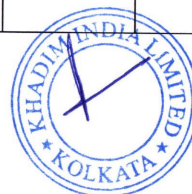


Report on Corporate Governance for the quarter ended June 30, 2023

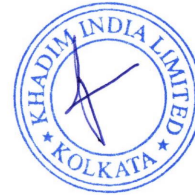
- 1) Name of the Entity: **Khadim India Limited**
- 2) Quarter Ending: **June 30, 2023**

I. Composition of Board of Directors												
Title (Mr. / Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson / 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 Khadim India Limited [in reference to Regulation 17A(1) of Listing Regulations]	No. of Independent Directorship in listed entities including Khadim India Limited [in reference to proviso to regulation 17A(1) of Listing Regulations]	No. of memberships in Audit / Stakeholder Committee(s) including Khadim India Limited (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including Khadim India Limited (Refer Regulation 26(1) of Listing Regulations)
Mr.	Siddhartha Roy Burman	ACWPR9614D 00043715	Executive – Chairman & Managing Director, Promoter	April 01, 2005	April 1, 2019	N.A.	N.A.	November 19, 1961	1	-	1	-
Mr.	Rittick Roy Burman	AYEPB3055A 08537366	Executive- Whole-time Director, Member of Promoter Group	November 08, 2019	November 08, 2022	N.A.	N.A.	June 04, 1992	1	-	-	-



Mr.	Ritoban Roy Burman	AYEPB3056D	Non Executive – Non Independent	December 14, 2017	N.A.	N.A.	N.A.	June 04, 1992	1	-	1	-
		08020765										
Dr.	Indra Nath Chatterjee*	ABWPC5159K	Non Executive - Independent	September 29, 2014	September 29, 2019	N.A.	105 Months	June 16, 1944	1	1	1	1
		00122677										
Prof. (Dr.)	Surabhi Banerjee	ADZPB9380Q	Non Executive - Independent	May 25, 2017	May 25, 2022	N.A.	74 Months	October 29, 1951	1	1	2	1
		07829304										
Mr.	Alok Chauthmal Churiwala	AAAPC7107J	Non Executive - Independent	May 11, 2018	May 11, 2023	N.A.	62 Months	July 18, 1969	1	1	1	-
		02043221										
Whether regular Chairperson appointed - Yes												
Whether Chairperson is related to Managing Director or CEO - Yes												

*Approval for continuation of office of Dr. Indra Nath Chatterjee as an Independent Director of the Company post attainment of 75 years of age on 15.06.2019 and re-appointment had been obtained via Postal Ballot on 03.06.2019.



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment as member of the Committee	Date of Cessation
Audit Committee	Yes	Dr. Indra Nath Chatterjee [^]	Non Executive - Independent – Chairman	September 29, 2014	N.A.
		Prof. (Dr.) Surabhi Banerjee	Non Executive - Independent	May 25, 2017	N.A.
		Mr. Alok Chauthmal Churiwala	Non Executive - Independent	August 14, 2018	N.A.
[^] Dr. Indra Nath Chatterjee was appointed as the Chairman of the Audit Committee effective March 06, 2017.					
Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment as member of the Committee	Date of Cessation
Nomination & Remuneration Committee	Yes	Dr. Indra Nath Chatterjee [@]	Non Executive - Independent - Chairman	September 29, 2014	N.A.
		Prof. (Dr.) Surabhi Banerjee	Non Executive - Independent	November 21, 2017	N.A.
		Mr. Alok Chauthmal Churiwala	Non Executive - Independent	September 11, 2019	N.A.
[@] Dr. Indra Nath Chatterjee was appointed as the Chairman of the Nomination and Remuneration Committee effective April 24, 2018.					
Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment as member of the Committee	Date of Cessation
Stakeholders' Relationship Committee	Yes	Prof. (Dr.) Surabhi Banerjee [#]	Non Executive - Independent - Chairperson	June 01, 2017	N.A.
		Mr. Siddhartha Roy Burman	Executive	June 01, 2017	N.A.
		Mr. Ritoban Roy Burman	Non Executive - Non Independent	December 14, 2017	N.A.
[#] Prof. (Dr.) Surabhi Banerjee was appointed as the Chairperson of the Stakeholders' Relationship Committee effective April 24, 2018.					



III. Meetings of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present (All Directors including Independent Director)	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
13.02.2023	-	Yes	6	3	-
24.03.2023	-	Yes	6	3	-
-	23.05.2023	Yes	6	3	59 (24.03.2023 to 23.05.2023)

IV. Meetings of Committees

Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Number of Directors present (All Directors including Independent Director)	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
-	13.02.2023	Yes	3	3	-
-	24.03.2023	Yes	3	3	-
23.05.2023	-	Yes	3	3	59 (24.03.2023 to 23.05.2023)

Nomination and Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Number of Directors present (All Directors including Independent Director)	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
-	24.03.2023	Yes	3	3	-
23.05.2023	-	Yes	3	3	N.A.

Stakeholder's Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Number of Directors present (All Directors including Independent Director)	Number of Independent Directors present	Maximum gap between any two consecutive meetings (in number of days)
-	28.03.2023	Yes	3	1	N.A.

