

KPL/2020-21/BSE
11/01/2021



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 31.12.2020**

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

Address :

"Pan Parag House
24/19, The Mall,
Kanpur



Encl. as above

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CIN No. - L 16008 UP 1983 PLC 006254

ANNEXURE - I

1. Name of Listed Entity: KOTHARI PRODUCTS LIMITED
2. Quarter ending: 31st December, 2020

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Directors	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity [In reference to regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A (1)]	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)
Mr.	Deepak Kothari	AAYPK6101C & 00088973	Chairman & Managing Director	07.09.1988	23.09.2016	-	N.A.	26.06.1951	1	NIL	2	NIL
Mr.	Mitesh Kothari	AFUPK3905M & 00089076	Executive Director	01.10.2002	23.09.2016	-	N.A.	26.08.1976	1	NIL	1	Nil
Mr.	Avinash Gupta	AAIPG4289P & 00089371	Independent/Non Executive	19.09.2014	19.09.2019	-	75 Months	26.05.1950	1	1	3	Nil
Mr.	Pramod Kumar Tandon	AAOPT5570C & 00089344	Independent/Non Executive	19.09.2014	19.09.2019	-	75 Months	05.05.1940	1	1	NIL	2
Mr.	Vikas Chaturvedi	AAKPC0656L & 00089394	Independent/Non Executive	19.09.2014	19.09.2019	-	75 Months	05.07.1963	1	1	1	Nil
Mrs.	Poonam Acharya	AFJPA2311J & 07238992	Non Executive	24.07.2015	07.10.2020	-	N.A.	23.07.1968	1	NIL	NIL	Nil
Whether Regular Chairperson appointed - Yes												
Whether Chairperson is related to managing director or CEO - N.A.												
*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.

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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	-

III. Meeting of Board of Directors					
Date of Meeting (if any) in the previous quarter	Date of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors presents*	Number of Independent Directors Present*	Maximum gap between any two consecutive meetings in number of days
9/15/2020	13.11.2020	Yes	4	2	58

IV. Meeting of Committees						
Name of Committee	Dates of meeting of the committee in the relevant quarter	Whether requirement of quorum met*	Number of Directors presents*	Number of Independent Directors presents*	Dates of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit committee	13.11.2020	Yes	3	2	9/15/2020	58

* details given only for current quarter

For KOTHARI PRODUCTS LTD.


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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
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
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.
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.
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

For KOTHARI PRODUCTS LTD.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER