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: 16.04.2024

The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal

CSE SECURITY CODE: 021067

Sub: 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 ended on 31st March, 2024

Dear Sir/Madam,

Please find enclosed herewith compliance report on Corporate Governance for the Quarter ended on 31st March, 2024 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 KINETICKIMPLIX IMARE bimited

Confipuny Secretary (Lata Joshi)

Company Secretary and Compliance Officer

M. No. A54653

Encl: As Stated

Whether Regular chairperson appointed Yes Whether Regular chairperson appointed Yes Whether Regular Name of Committee Whether Regular Name of Committee Nam	1 Nam	ne of Listed Entity: Kingtis I	manu Lineite d	[pursuant to Regula		EBI (Listing obliga	tions and Dis	closure Require	ements) Regulation	2015]			
The bound of the Decision					Scrip Co	ode: [CSE: 021067]							
September 2 A Company of the Company													
Method Chargement in stration to managing direction or GCO	(Mr. /	Name of the Director	PAN & DIN	person / Executive / Non- Executive/ inde- pendent / &	Appointment				Date of Birth	director- ship in listed entities inclu- ding this listed entity [In reference to regulation	dent Directors hip in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	member- ships in Audit/ Stake-hold er Comm- ittee (s) including this listed entity (Refer Regulation 26(1) of Listing	Chair-person Audit/ Stake holder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listi
Mo Classed discherin Corpus April 1979 April	Mr.	Vinay Nahata					1=	N.A		1	-	_	-
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Mr. Deann Charrel Bald A 69800464 Dischart 202 201 201 201 201 201 201 201 201 201		_			29th November,	-	-		17th March, 1937	1	1	3	-
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Reinface for the committee of the commit				Chairperson appointed						s, pponunent		Said of dessaudi	
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Charlofe Shelara Garge Rajeth Kumar Patawari Non-Executive Non-E	Nomination & Remuneration Committee Stakeholder Relationship Committee			Yes	Dalam Chand	Baid	Independent Non-Executive Independent/ Chairperson Independent		n	23.12.2021		-	
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Date: 16.04.2024 Place: New Delhi