

Compliance Report on Corporate Governance for the quarter ended June 30, 20181) Name of the Entity: **Khadim India Limited**2) Quarter Ending: **June 30, 2018****I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non - Executive / Independent / Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including Khadim India Limited (Refer Regulation 25(1) of Listing Regulations)	Number 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	ACWPR9614 00043715	Executive - Chairman	April 1, 2016	N.A.	1	1	-
Dr.	Indra Nath Chatterjee	ABWPC5159K 00122677	Non Executive - Independent	September 29, 2014	45 Months	1	1	1
Prof. (Dr.)	Surabhi Banerjee	ADZPB9380Q 07829304	Non Executive - Independent	May 25, 2017	14 Months	1	2	1
Ms.	Namrata Ashok Chotrani	AFEPC4409A 00390845	Non Executive - Non- Independent	December 14, 2017	N.A.	1	1	-
Mr.	Ritoban Roy Burman	AYEPB3056D 08020765	Non Executive - Non- Independent	December 14, 2017	N.A.	1	1	-
Mr.	Alok Chauthmal Churiwala	AAAPC7107J 02043221	Non Executive - Independent	May 11, 2018	2 Months	1	-	-

KHADIM INDIA LIMITED

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CIN : L19129WB1981PLC034337



II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson / Executive/Non-Executive / independent / Nominee)
Audit Committee	Dr. Indra Nath Chatterjee	Non Executive - Independent - Chairman
	Prof. (Dr.) Surabhi Banerjee	Non Executive - Independent
	Ms. Namrata Ashok Chotrani	Non Executive - Non Independent
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / independent / Nominee)
Nomination and Remuneration Committee	Dr. Indra Nath Chatterjee [^]	Non Executive - Independent - Chairman
	Prof. (Dr.) Surabhi Banerjee	Non Executive - Independent
	Ms. Namrata Ashok Chotrani	Non Executive - Non Independent

[^] Dr. Indra Nath Chatterjee had been appointed as the Chairman of the Committee vide Circular Resolution dated April 24, 2018.

Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
Stakeholders' Relationship Committee	Prof. (Dr.) Surabhi Banerjee [#]	Non Executive – Independent - Chairperson
	Mr. Siddhartha Roy Burman	Executive
	Mr. Ritoban Roy Burman	Non Executive - Non Independent

[#] Prof. (Dr.) Surabhi Banerjee had been appointed as the Chairperson of the Committee vide Circular Resolution dated 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	Maximum gap between any two consecutive meetings (in number of days)
01.02.2018 and 26.03.2018	11.05.2018	45 (26/03/2018 to 11/05//2018)

IV. Meetings of Committees

Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
11.05.2018	Yes	01.02.2018 and 26.03.2018	45 (26/03/2018 to 11/05//2018)




V. Related Party Transactions

<i>Subject</i>	<i>Compliance Status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination and remuneration committee
 - c. Stakeholders relationship committee
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Name & Designation**Abhijit Dan****Company Secretary and Compliance Officer**