

**KANCO ENTERPRISES LIMITED**

CIN: L51909WB1991PLC053283

Regd. Office: Jasmine Tower, 3<sup>rd</sup> Floor, 31 Shakespeare Sarani  
Kolkata-700 017

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- Name of Listed Entity: KANCO ENTERPRISES LIMITED
- Quarter ending: 30<sup>TH</sup> JUNE, 2019

Title (Mr./Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson/ Executive/Non 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	3	3	
Mr.	KRISHNA KUMAR GUPTA	PAN:ACYPG0244L DIN:06657407	Non-Executive-Independent Director	06/02/2015	5 years	1	1	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
Ms.	ZOHRA TABASSUM	PAN: ANAPT6935E DIN: 08103558	Non-Executive Independent Director	07/04/2018	5 years	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
Mr.	SANJAY KUMAR CHAURASIA	PAN: AJAPC1644D DIN: 08453443	Additional Non-Executive Director	15/05/2019	N.A	1	2	-	As appointed as Additional Director in Non-Executive Director with effect from 15 <sup>th</sup> May, 2019.

\$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 Executive/Independent/Non-Executive	(Chairperson/Executive/Non-Executive/nominee)\$
1. Audit Committee	MS. ZOHRA TABASSUM	Chairperson-Independent-Non-Executive	
	MR. KRISHNA KUMAR GUPTA	Independent-Non-Executive	
	MR. SANJAY KUMAR CHAURASIA	Additional Non-Executive	
2. Nomination & Remuneration Committee	MR. KRISHNA KUMAR GUPTA	Chairperson-Independent-Non-Executive	
	MS. ZOHRA TABASSUM	Independent-Non-Executive	
	MR. SANJAY KUMAR CHAURASIA	Additional Non-Executive	
3. Risk Management Committee(if applicable)	N.A	N.A	
4. Stakeholders Relationship Committee'	MR. KRISHNA KUMAR GUPTA	Chairperson-Independent-Non-Executive	
	MR. SANJAY KUMAR CHAURASIA	Additional Non-Executive	
	MR. UMANG KANORIA	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)
11/02/2019	15/05/2019, 30/05/2019, 20/06/2019	92days, 14days, 20days

## 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*
16/04/2019, 15/05/2019, 30/05/2019, 20/06/2019	Yes(All members of the Audit Committee were present)	11/02/2019	63 days, 28days, 14days, 20days

\* 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

- 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**

*M. Gupta*  
Manisha Gupta

Company Secretary and Compliance Officer

Membership No: A47310

Date: 12.07.2019

Place: Kolkata

