

Compliance Report on Corporate Governance for the quarter and year ended March 31, 20181) Name of the Entity: **Khadim India Limited**2) Quarter Ending: **March 31, 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	ACWPR9614D 00043715	Executive - Chairman	April 1, 2016	N.A.	1	1	-
Dr.	Indra Nath Chatterjee	ABWPC5159K 00122677	Non Executive - Independent	September 29, 2014	42 Months	1	1	1
Prof.	Ashoke Kumar Dutta [£]	ADIPD8270C 00045170	Non Executive - Independent	September 29, 2014 Cessation- March 26, 2018	42 Months	-	-	-
Prof. (Dr.)	Surabhi Banerjee	ADZPB9380Q 07829304	Non Executive - Independent	May 25, 2017	11 Months	1	2	-
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	-

KHADIM INDIA LIMITED

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£ Prof. Ashoke Kumar Dutta resigned from the Board w.e.f. March 26, 2018 and consequently vacates his chairmanship / membership from various committees of the Company. The Company is in search of a new Independent Director as a replacement of Prof. Dutta, as per the provision of regulation 25(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

II. Composition of Committees		
Name of Committee	Name of Committee Members \$	Category (Chairperson / Executive/Non-Executive / independent / Nominee)
1. 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
<p>\$ Prof. Ashoke Kumar Dutta ceased to become member of the Audit Committee with effect from March 26, 2018 consequent to his resignation from the Board of Directors.</p>		
Name of Committee	Name of Committee Members^	Category (Chairperson / Executive/Non-Executive / independent / Nominee)
2. Nomination and Remuneration Committee	Dr. Indra Nath Chatterjee	Non Executive - Independent
	Prof. (Dr.) Surabhi Banerjee	Non Executive - Independent
	Ms. Namrata Ashok Chotrani	Non Executive - Non Independent
<p>^ Prof. Ashoke Kumar Dutta ceased to become Member / Chairman of the Nomination and Remuneration Committee with effect from March 26, 2018 consequent to his resignation from the Board of Directors.</p>		
Name of Committee	Name of Committee# Members^	Category (Chairperson / Executive / Non-Executive / independent / Nominee)
3. Stakeholders' Relationship Committee	Mr. Siddhartha Roy Burman	Executive
	Prof. (Dr.) Surabhi Banerjee	Non Executive - Independent
	Mr. Ritoban Roy Burman	Non Executive - Non Independent
<p># Prof. Ashoke Kumar Dutta ceased to become Member / Chairman of the Stakeholders Relationship Committee with effect from March 26, 2018 consequent to his resignation from the Board of Directors.</p>		



