KINETIC IMPEX LIMITED

Regd. Office: 22, Ground Floor, 8, Camac Street, Kolkata, West Bengal – 700017 Corporate Office: KLJ House, 8A, 8th Floor, Shivaji Marg, Najafgarh Road, New Delhi-110015 Tel. 033-22823851; E-mail: kineticimpex1985@gmail.com; Website: http://kineticimpex.in; CIN: L51909WB1985PLC039455

To,

Date: 17.04.2023

The Secretary, The Calcutta Stock Exchange Ltd 7, Lyons Range, Dalhousie, Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021067

Sub: <u>Submission of Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the 4th quarter and year ended on 31st March, 2023.</u>

Dear Sir/Madam,

Please find enclosed herewith compliance report on corporate governance for the quarter and year ended on 31st March, 2023 as per Annexure 'I' to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/78 dated 16th July, 2019 read with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For KINETIC IMPEX LIMITED

(Shashi Katyal) Director & CFO DIN: 00062077

Encl: As Stated

March Marc		rter and year ending: 31st N	March 2023											
Processor Applications Processor Proc			ors											
March Policy P	Title (Mr. / Ms)	Name of the Director	PAN & DIN	person / Executive / Non- Executive/ inde- pendent / &	Appointment			Tenure	Date of Birth	director- ship in listed entities inclu-ding this listed entity [In reference to regulation	Independent Directors hip in listed entities including this listed entity [In reference to proviso to regulation	member- ships in Audit/ Stake-hold er Comm- ittee (s) including this listed entity (Refer Regulation 26(1) of Listing	entities including this liste	
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Mile Date Chand Band AREPROCOSES Independent Christopter Christopt	Mr.	Chander Shekhar Garge			29th November,		-		17th March, 1937	1	1	3	-	
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Audit Committee Yes Datum Chand Baid Audit Committee Yes Chander Shekar Garge Rajesh Kumar Patawari Nomination & Remuneration Committee Yes Chander Shekar Garge Date Mediting of Directors Stakeholder Relationship Committee Yes Date Mediting of Board of Directors Weeting of Board of Directors Weeting of Board of Directors Meeting of Board of Directors Date() of Meeting of any) in the requirement of Quorum met Present Meetings of Committees Date() of meeting of Meeting of any) in the requirement of Present Output met Output met Meetings of Committees Date() of meeting of the committee in the relevant equirement of Quorum met Advanced on the Committee Meeting-13th Audit Committee Meeting-13th Yes 3 2 2 23rd December, 2021 213th February 202 OBb November, 2022 10 13th February 202 Meetings in number of Directors present Meetings of Committee Meeting-13th February 2023 Yes 3 2 23rd December, 2021 13th February 202 Obb November, 2022 10 13th February 202 Alto Days Meeting of Committee Meeting-13th February 2023 The Directors present Meetings of Committee Meeting-13th February 2023 The Directors present	Com	position of Committees	3											
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Date: 17.04.2023 Place: New Delhi