

| General information about company | |
|--|----------------|
| Scrip code | 000000 |
| NSE Symbol | |
| MSEI Symbol | KCLL |
| ISIN | |
| Name of the entity | KCL LIMITED |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| 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

No

Whether Chairperson is related to MD or CEO

No

| 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 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 | Rajeev Khemka | AAHPK7962L | 00103260 | Executive Director | Not Applicable | | 20-09-1967 | NA | | 30-09-1985 | | | | 1 | 0 | 0 | 0 | | |
| 2 | Mr | Sanjeev Khemka | AAMPK8023F | 00103295 | Executive Director | Not Applicable | | 18-06-1968 | NA | | 01-08-1991 | | | | 1 | 0 | 0 | 0 | | |
| 3 | Mr | Ashish Khemka | AAMPK8022E | 00103321 | Executive Director | Not Applicable | | 27-01-1976 | NA | | 01-08-1996 | | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | Deeptanshu Khemka | CLBPK0539E | 07484360 | Executive Director | Not Applicable | | 13-04-1991 | NA | | 08-03-2016 | | | | 1 | 0 | 0 | 0 | | |

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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 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 not provided PAN |
|----|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|------------------------|
| 5 | Mrs | Chandra Kala Khemka | AQUPK0283B | 00103355 | Non-Executive - Non Independent Director | Not Applicable | | 15-03-1947 | NA | | 21-01-1983 | | | 1 | 0 | 0 | 0 | | |
| 6 | Mr | Sanjeev Jain | AAMPJ0671N | 00011248 | Non-Executive - Independent Director | Chairperson | | 02-07-1969 | NA | | 10-09-2019 | | | 60 | 1 | 1 | 3 | 0 | |
| 7 | Mr | Sunil Bansal | AANPB5118K | 00448793 | Non-Executive - Independent Director | Not Applicable | | 05-03-1967 | NA | | 21-03-2003 | | | 60 | 1 | 1 | 3 | 2 | |
| 8 | Mr | Rahul Jain | AACPJ4205E | 02422075 | Non-Executive - Independent Director | Not Applicable | | 02-05-1974 | NA | | 21-03-2003 | | | 60 | 1 | 1 | 3 | 1 | |

| 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 | 00448793 | Sunil Bansal | Non-Executive - Independent Director | Chairperson | 21-03-2003 | | |
| 2 | 02422075 | Rahul Jain | Non-Executive - Independent Director | Member | 21-03-2003 | | |
| 3 | 00011248 | Sanjeev Jain | Non-Executive - Independent Director | Member | 10-09-2019 | | |

| 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 | 00448793 | Sunil Bansal | Non-Executive - Independent Director | Chairperson | 21-03-2003 | | |
| 2 | 02422075 | Rahul Jain | Non-Executive - Independent Director | Member | 21-03-2003 | | |
| 3 | 00011248 | Sanjeev Jain | Non-Executive - Independent Director | Member | 10-09-2019 | | |

| 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 | 02422075 | Rahul Jain | Non-Executive - Independent Director | Chairperson | 21-03-2003 | | |
| 2 | 00011248 | Sanjeev Jain | Non-Executive - Independent Director | Member | 21-03-2003 | | |
| 3 | 00448793 | Sunil Bansal | Non-Executive - Independent Director | Member | 10-09-2019 | | |

| 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 |
| 1 | 00103260 | Rajeev Khemka | Executive Director | Chairperson | 30-09-1985 | | |
| 2 | 00103295 | Sanjeev Khemka | Executive Director | Member | 01-08-1991 | | |
| 3 | 00448793 | Sunil Bansal | Non-Executive - Independent Director | Member | 21-03-2003 | | |

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

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

| Disclosure of notes on meeting of board of directors explanatory | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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) | | | | |
| 1 | 31-07-2020 | | | | Yes | 8 | 3 |
| 2 | 05-09-2020 | | 35 | | Yes | 8 | 3 |
| 3 | | 13-11-2020 | 68 | | Yes | 8 | 3 |

Annexure 1**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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 31-07-2020 | | | | Yes | 8 | 3 |
| 2 | Audit Committee | 13-11-2020 | 104 | | | Yes | 8 | 3 |

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 | NA | |
| 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 | NA | |

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 500 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 1

| Sr | Subject | Compliance status |
|----|-------------------|-------------------|
| 1 | Name of signatory | Rajeev Khemka |
| 2 | Designation | Director |

Signatory Details

| | |
|-----------------------|---------------|
| Name of signatory | Rajeev Khemka |
| Designation of person | Director |
| Place | New Delhi |
| Date | 12-01-2021 |

