

CIN: L51909WB1991PLC053283

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Regd. Office: Jasmine Tower, 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 December, 2022

I. Composition of Board of Directors

[illegible]

Whether Regular chairperson appointed: YES

Whether Chairperson is related to managing director or CEO: The Chairperson is the Managing Director.

\$SPAN 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.**

Composition of Committees

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-Managing Director 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)
11/08/2022	14/11/2022	Yes	4	2	94days

* 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*
14/11/2022	Yes	3	2	11/08/2022	94days

* 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**

V. Related Party Transactions

KANCO ENTERPRISES LIMITED

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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
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-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 Kanco Enterprises Limited		
Manisha Gupta		
Company Secretary and Compliance Officer		
Date:12.01.2023		
Place: Kolkata		
Note:		

Information at Table I and II above need to be necessarily given in 1st 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.