

KPL/2022-23/BSE
14/07/2022



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
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Dear Sir,

Sub: **SUBMISSION OF COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER**
ENDED 30.06.2022

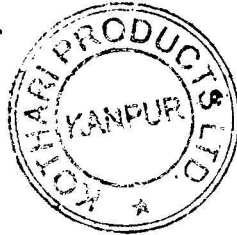
Pursuant to Regulation 27 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 please find attached herewith Annexure I of the compliance report on Corporate Governance for the aforesaid quarter.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully
for KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281



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General Information about company

Scrip code	530299
NSE Symbol	KOTHARIPRO
MSEI Symbol	NOTLISTED
ISIN	INE823A01017
Name of the entity	KOTHARI PRODUCTS 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	30/06/2022
Risk mangement committee	Applicable
Market Capitalisation as per immediate previous Financial Year :	Top 2000 Listed Entity
1.Top 100 Listed Entity	
2.Top 500 Listed Entity	
3.Top 1000 Listed Entity	
4.Top 2000 Listed Entity	
5.Any other	

For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

ANNEXURE - I

1. Name of Listed Entity: KOTHARI PRODUCTS LIMITED	
2. Quarter ending: 30th June, 2022	
3. Disclosure of notes on composition of board of directors explanatory	Add Notes
4. Whether the listed entity has a Regular Chairperson	Yes
5. Whether Chairperson is related to MD or CEO	Yes

1. Composition of Board of Directors															No. 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]
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category 1 of directors: (Chairperson/Executive/Non-Executive/Independent/Nominee)	Category 2 of directors: Chairperson/Not Applicable/Chairperson related to Promoter	Category 3 of directors: CEO/MD/ CEO-MD	Date of Birth	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]		
Mr.	Deepak Kothari	AAYPK6101C & 00088973	Chairman & Managing Director	Chairperson	MD	26.06.1951	NA	NA	07.09.1988	30.09.2021	-	N.A.	1	NIL	2	NIL
Mr.	Mitesh Kothari	AFUPK3905M & 00089076	Executive Director	NA	NA	26.08.1976	NA	NA	01.10.2002	30.09.2021	-	N.A.	1	NIL	1	NIL
Mr.	Avinash Gupta	AAIPG4289P & 00089371	Independent/Non Executive	NA	NA	26.05.1950	Yes	23.09.2019	01.10.1994	19.09.2019	-	333 months	1	1	2	NIL
Mr.	Pramod Kumar Tandon	AAOPT5570C & 00089344	Independent/Non Executive	NA	NA	05.05.1940	Yes	23.09.2019	03.07.1999	19.09.2019	-	273 months	1	1	NIL	2
Mr.	Vikas Chaturvedi	AAKPC0656L & 00089394	Independent/Non Executive	NA	NA	05.07.1963	Yes	23.09.2019	15.09.2006	19.09.2019	-	189 months	1	1	1	NIL
Mrs.	Poonam Acharya	AFJPA2311J & 07238992	Non Executive	NA	NA	23.07.1968	NA	NA	24.07.2015	07.10.2020	-	N.A.	1	NIL	NIL	NIL
Mr.	Deepak Gambhirdas Gandhi	AACPG5097K & 01627471	Independent/Non Executive	NA	NA	15.07.1960	NA	NA	30.05.2022	NA	-	1 month	1	NIL	NIL	NIL

*filled only for Independent Director. Tenure mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling period.

For KOTHARI PRODUCTS LTD.

(Signature)
(Name of the Director)
CS & COMPLIANCE OFFICER

II. Composition of Committees						
Name of Committee		Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	1. Sri Pramod Kumar Tandon	Chairperson/Independent	22.05.2014	-
			2. Sri Deepak Kothari	Executive	22.05.2014	-
			3. Dr.Avinash Gupta	Independent/Non Executive	22.05.2014	-
			4. Sri Vikas Chaturvedi	Independent/Non Executive	22.05.2014	-
2	Nomination & Remuneration Committee	Yes	1. Sri Pramod Kumar Tandon	Chairperson/Independent	22.05.2014	-
			2. Dr.Avinash Gupta	Independent/Non Executive	22.05.2014	-
			3. Sri Vikas Chaturvedi	Independent/Non Executive	22.05.2014	-
3	Risk Management Committee	Yes	1. Sri Pramod Kumar Tandon	Chairperson/Independent	18.09.2014	-
			2. Sri Deepak Kothari	Executive	18.09.2014	-
			3. Dr.Avinash Gupta	Independent/Non Executive	18.09.2014	-
			4. Sri Vikas Chaturvedi	Independent/Non Executive	18.09.2014	-
4	Stakeholders Relationship Committee	Yes	1. Sri Pramod Kumar Tandon	Chairperson/Independent	22.05.2014	-
			2. Sri Deepak Kothari	Executive	22.05.2014	-
			3. Dr.Avinash Gupta	Independent/Non Executive	22.05.2014	-
			4. Sri Mitesh Kothari	Executive	22.05.2014	-
5	Corporate Social Responsibility Committee	Yes	1. Sri Pramod Kumar Tandon	Chairperson/Independent	03.04.2014	-
			2. Sri Deepak Kothari	Executive	03.04.2014	-
			3. Dr.Avinash Gupta	Independent/Non Executive	03.04.2014	-

Annexure 1						
III . Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory			Add Notes			
Date(s) of meeting Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive number of days	(in	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	Number of Independent Directors attending the meeting*
28.01.2022			N.A.	Yes	3	2
14.02.2022	16		N.A.	Yes	4	2
30.05.2022	104		N.A.	Yes	6	3

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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 presents* All directors including Independent Director)	Number of Independent Directors attended the meeting*
Audit committee	14-02-2022		Nil	--	Yes	3	2
Audit committee	30-05-2022	104	Nil	--	Yes	4	3
Stakeholders Relationship Committee	04-02-2022	N.A.	Nil	--	Yes	2	1
Stakeholders Relationship Committee	23-04-2022	77	Nil	--	Yes	3	1
Nomination & Remuneration Committee	12-05-2022	N.A.	Nil	--	Yes	3	3

For KOTHAIRI & CO. LLP

For KOTHAIRI & CO. LLP
CS & COMPANY LIMITED

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

VI. Affirmations	Compliance Status (Yes/No/NA)
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	Yes
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk management committee	
e. Corporate Social Responsibility Committee	
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here : NIL	Yes
6. Any comments/observations/advice of Board of Directors may be mentioned here : NIL	--

SECRETARY COMPANY



(KANTILAKSHMI)
CS & COMPLIANCE OFFICER