

Compliance Report on Corporate Governance for the quarter ended December 31, 2018

1) Name of the Entity: **Khadim India Limited**

2) Quarter Ending: **December 31, 2018**

I. Composition of Board of Directors

Title (Mr. / Mrs.)	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	51 Months	1	1	1
Prof. (Dr.)	Surabhi Banerjee	ADZPB9380Q 07829304	Non Executive - Independent	May 25, 2017	20 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	8 Months	1	1	-



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	
	Mr. Alok Chauthmal Churiwala	Non Executive - 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	
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	
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)	
14.08.2018	02.11.2018	79 (14.08.2018 to 02.11.2018)	
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
02.11.2018	Yes	14.08.2018	79 (14.08.2018 to 02.11.2018)



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

For Khadim India Limited



Abhijit Dan
Company Secretary and Compliance Officer
ICSI Membership No.- A21358

