

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 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
RUCHIKA OSWAL	AABPO2482M	00565979	Non-Executive - Non Independent Director	Not Applicable		25-02-1972	27-03-2015				2	0	0	0	
NAVDEEP SHARMA	ADNPS0280J	00454285	Non-Executive - Independent Director	Not Applicable		02-06-1959	31-05-2006	28-09-2018		36	3	2	4	3	
GAGNISH KUMAR BHALLA	AGJPB1866E	00468806	Non-Executive - Independent Director	Not Applicable		24-01-1959	19-10-1996	28-09-2018		36	1	1	2	0	
PAWAN KUMAR SHARMA	AUGPS7592D	07163131	Non-Executive - Non Independent Director	Not Applicable		01-08-1973	11-05-2015				1	0	2	0	

Text Block	
Textual Information(1)	Presently, the company doesnot have regular chairman. The Company has appointed Sh. Mohinder Kumar Jain as manager (KMP) of the Company for looking 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)	<ol style="list-style-type: none">1. Corporate Social Responsibility Committee is not applicable in case of our company.2. Risk Management Committee is not applicable in case of our company.

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	00454285	NAVDEEP SHARMA	Non-Executive - Independent Director	Chairperson	16-03-2015		
2	00468806	GAGNISH KUMAR BHALLA	Non-Executive - Independent Director	Member	16-03-2015		
3	07163131	PAWAN KUMAR SHARMA	Non-Executive - Non Independent Director	Member	11-05-2015		

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	00454285	NAVDEEP SHARMA	Non-Executive - Independent Director	Chairperson	16-03-2015		
2	00468806	GAGNISH KUMAR BHALLA	Non-Executive - Independent Director	Member	16-03-2015		
3	07163131	PAWAN KUMAR SHARMA	Non-Executive - Non Independent Director	Member	11-05-2015		

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	00454285	NAVDEEP SHARMA	Non-Executive - Independent Director	Chairperson	16-03-2015		
2	00468806	GAGNISH KUMAR BHALLA	Non-Executive - Independent Director	Member	16-03-2015		
3	07163131	PAWAN KUMAR SHARMA	Non-Executive - Non Independent Director	Member	11-05-2015		

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					No	Date of Cessation		Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment			

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes		
2	25-02-2019		11		Yes		
3		04-04-2019	37		Yes	4	2
4		28-05-2019	53		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	13-02-2019				Yes		
2	Stakeholders Relationship Committee	13-02-2019				Yes		
3	Nomination and remuneration committee	25-02-2019	11			Yes		
4	Nomination and remuneration committee	04-04-2019	37			Yes	3	2
5	Audit Committee	28-05-2019	53			Yes	3	2
6	Stakeholders Relationship Committee	28-05-2019				Yes	3	2

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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 100 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	09-07-2019