

KANCO ENTERPRISES LIMITED

CIN: L51909WB1991PLC053283

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, 2024

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	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)
Mr.	UMANG KANORIA	PAN:AGEPK6971A DIN:00081108	Chairperson -Executive Director	08/07/1997	01/01/2023	N.A	N.A	02/11/1959	4	2	5	1
Mr.	SANJAY KUMAR CHAURASIA	PAN: AJAPC1644D DIN: 08453443	Non-Executive Director	15/05/2019	N.A	N.A	N.A	17/01/1983	1	--	2	--
Ms.	VARSHA GUPTA	PAN: CJFPG8118K DIN: 09047421	Non-Executive-Independent	09/02/2021	14/09/2021	N.A	38.17	30/11/1993	1	1	2	2
Mr.	GOURAV SARAF	PAN: CEEPS0786K DIN: 08204851	Non-Executive-Independent	30/05/2024	N.A	N.A	7.02	30/11/1989	1	1	1	-
		Whether Regular chairperson appointed: YES										
		Whether Chairperson is related to managing director or CEO: The Chairperson is the Managing Director.										
		<p>\$PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&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</p> <p>* 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.</p>										

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. Sanjay Kumar Chaurasia 3. Mr. Gourav Saraf	Chairperson-Independent-Non Executive Non-Executive Independent-Non-Executive	09/02/2021 15/05/2019 09/08/2024	- - -

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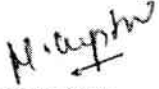
2. Nomination & Remuneration Committee	Yes	1. Mr. Sanjay Kumar Chaurasia 2. Ms. Varsha Gupta	Non-Executive Chairperson-Independent-Non Executive	15/05/2019 09/02/2021 (chair person with effect from 9.08.2024) 09/08/2024	
3. Risk Management Committee(if applicable)		3. Mr. Gourav Saraf	Independent-Non-Executive		
4. Stakeholders Relationship Committee	Yes	1. Mr. Umang Kanoria 2. Mr. Sanjay Kumar Chaurasia 3. Ms. Varsha Gupta	Executive-Managing Director Non-Executive Chairperson-Independent-Non Executive	13/08/2013 15/05/2019 09/08/2024	
5. Share Transfer Committee	Yes	Mr. Umang Kanoria Ms. Varsha Gupta Mr. Sanjay Kumar Chaurasia	Chairperson-Independent-Non Executive Independent-Non-Executive Non-Executive	13/08/2013 09/08/2024 15/05/2019	
<i>& 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</i>					
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)
09/08/2024	14/11/2024	Yes	4	2	96days
* 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*
14/11/2024	Yes	3	2	09/08/2024	96days
* 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					
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.					

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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
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter: NO
For Kanco Enterprises Limited

Manisha Gupta Company Secretary and Compliance Officer Date: 17-01-2025 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.