

General information about company	
Scrip code	505585
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE735U01011
Name of the entity	Kovalam Investment and Trading Company Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NAVDEEP SHARMA	ADNPS0280J	00454285	Non-Executive - Non Independent Director	Not Applicable		02-06-1959
2	Mr	KOMAL JAIN	AAXPJ7153L	00399948	Non-Executive - Independent Director	Not Applicable		16-11-1954
3	Mrs	MANISHA OSWAL	AABPO2480K	06948181	Non-Executive - Non Independent Director	Not Applicable		10-06-1965
4	Mr	SURESH KUMAR SINGLA	ADDPS7049B	00403423	Non-Executive - Independent Director	Not Applicable		07-07-1950

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-05-2006				2	0	2	0		
2	NA		29-02-2020			46	1	1	2	2		
3	NA		16-12-2019				1	0	0	0		
4	Yes	27-06-2022	30-03-2022			21	3	3	4	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>1. Risk Management Committee is not applicable to our Company.</div> <div>2. Corporate Social Responsibility Committee is not applicable to our Company.</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							
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							
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	12-08-2023				Yes	4	4	2
2		10-11-2023	89		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	Reason 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 member attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2023				Yes	3	3	2	0
2	Audit Committee	10-11-2023	89			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-11-2023	89			Yes	3	3	2	0
5	Nomination and remuneration committee	12-08-2023				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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details	
Name of signatory	Jyoti Sud
Designation of person	Company Secretary and Compliance Officer
Place	Ludhiana
Date	18-01-2024

