

General information about company	
Scrip code	505585
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE735U01011
Name of the entity	KOVALAM INVESTMENT AND TRADING COMPANY 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	31-12-2022
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																	Textual Information(1)				
ther the listed entity has a Regular Chairperson					No																
Whether Chairperson is related to MD or CEO					No	Disqualification of Directors under section 164 of the Companies Act, 2013															
IN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chair in. Stak Con he li er inc this entit Reg 26 Li Regu	
0280J	00454285	Non-Executive - Non Independent Director	Not Applicable		02-06-1959	No				Active	NA		31-05-2006				2	0	2	0	
7153L	00399948	Non-Executive - Independent Director	Not Applicable		16-11-1954	No				Active	NA		29-02-2020			60	1	1	2	2	
02480K	06948181	Non-Executive - Non Independent Director	Not Applicable		10-06-1965	No				Active	NA		16-12-2019				1	0	0	0	
07049B	00403423	Non-Executive - Independent Director	Not Applicable		07-07-1950	No				Active	Yes	27-06-2022	30-03-2022			60	3	3	5	1	

Text Block	
Textual Information(1)	Presently, The Company does not have regular Chairman. The Company has appointed Sh. Jai Karan Singh as manager (KMP) of the Company to look after day to day work.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block		
Textual Information(1)		
	<div><div>1. Risk Management Committee is not applicable to our Company.</div><div>2. Corporate Social Responsibility Committee is not applicable to our Company.</div></div>	

Audit Committee Details							
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	00399948	KOMAL JAIN	Non-Executive - Independent Director	Chairperson	29-02-2020		
2	00454285	NAVDEEP SHARMA	Non-Executive - Non Independent Director	Member	29-02-2020		
3	00403423	SURESH KUMAR SINGLA	Non-Executive - Independent Director	Member	30-03-2022		

Nomination and remuneration committee							
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	00399948	KOMAL JAIN	Non-Executive - Independent Director	Chairperson	29-02-2020		
2	00454285	NAVDEEP SHARMA	Non-Executive - Non Independent Director	Member	29-02-2020		
3	00403423	SURESH KUMAR SINGLA	Non-Executive - Independent Director	Member	30-03-2022		

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	00399948	KOMAL JAIN	Non-Executive - Independent Director	Chairperson	29-02-2020		
2	00454285	NAVDEEP SHARMA	Non-Executive - Non Independent Director	Member	29-02-2020		
3	00403423	SURESH KUMAR SINGLA	Non-Executive - Independent Director	Member	30-03-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	4	4	2
2		10-11-2022	91		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	3	3	2	0
2	Audit Committee	10-11-2022	91			Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-11-2022	91			Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jyoti Sud
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Jyoti Sud
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	13-01-2023

