

**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> MARCH, 2019

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	3	
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
* Mr.	SUSANTA BANERJEE	PAN:AELPB5432J DIN:01173116	Non-Executive Director	26/06/2013	N.A	2	3	-	The Director expired on 5 <sup>th</sup> April, 2019 and the same was intimated to the Stock Exchange.
Ms.	ZOHRA TABASSUM	PAN: ANAPT6935E DIN: 08103558	Non-Executive Independent Director	07/04/2018	5 years	1	1	1	Appointed as an Independent Director at the 27 <sup>th</sup> AGM held on 19/09/2018 to hold office for five consecutive years from the conclusion of 27 <sup>th</sup> AGM

\$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	MS. ZOHRA TABASSUM MR. KRISHNA KUMAR GUPTA *MR. SUSANTA BANERJEE MR. KRISHNA KUMAR GUPTA	Chairperson-Independent-Non-Executive Independent-Non-Executive Non-Executive Chairperson-Independent-Non-Executive	
2. Nomination & Remuneration Committee	MS. ZOHRA TABASSUM *MR. SUSANTA BANERJEE N.A	Independent-Non-Executive Non-Executive N.A	
3. Risk Management Committee(if applicable)	MR. KRISHNA KUMAR GUPTA	Chairperson-Independent-Non-Executive	
4. Stakeholders Relationship Committee'	*MR. SUSANTA BANERJEE MR. UMANG KANORIA	Non-Executive 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)
12/11/2018	11/02/2019	90days

## 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*
11/02/2019	Yes(All members of the Audit Committee were present)	12/11/2018	90days

\* 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)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**

*L. Kanoria*

Umang Kanoria  
Managing Director and Compliance Officer  
DIN:00081108  
Date: 11.04.2019  
Place: Kolkata

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<b>Item</b>	<b>Compliance status (Yes/No/NA) refer note below</b>		
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		
<b>II Annual Affirmations</b>			
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA) refer note below</b>	
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. Zohra Tabassum was appointed as an Independent Director at the 27 <sup>th</sup> AGM held on 19/09/2018 to hold office for five consecutive years from the conclusion of 27 <sup>th</sup> AGM. Mr. Susanta Banerjee expired on 5 <sup>th</sup> April, 2019 and the same was intimated to the Stock Exchange.
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 Relationship	20(1) & (2)	Yes	

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**

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.

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**

  
Umang Kanoria  
Managing Director and Compliance Officer  
DIN:00081108  
Date:11.04.2019  
Place: Kolkata

