

[Home](#)[Validate](#)

General information about company

Scrip code	543664
NSE Symbol	KAYNES
MSEI Symbol	NOTLISTED
ISIN	INE918Z01012
Name of the entity	Kaynes Technology India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis
1. Composition of Board of Directors

Disclosure of fees on completion of Board of Directors registration		Add Name																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MIB or L2D				Yes																						
				Disqualification of Directors under section 169 of the Companies Act, 2013																						
Sr	Sl No./ M1	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (State Reg. 5(5)(a) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Directorships in listed entities including this entity (Under Listing Regulations)	No. of Independent Directorships in listed entities including this entity (Under Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ CSR or other Regulatory Committees held in listed entities (Under Listing Regulations)	No. of post-Chairperson in Audit/ Stakeholder Committee held in listed entities (Under Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	M1	Rajesh Kumbhakar	AJDN2304S	0303197	Executive Director	Not Applicable	NO	04-03-1954	No				Active	No		04-03-2008		01-09-2013			1	0	1	0		
2	M1	Sanjay Karam	AJDN2304S	1176084	Executive Director	Disqualified under 169		04-03-1972	No				Active	No		04-03-2008		01-09-2013			1	0	1	0		
3	M1	Deep Kumar Bhat	AJDN2304S	5610817	Non-Executive - Independent	Not Applicable		01-02-1971	No				Active	No		01-01-2012		02-01-2013			21.00	0	0	0		
4	M1	Shankarish Ramasamy	AJDN2304S	5610810	Non-Executive - Independent	Not Applicable		01-08-1970	No				Active	No		01-01-2012		02-01-2013			21.00	0	0	0		
5	M1	Aravind Kumar Gopalan	AJDN2304S	0310802	Non-Executive - Independent	Not Applicable		01-08-1970	No				Active	No		01-01-2012		01-01-2013			20.00	0	0	0		
6	M1	Shankar Arora	AJDN2304S	0306084	Non-Executive - Independent	Not Applicable		01-07-1965	No				Active	No		01-01-2012		01-01-2013			20.00	0	0	0		
7	M1	Chandrasekhar Rajagopal	AJDN2304S	0301070	Non-Executive - Independent	Not Applicable		01-01-1970	No				Active	No		01-01-2012		01-01-2013			18.00	0	0	0		
8	M1	Arjun Prasad Ganesan	AJDN2304S	0306036	Non-Executive - Independent	Not Applicable		01-01-1985	No				Active	No		01-01-2012		01-01-2013			0.00	0	0	0		
9	M1	Shree Deepa Mehta	AJDN2304S	0312054	Non-Executive - Independent	Not Applicable		01-07-1974	No				Active	No		01-01-2012		01-01-2013			4.00	0	0	0	1	

Annexure 1
II. Composition of Committees

Disclosure of notes on composition of committees explanatory Add Notes

For this purpose only, refer to following points:
 1. Date of appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be the Date of resignation, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349902	Seelapathur Ganapathiramaswami	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	21-02-2022		
3	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	21-02-2022		
4	02063167	Ramesh Kulkarni	Executive Director	Member	21-02-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	21-02-2022		
3	06563820	Vivekanandah Ramasamy	Non-Executive - Independent Director	Member	21-02-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07896084	Alexander Koshy	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	06563820	Vivekanandah Ramasamy	Non-Executive - Independent Director	Member	21-02-2022		
3	08064368	Jairam Paravastu Sampath	Executive Director	Member	21-02-2022		
4							
5							
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349450	Poornima Ranganath	Non-Executive - Independent Director	Chairperson	15-05-2023		
2	01756684	Savitha Ramesh	Executive Director	Member	15-05-2023		
3	02063167	Ramesh Kulkarni	Executive Director	Member	15-05-2023		
4	08064368	Jairam Paravastu Sampath	Executive Director	Member	15-05-2023		
5	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	15-05-2023		
6	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	15-05-2023		
7	00349902	Seelapathur Ganapathiramaswami	Non-Executive - Independent Director	Member	15-05-2023		
8	06563820	Vivekanandah Ramasamy	Non-Executive - Independent Director	Member	15-05-2023		
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01756684	Savitha Ramesh	Executive Director	Chairperson	21-02-2022		
2	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	21-02-2022		
3	00349902	Seelapathur Ganapathiramaswami	Non-Executive - Independent Director	Member	21-02-2022		
4							
5							
6							
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	16-05-2023			Yes	8	8	5
2	31-07-2023	75		Yes	9	8	5
3	16-08-2023	15		Yes	9	8	6

[Prev](#)

[Next](#)

* to be filled in only for the current quarter meetings

Annexure 1												
IV. Meeting of Committees												
Disclosure of notes on meeting of committees explanatory							Add Notes					
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)		
		Add Delete										
1	Nomination and remuneration committee	16-05-2023				Yes	3	3	3	0		
2	Nomination and remuneration committee	31-07-2023	75			Yes	3	2	2	0		
3	Audit Committee	16-05-2023				Yes	4	4	3	0		
4	Audit Committee	31-07-2023	75			Yes	4	4	3	0		
5	Stakeholders Relationship Committee	16-05-2023				Yes	3	3	2	0		
6	Stakeholders Relationship Committee	31-07-2023	75			Yes	3	2	1	0		
7	Corporate Social Responsibility Committee	16-05-2023				Yes	3	3	2	0		
8	Corporate Social Responsibility Committee	31-07-2023	75			Yes	3	3	2	0		

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)
[Validate](#)

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)

[Next](#)

[Home](#)[Validate](#)

Details of Cyber security incidence

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

Date of the event

Brief details of the event

[Home](#)
[Validate](#)

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)
[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	S M Adithya Jain
2	Designation	Company Secretary and Compliance Officer

[Home](#)
[Validate](#)

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

[Prev](#)
[Next](#)

Annexure III

1	Name of signatory	S M Adithya Jain
2	Designation	Company Secretary and Compliance Officer

[Home](#)
[Validate](#)

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

[Prev](#)
[Next](#)

[Home](#)[Validate](#)

Signatory Details

Name of signatory	S M Adithya Jain
Designation of person	Company Secretary and Compliance Officer
Place	MYSURU
Date	04-10-2023

[Prev](#)