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General information about company

Scrip code	543664
NSE Symbol	KAYNES
MSEI Symbol	NOTLISTED
ISIN	INE918Z01012
Name of the entity	KAYNES TECHNOLOGY INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors/regulatory		Add Note																								
Whether the listed entity have Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
Disqualification of Directors under section 161 of the Companies Act, 2013																										
ID	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of director (in months)	No of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	NO of REGISTRATION Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 16(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (including the listed entity) (Under Regulation 16(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
ADD	REMOVE																									
1	Mr	Rajesh Kulkarni	AQFQ2640	02031612	Executive Director	Not Applicable	MD	28-03-1964	No				Active	NA		28-03-2008	15-09-2021			1	0	1	0			
2	Mrs	Sushila Ramesh	4WQF5200P	01756684	Executive Director	Chairperson related to Director		04-03-1972	No				Active	NA		28-03-2008	15-09-2021			1	0	0	0			
3	Mr	Jitendra Parasuram Sampath	AAJF3518D	08063688	Executive Director	Not Applicable		09-12-1964	No				Active	NA		10-03-2018	04-06-2022			1	0	1	0			
4	Mr	Alok Kumar Dhar	AAZ298146R	06470862	Director	Not Applicable		21-02-1987	No				Active	NA		12-04-2022	12-01-2022		28.15	1	1	1	0			
5	Mr	Srinivasan Ganesan	4347ND439C	05169092	Director	Not Applicable		26-09-1990	No				Active	NA		21-02-2022	21-02-2022		28.70	1	1	2	1			
6	Mr	Alexander Bandy	46B04560C	07860884	Director	Not Applicable		15-07-1980	No				Active	NA		21-02-2022	24-02-2022		28.70	1	1	1	1			
7	Mrs	Preetha Sampath	4E3F3698L	05485462	Director	Not Applicable		23-03-1979	No				Active	NA		21-02-2022	21-02-2022		21.00	1	1	0	0			
8	Mr	Hemant Francis Molur	22229692	09333006	Director	Not Applicable		05-07-1996	No				Active	NA		16-06-2021	15-09-2021		13.10	1	1	0	0			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00348902	Seeplaputhur Ganapathiramaswami	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	21-02-2022		
3	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	21-02-2022		
4	02063167	Ramesh Kunhikannan	Executive Director	Member	21-02-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	21-02-2022		
3	00349450	Poornima Ranganath	Non-Executive - Independent Director	Member	31-10-2023		
4							
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7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
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 Ganapathiramaswan	Non-Executive - Independent Director	Member	31-10-2023		
4							
5							
6							
7							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
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	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	15-05-2023		
6	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	15-05-2023		
7	00348902	Seeplaputhur Ganapathiramaswan	Non-Executive - Independent Director	Member	15-05-2023		
8	00323506	Heinz Franz Moitzi	Non-Executive - Independent Director	Member	31-10-2023		
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01756684	Savitha Ramesh	Executive Director	Chairperson	21-02-2022		
2	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	21-02-2022		
3	00348902	Seeplaputhur Ganapathiramaswan	Non-Executive - Independent Director	Member	21-02-2022		
4							

5							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02063167	Ramesh Kunhikannan	Borrowing and Investment Committee	Executive Director	Chairperson	
2	01756684	Savitha Ramesh	Borrowing and Investment Committee	Executive Director	Member	
3	08064368	Jairam Paravastu Sampath	Borrowing and Investment Committee	Executive Director	Member	
4	07896084	Alexander Koshy	Borrowing and Investment Committee	Non-Executive - Independent Director	Member	
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
	Add	Delete					
1	30-01-2024			Yes	8	8	5
2	27-03-2024	56		Yes	8	8	5
3	16-05-2024	49		Yes	8	8	5
4	22-05-2024	5		Yes	8	6	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add Delete										
1	Nomination and remuneration committee	30-01-2024				Yes	3	3	3	0
2	Nomination and remuneration committee	16-05-2024	106			Yes	3	3	3	0
3	Audit Committee	30-01-2024				Yes	4	4	3	0
4	Audit Committee	16-05-2024	106			Yes	4	4	3	0
5	Stakeholders Relationship Committee	29-01-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	15-05-2024	106			Yes	3	3	2	0
7	Corporate Social Responsibility Committee	29-01-2024				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	15-05-2024	106			Yes	3	3	2	0
9	Risk Management Committee	30-01-2024				Yes	8	8	5	0

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* to be filled in only for the current quarter meetings

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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

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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

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Sr	Subject	Compliance status
1	Name of signatory	S M Adithya Jain
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	S M Adithya Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mysuru
Date	17-07-2024

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