FORM NO. MGT-7

Form language

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

| Corporate Identification Number (CIN) of the company | | | 9WB1919PLC003429 | Pre-fill |
|--|-------------------------------------|--------|--|---------------|
| Global Location Number (GLN) | of the company | | | |
| Permanent Account Number (P | AN) of the company | AABCK | (2417P | |
| a) Name of the company | | KESOR | AM INDUSTRIES LTD | |
| b) Registered office address | | | | |
| 9/1 RN MUKHERJEE ROAD KOLKATA West Bengal 700001 India | | | | |
| (c) *e-mail ID of the company | | CO**** | ************************************** | |
| (d) *Telephone number with STE |) code | 03**** | ***52 | |
| (e) Website | | www.k | sesocorp.com | |
| Date of Incorporation | | 18/10/ | 1919 | |
| Type of the Company | Category of the Company | / | Sub-category of the C | ompany |
| Public Company | mpany Company limited by shares Ind | | | nment company |

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name | Code |
|--------|---------------------|-------|
| 1 | NSE,BSE and CSE | 1,028 |
| | | |

| (b) CIN of the Registrar and Tra | nsfer Agent | | U67120WE | 32011PLC165872 | Pre-fill |
|--------------------------------------|--------------------|---------------------|----------|----------------------|-------------|
| Name of the Registrar and Trar | nsfer Agent | | | | _ |
| MCS SHARE TRANSFER AGENT LII | MITED | | | | |
| Registered office address of the | e Registrar and Tr | ansfer Agents | | | _ |
| 383 LAKE GARDENS 1ST FLOOR | | | | | |
| (vii) *Financial year From date 01/0 | 4/2023 | (DD/MM/YYYY) | To date | 31/03/2024 | (DD/MM/YYYY |
| (viii) *Whether Annual general meeti | ng (AGM) held | Y | es 🔾 | No | |
| (a) If yes, date of AGM | 09/07/2024 | | | | |
| (b) Due date of AGM | 30/09/2024 | | | | |
| (c) Whether any extension for A | .GM granted | |) Yes | No | |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

| S.No | Main Activity group code | | Business Activity Code | | % of turnover of the company |
|------|--------------------------------|---------------|------------------------------|--|------------------------------|
| 1 | С | Manufacturing | C13 | Other manufacturing including jewellery, musical instruments, medical instruments, | 100 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 2 Pre-fill All

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------------|-----------------------|---|------------------|
| 1 | CYGNET INDUSTRIES LIMITED | U74900WB2015PLC206720 | Subsidiary | 100 |
| 2 | GONDKHARI COAL MINING LIN | U10100DL2009PLC191466 | Joint Venture | 45.46 |

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of equity shares | 600,000,000 | 310,663,663 | 310,663,663 | 310,663,663 |
| Total amount of equity shares (in Rupees) | 6,000,000,000 | 3,106,636,630 | 3,106,636,630 | 3,106,636,630 |

Number of classes 1

| | Authoricad | Icabilai | Subscribed capital | Paid up capital |
|---|---------------|---------------|--------------------|-----------------|
| Number of equity shares | 600,000,000 | 310,663,663 | 310,663,663 | 310,663,663 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 6,000,000,000 | 3,106,636,630 | 3,106,636,630 | 3,106,636,630 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|-------------------|-----------------------|-----------------|
| Total number of preference shares | 60,000,000 | 10,919,277 | 10,919,277 | 10,919,277 |
| Total amount of preference shares (in rupees) | 6,000,000,000 | 1,091,927,700 | 1,091,927,700 | 1,091,927,700 |

Number of classes 1

| Class of shares NCRPS & OCRPS | Authoriood | Issued capital | Subscribed capital | Paid up capital |
|---|---------------|-------------------|--------------------|-----------------|
| Number of preference shares | 60,000,000 | 10,919,277 | 10,919,277 | 10,919,277 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of preference shares (in rupees) | 6,000,000,000 | 1,091,927,700 | 1,091,927,700 | 1,091,927,700 |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

