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

1. Name of Listed Entity: KANCO ENTERPRISES LIMITED
2. Quarter ending: 31st MARCH 2018

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.	UMANG KANORIA	PAN:AGEPK6971A DIN:00081108	Chairperson – Executive Director	01/01/2018	N.A	4	6	2	Reappointed as the Managing Director of the Company at the 26th AGM
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 24th AGM held on 06/02/2015 to hold office for five consecutive years from the conclusion of 24th AGM
Mr.	SUSANTA BANERJEE	PAN:AELPB5432J DIN:01173116	Non-Executive Director	26/06/2013	N.A	2	3	-	
Ms.	PUJA BORAR	PAN:AQIPB8391B DIN:06873157	Non-Executive-Independent Director	06/02/2015 Resigned on 06/02/2018	5 years	1	1	1	She was appointed as an Independent Director at the 24th AGM held on 06/02/2015 to hold office for five consecutive

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									years from the conclusion of 24th AGM. She resigned from the Board with effect from 6/02/2018

$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
	UAMANG KANORIA	Executive

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

\# Ms. Puja Borar resigned with effect from 6/02/2018.

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)*
12/12/2017	6/02/2018	55 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*
6/02/2018	Yes(All members of the Audit Committee were present)	12/12/2017	55 days

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

@# Ms. Puja Borar, chairperson of the Audit Committee resigned with effect from 6/02/2018

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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 been reviewed by 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.
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:13/04/2018
Place: Kolkata

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I. Disclosure on website in terms of Listing Regulations		
Item	***Compliance status (Yes/No/NA)*** refer note below	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	N.A	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	N.A	
New name and the old name of the listed entity	N.A	

II Annual Affirmations			
Particulars	***Regulation Number***	***Compliance status (Yes/No/NA)*** refer 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)*	Yes	Ms. Puja Borar was appointed as an Independent Director at the 24th AGM held on 6/02/2015 to hold office for five consecutive years from the conclusion of 24th AGM. She has resigned from the Board with effect from 6/02/2018 .
Meeting of Board of directors	*17(2)*	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	
Composition of Audit Committee	*18(1)*	Yes	
Meeting of Audit Committee	*18(2)*	Yes	
Composition of nomination & remuneration committee	*19(1) & (2)*	Yes	
Composition of Stakeholder	*20(1) & (2)*	Yes	

Relationship Committee			
Composition and role of risk management committee	*21(1),(2),(3),(4)*	N.A	
Vigil Mechanism	*22*	Yes	
Policy for related party Transaction	*23(1),(5),(6),(7) & (8)*	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	*23(2), (3)*	N.A	
Approval for material related party transactions	*23(4)*	N.A	
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	
Maximum Directorship & Tenure	*25(1) & (2)*	Yes	
Meeting of independent directors	*25(3) & (4)*	Yes	
Familiarization of independent directors	*25(7)*	Yes	
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 :
NOT APPLICABLE

For **Kanco Enterprises Limited**

Sohini Shukla

Sohini Shukla
Company Secretary & Compliance Officer
Date:13/04/2018
Place: Kolkata