
Non-Executive	SUSANTA BANERJEE			
Independent-Non-Executive	PUJA BORAR			
Executive				
Chairperson-Independent-Non-	KRISHNA KUMAR GUPTA		2. Nomination & Remuneration Committee	2. Nomination &
Non-Executive	SUSANTA BANERJEE			
Independent-Non-Executive	KRISHNA KUMAR GUPTA			
Executive				
Chairperson-Independent-Non-	PUJA BORAR	The state of the s	tee	1. Audit Committee
Category (Chairperson/Executive/Non-Executive/independent/nominee)\$	Name of Committee members		ttee	Name of Committee
		American desired and the second and	and the same of th	

V. Related Party Transaction	
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	N.A
been reviewed by Audit Committee	
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	be may be indicated by Yes/No/N.A For example, if the Board has
been composed in accordance with the requirements of Listing F	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	dicated.
2 If status is "No" details of non-compliance may be given here.	



Affirmations

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The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

Audit Committee

Nomination & remuneration committee

Stakeholders relationship committee

Risk management committee (applicable to the top 100 listed entities)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing

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comments/observations/advice of Board of Directors may be mentioned here: This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any

For Kanco Enterprises Limited

John Sulle.

Company Secretary & Compliance Officer Date:11.10.2017 Sohini Shukla

Place: Kolkata

KANCO ENTERPRISES LIMITED CIN: L51909WB1991PLC053283

Regd. Office: 3rd Floor, 31 Shakespeare Sarani Kolkata-700 017

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

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

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.
- 2 If status is "No" details of non-compliance may be given here.
- If the Listed Entity would like to provide any other information the same may be indicated here.

For Kanco Enterprises Limited

Soliini Smilla.

Sohini Shukla

Company Secretary & Compliance Officer

Date:11.10.2017 Place: Kolkata

