

FORM NO. MGT-7

[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**

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L17119WB1919PLC003429

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK2417P

(ii) (a) Name of the company

KESORAM INDUSTRIES LTD

(b) Registered office address

9/1 RN MUKHERJEE ROAD
KOLKATA
West Bengal
700001
India

(c) *e-mail ID of the company

raghuram.nath@kesoram.net

(d) *Telephone number with STD code

03322435453

(e) Website

www.kesocorp.com

(iii) Date of Incorporation

18/10/1919

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	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

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 LIM	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	164,811,341	164,811,341	164,811,341
Total amount of equity shares (in Rupees)	6,000,000,000	1,648,113,410	1,648,113,410	1,648,113,410

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	600,000,000	164,811,341	164,811,341	164,811,341
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,000,000,000	1,648,113,410	1,648,113,410	1,648,113,410

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	60,000,000	44,897,195	44,897,195	44,897,195
Total amount of preference shares (in rupees)	6,000,000,000	4,489,719,500	4,489,719,500	4,489,719,500

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
OCRPS				
Number of preference shares	60,000,000	44,897,195	44,897,195	44,897,195
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	6,000,000,000	4,489,719,500	4,489,719,500	4,489,719,500

(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				

At the beginning of the year	142,590,079	1,425,900,790	1,425,900,790	
Increase during the year	22,221,262	222,212,620	222,212,620	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	22,221,262	222,212,620	222,212,620	
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
Nil				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Nil				
At the end of the year	164,811,341	1,648,113,410	1,648,113,410	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	44,897,195	4,489,719,500	4,489,719,500	0
i. Issues of shares	44,897,195	4,489,719,500	4,489,719,500	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
Nil				
Decrease during the year	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
Nil				
At the end of the year	44,897,195	4,489,719,500	4,489,719,500	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	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

Not Applicable

Separate sheet attached for details of transfers

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	29/09/2020		
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 Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	16,035	1000000	16,035,000,000
Partly convertible debentures	0		0
Fully convertible debentures	4,599		4,599,000,000
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			16,999,770,305
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			776,326,085
Deposit			914,903,646
Total			39,325,000,036

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	16,035	0	16,035
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	4,599	0	4,599

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

24,152,127,059

(ii) Net worth of the Company

3,471,647,314

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,247,331	0.76	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)	74,514,009	45.21	0	0
10.	Others	0	0	0	0
	Total	75,761,340	45.97	0	0

Total number of shareholders (promoters)

15

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	36,775,669	22.31	0	0
	(ii) Non-resident Indian (NRI)	845,522	0.51	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	340,241	0.21	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	3,767,152	2.29	0	0
4.	Banks	22,237,440	13.49	42,977,918	95.73
5.	Financial institutions	606	0	1,919,277	4.27
6.	Foreign institutional investors	41,673	0.03	0	0
7.	Mutual funds	12,240	0.01	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	17,982,942	10.91	0	0
10.	Others GDR, Trust, Unclaimed Susj	7,046,516	4.28	0	0
	Total	89,050,001	54.04	44,897,195	100

Total number of shareholders (other than promoters)

87,645

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

87,660

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
M/s. Baring Peacock FII	SBI GLOBAL CUSTODIAL SERVICE			1,000	0
M/s. Citibank NY ADR	5TH FLOOR, 111 WALL STREET			5,700	0
BNS ASIA LIMITED	HSBC SECURITIES SERVICES, 11 FLF			9,319	0.01
VIJAY KUMAR PANDU	P O BOX 305, MANAMA, MANAMA			5,000	0
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			20,654	0.01

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	15	15
Members (other than promoters)	87,033	87,645
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	0.44
B. Non-Promoter	1	5	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	5	0	4	0	0
C. Nominee Directors representing	0	2	0	1	0	0
(i) Banks & FIs	0	2	0	1	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	8	1	6	0	0.44

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

10

(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	720,158	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kashi Prasad Khandelwal	00748523	Director	0	
Sudip Banerjee	05245757	Director	0	
Lee Seow Chuan	02696217	Director	0	
Jikyeong Kang	08045661	Director	0	
Bhaskar Niyogi	03494944	Nominee director	0	17/06/2021
Radhakrishnan Padmak	08284551	Whole-time director	0	
Radhakrishnan Padmak	AAOPR4248M	CEO	0	
Suresh Sharma	AIQPS3933C	CFO	0	
Akash Ghuwalewala	ARYPG3335R	Company Secretary	0	14/06/2021