(d) Break-up of paid-up share capital

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|-----------------|------------------|-------|-------|----------------------------|----------------------------|------------------|
| Equity shares | Physical | DEMAT | Total | | | |

| At the beginning of the year | 839,064 | 309,824,599 | 310663663 | 3,106,636,6 | 3,106,636,0 | |
|--|---------|-------------|-----------|-------------|-------------|---|
| Increase during the year | 0 | 0 | 0 | 339,620 | 339,620 | 0 |
| i. Pubic Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | 339,620 | 339,620 | 0 |
| Conversion of physical shares into dematerialisation | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 339,620 | 339,620 | О |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | 339,620 | 339,620 | |
| Conversion of physical shares into dematerialisation | | | | 339,020 | 339,020 | |
| At the end of the year | 839,064 | 309,824,599 | 310663663 | 3,106,636,6 | 3,106,636,0 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 10,919,277 | 10919277 | 1,091,927,7 | 1,091,927, | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |

| i. Redemption of shares | | 0 | 0 | 0 | 0 | 0 | | |
|---|--------------------------------|---------------|---------------|---------|---|-----|----|--|
| ii. Shares forfeited 0 0 0 0 0 0 | | | | | | | | |
| iii. Reduction of share capi | tal | 0 | 0 | 0 | 0 | 0 | 0 | |
| iv. Others, specify | | 1 | | | | | | |
| At the end of the year 0 10,919,277 10919277 1,091,927,7 1,091,927,7 | | | | | | | | |
| | | | | | | | | |
| SIN of the equity shares of the company INE087A01019 | | | | | | | | |
| (ii) Details of stock spl | it/consolidation during th | e year (for o | each class of | shares) | 0 | | | |
| Class o | f shares | (i |) | (ii) | | (ii | i) | |
| Before split / | Number of shares | | | | | | | |
| Consolidation | Face value per share | | | | | | | |
| After split / | After split / Number of shares | | | | | | | |
| Consolidation | Face value per share | | | | | | | |
| (iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) * Nil [Details being provided in a CD/Digital Media] Yes No Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown. | | | | | | | | |
| Date of the previous annual general meeting 14/06/2023 | | | | | | | | |
| Date of registration of transfer (Date Month Year) | | | | | | | | |
| Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | | | | | | | | |

| Number of Shares/ Debentures/ Units Transferred | | | Amount per Share/ Debenture/Unit (in Rs. |) | | |
|--|-------------------|--|--|------------|--|--|
| Ledger Folio of Trans | sferor | | | | | |
| Transferor's Name | | | | | | |
| | Surname | | middle name | first name | | |
| Ledger Folio of Trans | sferee | | | | | |
| Transferee's Name | Transferee's Name | | | | | |
| | Surname | | middle name | first name | | |
| Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock | | | | | | |
| Number of Shares/ Debentures/ Units Transferred | | | Amount per Share/ Debenture/Unit (in Rs.) | | | |
| Ledger Folio of Trans | sferor | | | | | |
| Transferor's Name | | | | | | |
| | Surname | | middle name | first name | | |
| Ledger Folio of Trans | sferee | | | | | |
| Transferee's Name | | | | | | |
| | Surname | | middle name | first name | | |
| v) *Debentures (Outstanding as at the end of financial year) | | | | | | |

| Particulars | Number of units | Nominal value per unit | Total value |
|----------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures | 0 | 0 | 0 |

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 0 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | _ | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|---|--------------------------|---------------------------------------|
| Non-convertible debentures | 15,385,005,240 | 0 | 15,385,005,240 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

| (v) Securities (other than shares and debentures |
|--|
|--|

| ` ' | • | • | | | |
|------------|------------|------------------|---------------|------------------|---------------------|
| Type of | Number of | Nominal Value of | Total Nominal | Paid up Value of | Total Paid up Value |
| Securities | Securities | each Unit | Value | each Unit | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Total | | | | _ | |
| Total | | | | | |
| | | | | | |
| ı | | ı | | ı | |

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

| |) T | | | |
|--|-----|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| | | | | |

37,404,800,000

0

(ii) Net worth of the Company

3,141,900,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equi | ity | Preference | | |
|--------|---|------------------|------------|------------------|------------|--|
| | | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | | | | |
| | (i) Indian | 1,681,404 | 0.54 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | 0 | |
| 2. | Government | | | | | |
| | (i) Central Government | 0 | 0 | 0 | 0 | |

| | (ii) State Government | 0 | 0 | 0 | 0 |
|-----|---|-------------|-------|-----------|-------|
| | (iii) Government companies | 0 | 0 | 0 | 0 |
| 3. | Insurance companies | 0 | 0 | 0 | 0 |
| 4. | Banks | 0 | 0 | 0 | 0 |
| 5. | Financial institutions | 0 | 0 | 0 | 0 |
| 6. | Foreign institutional investors | 0 | 0 | 0 | 0 |
| 7. | Mutual funds | 0 | 0 | 0 | 0 |
| 8. | Venture capital | 0 | 0 | 0 | 0 |
| 9. | Body corporate (not mentioned above) | 132,969,279 | 42.8 | 9,000,000 | 82.42 |
| 10. | Others | 0 | 0 | 0 | 0 |
| | Total | 134,650,683 | 43.34 | 9,000,000 | 82.42 |

Total number of shareholders (promoters)

16

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equi | ity | Preference | | |
|--------|---|------------------|------------|------------------|------------|--|
| | | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | | | | |
| | (i) Indian | 53,233,384 | 17.14 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 1,333,435 | 0.43 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 5 | 0 | 0 | 0 | |
| 2. | Government | | | | | |
| | (i) Central Government | 0 | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | 0 | |
| | (iii) Government companies | 186,530 | 0.06 | 0 | 0 | |
| 3. | Insurance companies | 8,669,588 | 2.79 | 0 | 0 | |
| 4. | Banks | 25,940,048 | 8.35 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 1,919,277 | 17.58 | |

| 6. | Foreign institutional investors | 27,817,563 | 8.95 | 0 | 0 |
|-----|---|-------------|-------|-----------|-------|
| 7. | Mutual funds | 4,131,853 | 1.33 | 0 | 0 |
| 8. | Venture capital | 0 | 0 | 0 | 0 |
| 9. | Body corporate (not mentioned above) | 44,156,595 | 14.21 | 0 | 0 |
| 10. | Others AIF, IEPF, NBFCs, Suspense | 10,543,979 | 3.39 | 0 | 0 |
| | Total | 176,012,980 | 56.65 | 1,919,277 | 17.58 |

Total number of shareholders (other than promoters)

| 88 | ,655 |
|----|------|

Total number of shareholders (Promoters+Public/ Other than promoters)

| 88,671 | | |
|--------|--|--|
| | | |

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

48

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|----------------------|------------------------------------|--------------------------|--------------------------|-----------------------|------------------|
| ABU DHABI INVESTME | JP Morgan Chase Bank N.A, INDIA | | | 479,691 | 0.15 |
| ALPHA ALTERNATIVES | Edelweiss Capital Services Limited | | | 379,600 | 0.12 |
| ASHMORE SICAV INDI. | HSBC SECURITIES SERVICES 11TH F | | | 131,939 | 0.04 |
| BARING PEACOCK FUI | (SUB A/C OF B I I MANAGEMENT L | | | 1,000 | 0 |
| BNP PARIBAS FINANCI | BNP PARIBAS HOUSE 1 NORTH AV | | | 1,442,951 | 0.46 |
| BVK PERSONALVORSC | JP Morgan Chase Bank N.A, INDIA | | | 125,899 | 0.04 |
| CALIFORNIA STATE TE | HSBC SECURITIES SERVICES 11TH F | | | 39,183 | 0.01 |
| CITIBANK N A - NY AD | 5TH FLOOR 111 WALL STREET NEV | , | | 5,700 | 0 |
| CITIGROUP GLOBAL N | CITIBANK N.A. CUSTODY SERVICES | | | 249,600 | 0.08 |
| COLLEGE RETIREMENT | DEUTSCHE BANK AG DB HOUSE, H | | | 66,835 | 0.02 |
| COPTHALL MAURITIUS | JP Morgan Chase Bank N.A, INDIA | | | 1,034,800 | 0.33 |
| COPTHALL MAURITIUS | JP Morgan Chase Bank N.A, INDIA | | | 11,057 | 0 |
| DFA INTERNATIONAL | STANDARD CHARTERED BANK SEC | | | 24,314 | 0.01 |
| DFA INTERNATIONAL | STANDARD CHARTERED BANK SEC | | | 15,076 | 0 |
| DIMENSIONAL EMERG | CITIBANK N.A. CUSTODY SERVICES | | | 37,183 | 0.01 |

