

**KANCO ENTERPRISES LIMITED**

**CIN: L51909WB1991PLC053283**

Regd. Office: Jasmine Tower, 3<sup>rd</sup> 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: 30<sup>th</sup> June, 2020

<b>I. Composition of Board of Directors</b>												
Title (Mr./Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson of /Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	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	01/01/2018	N.A	N.A	02/11/1959	4	2	6	3
Mr.	KRISHNA KUMAR GUPTA	PAN:ACYPG0244L DIN:06657407	Non-Executive-Independent Director	13/08/2013	13/08/2019	N.A	5	09/08/1952	1	1	2	1
Ms.	ZOHRA TABASSUM	PAN: ANAPT6935E DIN: 08103558	Non-Executive-Independent Director	07/04/2018	N.A	N.A	5	25/08/1985	1	1	1	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	--
		Whether Regular chairperson appointed :YES										
		Whether Chairperson is related to managing director or CEO : The Chairperson is the Managing Director.										
		<p><i>\$PAN of any director would not be displayed on the website of Stock Exchange &amp;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></p> <p><i>* 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.</i></p>										

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<b>Composition of Committees</b>					
<i>Name of Committee</i>	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. Zohra Tabassum 2. Mr. Krishna Kumar Gupta 3. Mr. Sanjay Kumar Chaurasia	Chairperson-Independent-Non Executive Independent-Non-Executive Non-Executive	07/04/2018 13/08/2013 15/05/2019	--
2. Nomination & Remuneration Committee	Yes	1.Mr. Krishna Kumar Gupta 2. Mr. Sanjay Kumar Chaurasia 3.Ms. Zohra Tabassum	Chairperson-Independent-Non Executive Non-Executive Independent-Non-Executive	27/11/2013 15/05/2019 07/04/2018	
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 Non-Executive	29/11/2014 13/08/2013 15/05/2019	
<i>&amp;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>					
<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10/02/2020	NIL	N.A	N.A	N.A	--
<i>* to be filled in only for the/ current quarter meetings</i>					
<b>IV. Meetings of Committees</b>					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
12/06/2020	Yes	3	2	10/02/2020	122days
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>					
<i>**to be filled in only for the current quarter meetings</i>					
<b>V. Related Party Transactions</b>					
<b>Subject</b>			<b>Compliance status (Yes/No/NA) refer note below</b>		
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		

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**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-Nil

**For Kanco Enterprises Limited**

*Manisha Gupta*



Manisha Gupta

Company Secretary and Compliance Officer

Date:14.07.2020

Place: Kolkata

**Note:**

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