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Gujjula Srinivasa Reddy	AEVPG0524Q	CEO	28/04/2020	Appointment
Gujjula Srinivasa Reddy	AEVPG0524Q	CEO	04/08/2020	Cessation
P. Radhakrishnan	AAOPR4248M	CFO	04/08/2020	Change in Designation from Whole-time director
P. Radhakrishnan	AAOPR4248M	CEO	04/08/2020	Change in Designation from Whole-time director
Suresh Sharma	AIQPS3933C	CFO	04/08/2020	Appointment
Amitabha Ghosh	00055962	Director	15/09/2020	Cessation
Kaushik Biswas	AGXPB6873D	Company Secretary	18/01/2021	Cessation
Akash Ghuwalewala	ARYPG3335R	Company Secretary	19/01/2021	Appointment
Siddhartha Mohanty	08058830	Nominee director	01/02/2021	Cessation

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

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

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2020	85,092	95	62.01
Extra Ordinary General Meeting	28/12/2020	85,004	87	60.65
Extra Ordinary General Meeting	12/02/2021	83,732	72	61.78

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2020	9	9	100
2	30/07/2020	9	9	100
3	04/08/2020	9	9	100
4	10/11/2020	8	7	87.5
5	30/11/2020	8	8	100
6	14/01/2021	8	7	87.5
7	19/01/2021	8	7	87.5
8	10/02/2021	7	7	100
9	16/03/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/07/2020	7	7	100
2	Audit Committee	30/07/2020	7	7	100
3	Audit Committee	29/10/2020	6	6	100
4	Audit Committee	10/11/2020	6	5	83.33

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Audit Committee	10/02/2021	5	5	100
6	Nomination and	28/04/2020	3	3	100
7	Nomination and	30/07/2020	3	3	100
8	Nomination and	04/08/2020	3	3	100
9	Nomination and	19/01/2021	3	2	66.67
10	Stakeholders Forum	10/11/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Manjushree K	9	9	100	7	7	100	
2	Kashi Prasad	9	9	100	18	18	100	
3	Sudip Banerje	9	9	100	7	7	100	
4	Lee Seow Chu	9	9	100	10	10	100	
5	Jikyeong Kang	9	9	100	6	6	100	
6	Bhaskar Niyog	9	9	100	5	5	100	
7	Radhakrishnan	9	9	100	8	8	100	

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	Total Amount
1	P. Radhakrishnan	Whole-time Director	29,880,061	0	0	1,035,000	30,915,061
	Total		29,880,061	0	0	1,035,000	30,915,061

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P. Radhakrishnan	Whole-time Dire +	29,880,061	0	0	1,035,000	30,915,061
2	Kaushik Biswas	Company Secre +	11,044,785	0	0	261,523	11,306,308
3	Gujjula Srinivasa Re +	Chief Executive +	4,498,845	0	0	45,954	4,544,799
4	Suresh Sharma	Chief Financial C +	10,896,600	0	0	237,097	11,133,697
5	Akash Ghuwalewala +	Company Secre +	199,918	0	0	6,387	206,305
	Total		56,520,209	0	0	1,585,961	58,106,170

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manjushree Khaitan +	Chairman - Non- +	0	0	0	0	0
2	Amitabha Ghosh	Independent Dir +	0	0	0	620,000	620,000
3	Kashi Prasad Khan +	Independent Dir +	0	0	0	1,920,000	1,920,000
4	Sudip Banerjee	Independent Dir +	0	0	0	1,480,000	1,480,000
5	Lee Seow Chuan	Independent Dir +	0	0	0	2,325,581	2,325,581
6	Jikyeong Kang	Independent Dir +	0	0	0	2,093,025	2,093,025
7	Siddhartha Mohanty +	Nominee Directo +	0	0	0	700,000	700,000
8	Bhaskar Niyogi	Nominee Directo +	0	0	0	1,400,000	1,400,000
	Total		0	0	0	10,538,606	10,538,606

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES 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 complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ritu Bajaj

Whether associate or fellow

Associate Fellow

Certificate of practice number

11933

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

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

KESORAM INDUSTRIES LIMITED

IV.(iii). Details of shares transfers since closure date of last financial year i.e. from 01.04.2020 to 31.03.2021

