

<b>General information about company</b>	
Scrip code	524675
NSE Symbol	
MSEI Symbol	
ISIN	INE045C01010
Name of the entity	KABSONS INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 17A(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)	Notes not provided
RAJIV CABRA	AERPK6943B	00038605	Executive Director	Chairperson		01-01-1966	NA		15-04-1993	01-08-2019		60	1	0	2	0	
VENKATA SUBBA RAO VINAPATI	ACUPP5005G	02299552	Non-Executive - Independent Director	Not Applicable		28-09-1934	Yes	26-09-2019	10-06-2008	01-10-2019		60	1	1	2	2	
MANGAL RATHI	ABMPR9895H	06966755	Non-Executive - Independent Director	Not Applicable		12-02-1961	Yes	26-09-2019	30-09-2014	01-10-2019		60	1	1	2	0	
RIHA CABRA	ENZPK9058N	08825577	Non-Executive - Non Independent Director	Not Applicable		24-12-1997	NA		27-08-2020	30-09-2020			1	0	0	0	

<b>Audit Committee Details</b>							
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	02299552	VENKATA SUBBA RAO PINAPATI	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	06966755	MANGAL RATHI	Non-Executive - Independent Director	Member	01-10-2019		
3	00038605	RAJIV KABRA	Executive Director	Member	01-08-2019		

<b>Nomination and remuneration committee</b>							
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	02299552	VENKATA SUBBA RAO PINAPATI	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	06966755	MANGAL RATHI	Non-Executive - Independent Director	Member	01-10-2019		
3	00038605	RAJIV KABRA	Executive Director	Member	01-08-2019		
4	08825577	RIHA KABRA	Non-Executive - Non Independent Director	Member	27-08-2020		

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	02299552	VENKATA SUBBA RAO PINAPATI	Non-Executive - Independent Director	Chairperson	01-10-2019		
2	06966755	MANGAL RATHI	Non-Executive - Independent Director	Member	01-10-2019		
3	00038605	RAJIV KABRA	Executive Director	Member	01-08-2019		

<b>Risk Management Committee</b>							
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	00038605	RAJIV KABRA	Executive Director	Chairperson	01-08-2019		
2	02299552	VENKATA SUBBA RAO PINAPATI	Non-Executive Independent Director	Member	01-10-2019		
3	06966755	MANGAL RATHI	Non-Executive Independent Director	Member	01-10-2019		

<b>Corporate Social Responsibility Committee</b>							
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	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	12-02-2022				Yes	3	2
2	Audit Committee	18-05-2022	94			Yes	3	2
3	Nomination and remuneration committee	12-02-2022				Yes	4	2
4	Nomination and remuneration committee	18-05-2022				Yes	4	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 500 listed entities)	NA
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	NAGARAJU MUSINAM
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	NAGARAJU MUSINAM
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	18-07-2022