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--------------------|---------------------------------|--------------------------|-----------------------------|-----------------------|------------------|
| DIMENSIONAL EMERG | CITIBANK N.A. CUSTODY SERVICES | | | 924 | 0 |
| DIMENSIONAL WORLE | CITIBANK N.A. CUSTODY SERVICES | | | 30,374 | 0.01 |
| EMERGING MARKETS (| CITIBANK N.A. CUSTODY SERVICES | | | 409,481 | 0.13 |
| EMERGING MARKETS I | CITIBANK N.A. CUSTODY SERVICES | | | 54,788 | 0.12 |
| EMERGING MARKETS S | JP Morgan Chase Bank N.A, INDIA | | | 167,481 | 0.05 |
| EMERGING MARKETS S | JP Morgan Chase Bank N.A, INDIA | | | 12,711 | 0 |
| EMERGING MARKETS S | JP Morgan Chase Bank N.A, INDIA | | | 384,157 | 0.12 |
| EMERGING MARKETS S | CITIBANK N.A. CUSTODY SERVICES | | | 77,526 | 0.02 |
| EMERGING MARKETS S | CITIBANK N.A. CUSTODY SERVICES | | | 48,701 | 0.01 |
| GOLDMAN SACHS (SIN | STANDARD CHARTERED BANK SEC | | | 4,812 | 0 |

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

| Details | At the beginning of the year | At the end of the year |
|--------------------------------|------------------------------|------------------------|
| Promoters | 17 | 16 |
| Members (other than promoters) | 96,030 | 88,655 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|-----------------------------------|--|---------------|---|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 0 | 1 | 0 | 1 | 0 | 0.34 |
| B. Non-Promoter | 1 | 6 | 1 | 6 | 0 | 0 |
| (i) Non-Independent | 1 | 1 | 1 | 1 | 0 | 0 |
| (ii) Independent | 0 | 5 | 0 | 5 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |

| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
|-----------------------------|---|---|---|---|---|------|
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 1 | 7 | 1 | 7 | 0 | 0.34 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|----------------------|------------|--------------------|--------------------------------|--|
| Manjushree Khaitan | 00055898 | Director | 1,069,723 | 16/05/2024 |
| Kashi Prasad Khandel | 00748523 | Director | 0 | |
| Sudip Banerjee | 05245757 | Director | 0 | |
| Lee Seow Chuan | 02696217 | Director | 0 | |
| Jikyeong Kang | 08045661 | Director | 0 | |
| P. Radhakrishnan | 08284551 | Whole-time directo | 615 | |
| Mangala Radhakrishna | 06450659 | Director | 0 | |
| Satish Narain Jajoo | 07524333 | Director | 200 | |
| P. Radhakrishnan | 08284551 | CEO | 615 | |
| Rohit Shah | BSMPS0042M | CFO | 0 | |
| Gautam Ganguli | ACWPG0195L | Company Secretar | 740 | |

(ii) Particulars of change in director(s) and Key managerial personnel during the year

| Name | | Date of appointment/ change in | Nature of change (Appointment/ Change in designation/ Cessation) |
|------|--|--------------------------------|--|
| | | | |

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

0

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

| Type of meeting | Date of meeting | | | % of total shareholding |
|----------------------|-----------------|--------|-------|-------------------------|
| ANNUAL GENERAL MEETI | 14/06/2023 | 97,943 | 1,018 | 45.04 |

