

General information about company

Scrip code	530255
NSE Symbol	
MSEI Symbol	
ISIN	INE961B01013
Name of the entity	KAY POWER AND PAPER LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	NIRAJ CHANDRA	AAPPC1269G	00452637	Executive Director	Chairperson related to Promoter	MD	05-01-1964
2	Mrs	DEEPA AGARWAL	ABVPA5837F	00452947	Non-Executive - Non Independent Director	Not Applicable		25-07-1966
3	Mr	ARVIND VINAYAK KULKARNI	ABOPK4180A	06378344	Non-Executive - Independent Director	Not Applicable		17-07-1948
4	Mr	KAUSTUBH NARAYAN WADIKAR	AAOPW4639B	06772587	Non-Executive - Independent Director	Not Applicable		20-01-1981
5	Mr	SANDEEP RAMESH SHAHAPURKAR	BRBPS6994N	06919724	Non-Executive - Independent Director	Not Applicable		14-11-1982

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
5	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-05-1991	01-01-2022		60	1	0	2	0			
2	NA		30-09-2000	30-09-2000			1	0	1	1			
3	Yes	18-03-2024	12-09-2012	28-05-2023		60	1	1	2	0			
4	NA		28-12-2013	23-09-2019		60	1	1	1	1			
5	NA		08-07-2014	23-09-2019		60	1	1	1	0			

Text Block

Textual Information(1)

The Board comprises of one Promoter-Executive Chairman and Managing Director, one Non- Executive Director and three Non- executive Independent directors on the Board of the 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	06772587	KAUSTUBH NARAYAN WADIKAR	Non-Executive - Independent Director	Chairperson	08-07-2014		
2	06378344	ARVIND VINAYAK KULKARNI	Non-Executive - Independent Director	Member	08-07-2014		
3	06919724	SANDEEP RAMESH SHAHAPURKAR	Non-Executive - Independent Director	Member	08-07-2014		

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	06772587	KAUSTUBH NARAYAN WADIKAR	Non-Executive - Independent Director	Chairperson	14-11-2014		
2	00452947	DEEPA AGARWAL	Non-Executive - Non Independent Director	Member	14-11-2014		
3	06919724	SANDEEP RAMESH SHAHAPURKAR	Non-Executive - Independent Director	Member	14-11-2014		

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	00452947	DEEPA AGARWAL	Non-Executive - Non Independent Director	Chairperson	28-05-2014		
2	06378344	ARVIND VINAYAK KULKARNI	Non-Executive - Independent Director	Member	28-05-2014		
3	00452637	NIRAJ CHANDRA	Executive Director	Member	28-05-2014		

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
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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	10-02-2024				Yes	5	5	3
2	19-02-2024		8		Yes	5	5	3
3		15-04-2024	55		Yes	5	5	3
4		28-05-2024	42		Yes	5	5	3

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 members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2024				Yes	3	3	3	0
2	Audit Committee	28-05-2024	107			Yes	3	3	3	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	NA	
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 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	SAGAR MOHITE
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
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Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
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Sr.	Date of the event	Brief details of the event
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Signatory Details

Name of signatory	SAGAR MOHITE
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Designation of person	Company Secretary and Compliance Officer
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Place	SATARA
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Date	16-07-2024
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