

General information about company

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|--|--|
| Scrip code | 538778 |
| NSE Symbol | |
| ISEI Symbol | |
| ISIN | INE149Q01021 |
| Name of the entity | Kalyan Capitals Limited (formerly known as Akashdeep Metal Industries Limitef) |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Title (Mr / Ms) | 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? (Refer Reg. 17(1A) of Listing Regulations) | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--|---------------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1 | Mr | Rajesh Gupta | AAGPG1933N | 00006056 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 07-11-1963 | No | | | | Active | NA | | 02-05-2018 | 02-05-2023 | | 62 | 2 | 0 | 3 | 1 | | |
| 2 | Mrs | Prachi Gupta | CBPPS3976P | 08118203 | Non-Executive - Non Independent Director | Not Applicable | | 26-07-1990 | No | | | | Active | NA | | 02-05-2018 | | | 62 | 1 | 0 | 0 | 0 | | |
| 3 | Mr | Sanjeev Kumar | AEWPK8385E | 08693790 | Non-Executive - Non Independent Director | Not Applicable | | 30-11-1973 | No | | | | Active | NA | | 27-05-2020 | | | 36 | 2 | 2 | 3 | 1 | | |
| 4 | Mr | Grish Chhadha | ABSPC4838M | 01808647 | Non-Executive - Non Independent Director | Not Applicable | | 11-02-1971 | No | | | | Active | NA | | 12-03-2022 | | | 15 | 1 | 1 | 2 | 1 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

| Sr | Title (Mr / Ms) | 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? (Refer Reg. 17(1A) of Listing Regulations) | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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) | Notes for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5 | Mr | Sunil Kumar Malik | AANPM1288P | 00143453 | Non-Executive - Non Independent Director | Not Applicable | | 09-05-1971 | No | | | | Active | NA | | 12-12-2022 | | | 6 | 2 | 0 | 1 | 1 | | |
| 6 | Mr | Rabindra Kumar Das | AADPD5220E | 00233306 | Executive Director | Not Applicable | CEO | 17-08-1978 | No | | | | Active | NA | | 10-02-2023 | | | 5 | 1 | 0 | 0 | 0 | | |
| 7 | Mrs | Prema Lana Khantia | ABDPK7605H | 10089481 | Non-Executive - Non Independent Director | Not Applicable | | 02-08-1957 | No | | | | Active | NA | | 29-03-2023 | | | 3 | 1 | 1 | 0 | 0 | | |
| 8 | Mr | Jagdish Prasad Meena | AKCPM4078J | 09280973 | Non-Executive - Non Independent Director | Not Applicable | | 10-08-1958 | No | | | | Active | NA | | 23-05-2023 | | | 1 | 1 | 0 | 0 | 0 | | |

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 | 01808647 | Grish Chhadha | Non-Executive - Independent Director | Chairperson | 12-03-2022 | | |
| 2 | 08693790 | Sanjeev Kumar | Non-Executive - Independent Director | Member | 27-05-2020 | | |
| 3 | 00006056 | Rajesh Gupta | Non-Executive - Non Independent Director | Member | 02-05-2018 | | |

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 | 01808647 | Grish Chhadha | Non-Executive - Independent Director | Chairperson | 12-03-2022 | | |
| 2 | 08693790 | Sanjeev Kumar | Non-Executive - Independent Director | Member | 27-05-2020 | | |
| 3 | 00006056 | Rajesh Gupta | Non-Executive - Non Independent Director | Member | 02-05-2018 | | |

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 | 00143453 | Sunil Kumar Malik | Non-Executive - Non Independent Director | Chairperson | 12-12-2022 | | |
| 2 | 01808647 | Grish Chhadha | Non-Executive - Independent Director | Member | 02-05-2018 | | |
| 3 | 00006056 | Rajesh Gupta | Non-Executive - Non Independent Director | Member | 12-03-2022 | | |

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|

Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

Annexure I

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | 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 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) |
|----|---|--|---|------------------------------|--|--|--|--|---|
| 1 | 11-01-2023 | | | | Yes | 5 | 5 | 2 | |
| 2 | 10-02-2023 | | 29 | | Yes | 6 | 6 | 2 | |
| 3 | 29-03-2023 | | 46 | | Yes | 7 | 5 | 2 | |
| 4 | | 28-04-2023 | 29 | | Yes | 7 | 5 | 2 | |
| 5 | | 23-05-2023 | 24 | | Yes | 8 | 7 | 2 | |

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

| 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) |
|----|-------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|--|---|
| 1 | Stakeholders Relationship Committee | 05-01-2023 | | | | Yes | 3 | 3 | 1 | 0 |
| 2 | Stakeholders Relationship Committee | 05-04-2023 | 89 | | | Yes | 3 | 3 | 1 | 0 |
| 3 | Audit Committee | 10-02-2023 | | | | Yes | 3 | 3 | 2 | 1 |
| 4 | Audit Committee | 29-03-2023 | 46 | | | Yes | 3 | 3 | 2 | 1 |
| 5 | Audit Committee | 28-04-2023 | 29 | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Audit Committee | 23-05-2023 | 24 | | | Yes | 3 | 3 | 2 | 1 |

Annexure I

IV. Meeting of Committees

| 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) |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|--|---|
| 7 | Nomination and remuneration committee | 10-02-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 8 | Nomination and remuneration committee | 29-03-2023 | 46 | | | Yes | 3 | 3 | 2 | 0 |
| 9 | Nomination and remuneration committee | 28-04-2023 | 29 | | | Yes | 3 | 3 | 2 | 0 |
| 10 | Nomination and remuneration committee | 23-05-2023 | 24 | | | Yes | 3 | 3 | 2 | 0 |

Annexure I

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

Annexure I

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) | NA |
| 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 |

Annexure I

| Sr | Subject | Compliance status (Yes/No) |
|----|-------------------|--|
| 1 | Name of signatory | Isha Agarwal |
| 2 | Designation | Company Secretary and Compliance Officer |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Isha Agarwal |
| Designation of person | Company Secretary and Compliance Officer |
| Place | New Delhi |
| Date | 21-07-2023 |