B. BOARD MEETINGS

*Number of meetings held 7

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | | Attendance % of attendance |
|--------|-----------------|--|---|----------------------------|
| 1 | 28/04/2023 | 8 | 8 | 100 |
| 2 | 14/07/2023 | 8 | 8 | 100 |
| 3 | 12/10/2023 | 8 | 8 | 100 |
| 4 | 03/11/2023 | 8 | 7 | 87.5 |
| 5 | 30/11/2023 | 8 | 7 | 87.5 |
| 6 | 15/01/2024 | 8 | 8 | 100 |
| 7 | 18/03/2024 | 8 | 8 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held 9

| S. No. | Type of meeting | Data of masting | Total Number of Members as | | Attendance |
|--------|-----------------|-----------------|----------------------------|----------------------------|-----------------|
| | - | Date of meeting | on the date of the meeting | Number of members attended | % of attendance |
| 1 | AUDIT COMM | 28/04/2023 | 4 | 4 | 100 |
| 2 | AUDIT COMM | 14/07/2023 | 4 | 4 | 100 |
| 3 | AUDIT COMM | 12/10/2023 | 4 | 4 | 100 |
| 4 | AUDIT COMM | 30/11/2023 | 4 | 3 | 75 |
| 5 | AUDIT COMM | 15/01/2024 | 4 | 4 | 100 |
| 6 | NOMINATION | 14/07/2023 | 3 | 3 | 100 |

| S. No. | | | Total Number of Members as | | | |
|--------|-------------|-----------------|----------------------------|----------------------------|-----------------|--|
| | | Date of meeting | on the date of | Number of members attended | % of attendance | |
| 7 | STAKEHOLDE | 12/10/2023 | 3 | 3 | 100 | |
| 8 | RISK MANAGI | 07/07/2023 | 3 | 3 | 100 | |
| 9 | RISK MANAGI | 01/01/2024 | 3 | 3 | 100 | |

D. *ATTENDANCE OF DIRECTORS

| | | | Board Meetings | | Committee Meetings | | | Whether attended AGM |
|-----------|-----------------|--------------------|----------------|-------|--------------------|-----------------------|-----------------|----------------------|
| S. No. | of the director | | Mootings | % of | | Number of Meetings | % of attendance | held on |
| | | entitled to attend | attended | | entitled to attend | attended | allendance | 09/07/2024 |
| | | | | | | | | (Y/N/NA) |
| 1 | Manjushree Kl | 7 | 7 | 100 | 0 | 0 | 0 | Yes |
| 2 | Kashi Prasad | 7 | 7 | 100 | 5 | 5 | 100 | Yes |
| 3 | Sudip Banerje | 7 | 7 | 100 | 6 | 6 | 100 | Yes |
| 4 | Lee Seow Chu | 7 | 7 | 100 | 6 | 6 | 100 | Yes |
| 5 | Jikyeong Kang | 7 | 5 | 71.43 | 6 | 5 | 83.33 | No |
| 6 | P. Radhakrish | 7 | 7 | 100 | 3 | 3 | 100 | Yes |
| 7 | Mangala Radh | 7 | 7 | 100 | 2 | 2 | 100 | Yes |
| 8 | Satish Narain | 7 | 7 | 100 | 2 | 2 | 100 | Yes |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

| Nil | |
|-----|--|
|-----|--|

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

| 1 | |
|---|--|
|---|--|

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | I otal Amount |
|--------|-----------------|--------------|--------------|------------|-------------------------------|-----------|------------------|
| 1 | P. RADHAKRISHNA | WHOLE-TIME C | 49,810,000 | 0 | 0 | 1,986,000 | 51,796,000 |
| | Total | | 49,810,000 | 0 | 0 | 1,986,000 | 51,796,000 |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

