

## Integrated Governance

### KAYNES TECHNOLOGY INDIA LIMITED

#### General information about company

Scrip code	543664	
NSE Symbol	KAYNES	
MSEI Symbol	NOTLISTED	
ISIN	INE918Z01012	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	No acquisitions took place in this quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fine or penalty has imposed.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	there is no ongoing tax litigations or disputes applicable to the entity.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMK00635	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

**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										Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether the listed entity has a Regular Chairperson					Whether Chairperson is related to MD or CEO					false		true												
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 26(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	Savitha Ramesh	01756684	Executive Director	Chairperson related to Promoter		false				Active	NA		28-03-2008	15-09-2023			1	0	0	0			
2	Mr	Ramesh Kunhikannan	02063167	Executive Director	Not Applicable		false				Active	NA		28-03-2008	15-09-2023			1	0	1	0			
3	Mr	Muthukumar Narayanaswamy	06708535	Executive Director	Not Applicable	MD	false				Active	NA		24-09-2025	24-09-2025			1	0	0	0			
4	Mr	Jairam Paravastu Sampath	08064368	Executive Director	Not Applicable		false				Active	NA		10-03-2018	01-04-2022			1	0	1	0			
5	Mr	Seeplaputhur Ganapathiramaswamy Murali	00348902	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	11-09-2025	21-02-2022	21-02-2022		46.11	1	1	2	1			
6	Mr	Alexander Koshy	07896084	Non-Executive - Independent Director	Not Applicable		false				Active	NA		21-02-2022	21-02-2022			46.11	1	1	2	1		
7	Ms	Poornima Ranganath	00349450	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-03-2022	31-03-2022			45.01	1	1	0	0		
8	Mr	Heinz Franz Molzti	00323506	Non-Executive - Independent Director	Not Applicable		false				Active	NA		16-06-2023	16-06-2023			30.17	1	1	0	0	Textual Information(1)	
9	Mr	Anup Kumar Bhat	06470857	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-01-2022	12-01-2022	10-11-2025	45.3	1	1	1	0	Others		

**Text Block**

Textual Information(1)

Mr. Heinz Franz Moitzi is a foreign national and does not hold any PAN.

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					true		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00348902	Seelaputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	21-02-2022		
3	02063167	Ramesh Kunhikannan	Executive Director	Member	21-02-2022		
4	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	21-02-2022	10-11-2025	

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349450	Poornima Ranganath	Non-Executive - Independent Director	Chairperson	31-10-2023		Textual Information(1)
2	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	21-02-2022		
3	00348902	Seepalputhr Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	17-12-2025		
4	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Chairperson	21-02-2022	10-11-2025	Textual Information(2)

**Text Block**

Textual Information(1)	Ms. Poornima Ranganath, Non Executive Independent Director was appointed as Member of the Nomination Remuneration Committee on 31 October 2023. However, she was redesignated as the Chairperson of the Committee with effect from 17 December 2025, being the date of reconstitution of the Committee.
Textual Information(2)	Mr. Anup Kumar Bhat resigned as Independent Director from the board on 10th November 2025 and subsequently he ceased to be the Chairperson of the Committee.

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson					true		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07896084	Alexander Koshy	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	08064368	Jairam Paravastu Sampath	Executive Director	Member	21-02-2022		
3	00348902	Seeplaputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	31-10-2023		

**Risk Management Committee**

Whether the Risk Management 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	00349450	Poornima Ranganath	Non-Executive - Independent Director	Chairperson	15-05-2023		
2	01756684	Savitha Ramesh	Executive Director	Member	15-05-2023		
3	02063167	Ramesh Kunhikannan	Executive Director	Member	15-05-2023		
4	08064368	Jairam Paravastu Sampath	Executive Director	Member	15-05-2023		
5	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	15-05-2023		
6	00348902	Seepalaputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	15-05-2023		
7	00323506	Heinz Franz Motzi	Non-Executive - Independent Director	Member	31-10-2023		
8	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	15-05-2023	10-11-2025	

**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	true	Date of Cessation	Remarks
1	01756684	Savitha Ramesh	Executive Director	Chairperson	21-02-2022			
2	00348902	Seepalputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	21-02-2022			
3	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	15-05-2023		10-11-2025	
4	00349450	Poornima Ranganath	Non-Executive - Independent Director	Member	17-12-2025			

**Other Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08064368	Jairam Paravastu Sampath	Borrowing and Investment Committee	Executive Director	Chairperson	
2	01756684	Savitha Ramesh	Borrowing and Investment Committee	Executive Director	Member	
3	02063167	Ramesh Kunhikannan	Borrowing and Investment Committee	Executive Director	Member	
4	07896084	Alexander Koshy	Borrowing and Investment Committee	Non-Executive - Independent Director	Member	

**Annexure I**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-07-2025			true	8	8	5
2	24-09-2025	55		true	9	9	5
3	04-11-2025	40		true	9	9	5
4	17-12-2025	42		true	8	6	3

**Annexure I**

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-07-2025				true	4	4	3	0
2	Audit Committee	04-11-2025	96			true	4	4	3	0
3	Nomination and remuneration committee	29-07-2025				true	3	3	3	0
4	Nomination and remuneration committee	24-09-2025	56			true	3	3	3	0
5	Nomination and remuneration committee	04-11-2025	40			true	3	3	3	0
6	Stakeholders Relationship Committee	29-07-2025				true	3	3	2	0
7	Stakeholders Relationship Committee	03-11-2025	96			true	3	3	2	0
8	Corporate Social Responsibility Committee	29-07-2025				true	3	3	2	0
9	Corporate Social Responsibility Committee	04-11-2025	97			true	3	3	2	0
10	Risk Management Committee	30-07-2025				true	8	8	5	0

**Annexure I**

**V. Affirmations**

**Subject**

**Compliance status (Yes/No)**

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Anuj Mehta
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event

No records available

**Signatory Details**

Name of signatory	Anuj Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Mysuru
Date	21-01-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
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No records available

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes			
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure
No records available			