TRN DT	TYPE OF TRN	SHARES	FACE VAL	SELLER FOLIO	SELLER NAME	BUYER FOLIO	BUYER NAME
08/06/20	1	65	10	D000679	ANNABELLE DESOUZA	D009007	ANNABELLE DESOUZA
08/06/20	1	3	10	G022004	THAKORDAS RAMDAS GUJARATHI	G010028	RAJENDRA THAKORDAS GUJARATHI
08/06/20	1	88	10	L061168	PUSHAP LATA	P010749	JATINDER PALL
08/06/20	1	112	10	P061391	JATINDER PALL	P010749	JATINDER PALL
08/06/20	1	5	10	S017137	SHRIKANT GIRDHARLAL SHAH	S092744	MALINI SHRIKANT SHAH
17/07/20	1	10	10	J000737	RASHMI MANOHAR JAIN	J030927	RASHMI JAIN
17/07/20	1	10	10	J000738	MANOHARLAL SOHANLAL JAIN	J030996	MANOHAR LAL JAIN
03/09/20	1	40	10	G030350	JYOTSNA GANDHI	M012268	JYOTSNA PRAVINCHANDRA MODI
16/10/20	1	26	10	K030627	ANIL KALIA	K011554	ANIL KUMAR KALIA
05/11/20	1	10	10	G031630	BIMAL GAUBA	G010029	BIMAL GAUBA
26/11/20	1	500	10	A006243	LALIT KUMAR AGARWALA	A008065	LALIT KUMAR AGARWAL
26/11/20	1	55	10	D003927	KAUSHALYA DHAWAN	K011555	TANU KUMAR
26/11/20	1	6	10	D025226	KAUSHALYA DHAWAN	K011555	TANU KUMAR
26/11/20	1	8	10	D025227	KAUSHALYA DHAWAN	K011555	TANU KUMAR
26/11/20	1	105	10	S092014	G J SATYANARAYANA	R005433	G S RAVIRAJ
15/12/20	1	13	10	A030238	AR MEENAKSHI ACHI	A008066	P L ARUNACHALAM
15/12/20	1	12	10	A030238	AR MEENAKSHI ACHI	L003414	P L LAKSHMANAN
15/12/20	1	25	10	A030238	AR MEENAKSHI ACHI	M012269	A R MUTHIAH
15/12/20	1	25	10	A030238	AR MEENAKSHI ACHI	R005434	A R RAMANATHAN
15/12/20	1	72	10	M000792	AJIT KUMAR MUKHERJEE	C005113	SMITA CHAKRAVERTY
01/01/21	1	75	10	S032546	G J SATYANARAYANA	S092745	G S SHANTIRAJ
03/02/21	1	5	10	S009218	SATYA SHARMA	K011556	JAGJIT KUMAR KAUSHIK
12/03/21	1	799	10	C015004	HARENDRANARAIN CHAKRAVARTY CHOWD	I000381	CUSTODIAN OF ENEMY PROPERTY FOR INDIA
12/03/21	1	1	10	D015006	LT COL J E DHANJIBHOY	I000381	CUSTODIAN OF ENEMY PROPERTY FOR INDIA
12/03/21	1	98	10	E015001	ABDUS SATTAR MOLLIK ESQ	I000381	CUSTODIAN OF ENEMY PROPERTY FOR INDIA
12/03/21	1	199	10	M015010	RAI BAHADUR MOOLCHAND	I000381	CUSTODIAN OF ENEMY PROPERTY FOR INDIA
12/03/21	1	199	10	N015007	SURESH CHANDRA NANDI	I000381	CUSTODIAN OF ENEMY PROPERTY FOR INDIA

Annexure for item No. IX.C

Kesoram Industries Limited

List of Committee Meetings held during the F.Y. 2020-21

Sl. No.	Type of Meeting	Date of Meeting	Total Numbers of Members as on the date of the Meeting	Attendance	
				Number of Members attended	% of Attendance
1	Audit Committee	30.07.2020	7	7	100.00
2	Audit Committee	30.07.2020	7	7	100.00
3	Audit Committee	29.10.2020	6	6	100.00
4	Audit Committee	10.11.2020	6	5	83.33
5	Audit Committee	10.02.2021	5	5	100.00
6	Nomination and Remuneration Committee	28.04.2020	3	3	100.00
7	Nomination and Remuneration Committee	30.07.2020	3	3	100.00
8	Nomination and Remuneration Committee	04.08.2020	3	3	100.00
9	Nomination and Remuneration Committee	19.01.2021	3	2	66.67
10	Stakeholders Relationship Committee	10.11.2020	3	3	100.00
11	Independent Directors Committee	30.03.2021	4	4	100.00
12	Fund Raising Committee	09.11.2020	3	3	100.00
13	Fund Raising Committee	30.11.2020	3	3	100.00
14	Fund Raising Committee	14.01.2021	3	3	100.00
15	Fund Raising Committee	19.01.2021	3	3	100.00
16	Fund Raising Committee	16.02.2021	3	3	100.00
17	Fund Raising Committee	08.03.2021	3	3	100.00
18	Fund Raising Committee	16.03.2021	3	3	100.00