| Total |
|--------|
| Amount |
| |

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| | | | | | | | |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|----------|-----------------------|--|--------------------|-------------------------------------|-------------------------------|-----------|-----------------|
| 1 | P. RADHAKRISH | V/ CEO | 49,809,864 | 0 | 0 | 1,986,392 | 51,796,256 |
| 2 | ROHIT SHAH | CFO | 8,258,424 | 0 | 0 | 451,096 | 8,709,520 |
| 3 | GAUTAM GANGU | IL COMPANY SEC | 37,837,812 | 0 | 0 | 1,527,210 | 39,365,022 |
| | Total | | 95,906,100 | 0 | 0 | 3,964,698 | 99,870,798 |
| lumber o | f other directors who | se remuneration deta | ails to be entered | · | • | 7 | |
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
| 1 | Manjushree Khait | an Chairman, Non-I | 700,000 | 0 | 0 | 0 | 700,000 |
| 2 | Kashi Prasad Kha | ndependent Dir | 1,280,000 | 0 | 0 | 0 | 1,280,000 |
| 3 | Sudip Banerjee | Independent Dir | 1,320,000 | 0 | 0 | 0 | 1,320,000 |
| 4 | Lee Seow Chuar | Independent Dir | 1,320,000 | 0 | 0 | 0 | 1,320,000 |
| 5 | Mangala Radhakr | s Independent Dir | 860,000 | 0 | 0 | 0 | 860,000 |
| 6 | Satish Narain Jajo | o Independent Dir | 860,000 | 0 | 0 | 0 | 860,000 |
| 7 | Jikyeong Kang | Non-Executive D | 940,000 | 0 | 0 | 0 | 940,000 |
| | Total | | 7,280,000 | 0 | 0 | 0 | 7,280,000 |
| A. Whe | ether the company h | certification of as made compliance: nies Act, 2013 during ervations | s and disclosures | | | ○ No | |
| | | ENT - DETAILS TH | | PANY/DIRECTORS | 6 /OFFICERS 📈 🛭 | Nil | |
| | | | | Details of appeal including present | | | |
| (D) === | All 0 05 001 = | DING 07 07 | | | | | |
| (B) DETA | AILS OF COMPOUN | DING OF OFFENCE | S 🛛 Nil | | | | |

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) | | |
|--|--|---|---|------------------------|--|--|--|
| | | | | | | | |
| XIII. Whether comp | lete list of sharehold | lers, debenture h | olders has been enclos | ed as an attachmen | t | | |
| | s No | | | | | | |
| • | • | ely through the me | ethod specified in instruct | ion kit) | | | |
| | | | | | | | |
| XIV. COMPLIANCE | OF SUB-SECTION (2 | 2) OF SECTION 9 | 2, IN CASE OF LISTED | COMPANIES | | | |
| | | | are capital of Ten Crore r rtifying the annual return | | nover of Fifty Crore rupees or | | |
| Name | RITU | BAJAJ | | | | | |
| Whether associate | e or fellow | Associa | ate Fellow | | | | |
| Certificate of prac | ctice number | 11933 | | | | | |
| | | | | | | | |
| Act during the financ | | | | ' ' | with all the provisions of the | | |
| | | Dec | aration | | | | |
| I am Authorised by t | he Board of Directors | of the company vi | de resolution no F | dat | ed 10/09/2020 | | |
| | | | uirements of the Compar dental thereto have been | | | | |
| | | | nts thereto is true, correct d or concealed and is as | | o information material to ds maintained by the company. | | |
| 2. All the requ | iired attachments hav | e been completely | and legibly attached to t | his form. | | | |
| | | | on 447, section 448 and nd punishment for false | | ies Act, 2013 which provide for rely. | | |
| To be digitally sign | ed by | | | | | | |
| Director | PADMALC AN RADHAKF AN | DCHAN Digitally signed by PADMAL OCHANAN RADMAKRISHMAN Date: 2024 08:09 15:07-57 +05:30 | | | | | |
| DIN of the director | 0*2* | 4*5* | | | | | |
| To be digitally sign | RAGHUR Digitally signed by RAGHUR Digitally signed by AM NATH DIGITAL DIG | | | | | | |

| Company Secretary | <i>'</i> | | | | |
|-------------------------------------|---------------------|-------------|--------------------|--|--|
| Company secretary | in practice | | | | |
| Membership number | 1*6*5 | Certificate | of practice number | | |
| Attachments | | | | List of attachments | |
| 1. List of shar | re holders, debenti | ure holders | Attach | MGT-8 Kesoram 2023-24.pdf | |
| 2. Approval le | etter for extension | of AGM; | Attach | FIIs_KIL_310324.pdf Transfer List_KIL_310324.pdf | |
| 3. Copy of Mo | GT-8; | | Attach | | |
| 4. Optional A | ttachement(s), if a | ny | Attach | | |
| | | | | Remove attachment | |
| | Modify | Check Form | Prescrutiny | Submit | |

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Auto-approved By KUMAR SETHING CONTROL OF THE CONTR