

General information about company	
Scrip code	522287
NSE Symbol	KALPATPOWR
MSEI Symbol	NOTLISTED
ISIN	INE220B01022
Name of the entity	KALPATARU POWER TRANSMISSION 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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												Yes						
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	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	Notes for not providing DIN
1	Mr	Mofatraj P. Munot	AFHPM3594B	00046905	Executive Director	Chairperson related to Promoter		04-10-1944	27-06-1989				2	0	1	0		
2	Mr	Parag M. Munot	AADPM8911H	00136337	Non-Executive - Non Independent Director	Not Applicable		02-06-1969	30-09-1991				1	0	2	0		
3	Mr	Sajjanraj Mehta	AAEPM6523G	00051497	Non-Executive - Independent Director	Not Applicable		01-05-1951	01-04-2014	01-04-2019		63	1	1	2	1		
4	Mr	Vimal Bhandari	ABJPB8612R	00001318	Non-Executive - Independent Director	Not Applicable		23-08-1958	01-04-2014	01-04-2019		63	4	4	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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	Notes for not providing DIN
5	Mr	Narayan K. Seshadri	AAVPS2486D	00053563	Non-Executive - Independent Director	Not Applicable		13-04-1957	01-04-2014	01-04-2019		63	6	6	7	3		
6	Mr	K. V. Mani	AADPM2170Q	00533148	Non-Executive - Independent Director	Not Applicable		03-09-1943	01-04-2014	01-04-2019		63	2	2	2	1		
7	Ms	Anjali Seth	AAIPS7378B	05234352	Non-Executive - Independent Director	Not Applicable		25-10-1958	19-05-2017			25	7	7	6	1		
8	Mr	Imtiaz Kanga	AADPK6541M	00136272	Non-Executive - Non Independent Director	Not Applicable		30-08-1952	08-03-2016				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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	Notes for not providing DIN
9	Mr	Manish Mohnot	AALPM7291E	01229696	Executive Director	Not Applicable	CEO-MD	15-05-1972	01-11-2006				2	0	3	0		
10	Mr	Sanjay Dalmia	AACPD3742N	03469908	Executive Director	Not Applicable		13-01-1963	08-08-2018				1	0	0	0		

Text Block

Textual Information(1)

1. Number of memberships in Audit / Stakeholder Committee (s) including this listed entity does not include membership / chairmanship held in Committees in Private Limited Companies.

2. Ms. Anjali Seth, erstwhile Non-Independent Director of the Company resigned from the Board of Directors of the Company w.e.f. closing business hours of 18th May, 2017 and thereafter, she was appointed as an Independent Director for a period of 3 (three) years w.e.f. 19th May, 2017. Accordingly, in the column "Date of appointment in the current term" date is mentioned as 19-05-2017. Further the column "Tenure of Director (in months)" does not accept decimal figures. Hence Tenure is mentioned as 25 months being completed months in the Tenure.

3. In case of Independent Directors, the date stated in "Initial Date of Appointment" is the date on which they were appointed as an Independent Director in terms of Section 149 of the Companies Act, 2013.

4. In case of Director liable to retire by rotation, dates of their re-appointment(s) consequent upon retirement on rotation basis, is not mentioned.

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

Annexure 1 Text Block

Textual Information(1)

In reference to Nomination and Remuneration Committee and Stakeholder's Relationship Committee, both the Committees were renamed w.e.f. 29th May, 2014 in view of revised requirement of Clause 49 of the Listing Agreement and as per Section 178 of the Companies Act, 2013. Accordingly, 29th May, 2014 has been considered as the date of appointment of Director as a member / chairperson of Nomination and Remuneration Committee and Stakeholder's Relationship Committee.

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	00051497	Sajjanraj Mehta	Non-Executive - Independent Director	Chairperson	28-06-2001		
2	00046905	Mofatraj P. Munot	Executive Director	Member	28-06-2001		
3	00001318	Vimal Bhandari	Non-Executive - Independent Director	Member	31-10-2003		
4	00053563	Narayan K. Seshadri	Non-Executive - Independent Director	Member	29-07-2009		

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	00001318	Vimal Bhandari	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00046905	Mofatraj P. Munot	Executive Director	Member	29-05-2014		
3	00051497	Sajjanraj Mehta	Non-Executive - Independent Director	Member	29-05-2014		

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	00533148	K. V. Mani	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	01229696	Manish Mohnot	Executive Director	Member	29-05-2014		
3	00136337	Parag M. Munot	Non-Executive - Non Independent Director	Member	30-05-2015		

Risk Management Committee							
Whether the Risk Management 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	00053563	Narayan K. Seshadri	Non-Executive - Independent Director	Chairperson	01-02-2019		
2	01229696	Manish Mohnot	Executive Director	Member	01-02-2019		
3	03469908	Sanjay Dalmia	Executive Director	Member	01-02-2019		
4	99999999	Kamal Jain	Member	Member	01-02-2019		
5	99999999	Ram Patodia	Member	Member	01-02-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00051497	Sajjanraj Mehta	Non-Executive - Independent Director	Chairperson	29-05-2014		
2	00046905	Mofatraj P. Munot	Executive Director	Member	29-05-2014		
3	00136337	Parag M. Munot	Non-Executive - Non Independent Director	Member	30-05-2015		
4	01229696	Manish Mohnot	Executive Director	Member	29-05-2014		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	07-01-2019				Yes		
2	01-02-2019		24		Yes		
3	22-03-2019		48		Yes		
4		09-05-2019	47		Yes	7	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-01-2019				Yes		
2	Audit Committee	01-02-2019	24			Yes		
3	Audit Committee	22-03-2019	48			Yes		
4	Audit Committee	09-05-2019	47			Yes	4	3
5	Nomination and remuneration committee	01-02-2019				Yes		
6	Nomination and remuneration committee	22-03-2019	48			Yes		

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	09-05-2019	47			Yes	3	2
8	Stakeholders Relationship Committee	01-02-2019				Yes		
9	Corporate Social Responsibility Committee	01-02-2019				Yes		
10	Corporate Social Responsibility Committee	08-05-2019	95			Yes	3	1
11	Risk Management Committee	08-05-2019				Yes	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	NA	
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 100 listed entities)	Yes
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	Basant Kumar Parasramka
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Basant Kumar Parasramka
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	12-07-2019

