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KEI is under Technical Collaboration Agreement with
BRUGG to manufacture EHV cables up to 400kV

KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2024-25**Date: 20.07.2024**

The General Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001.

Sub: Compliance Report on Corporate Governance for the Quarter ended on 30.06.2024

Dear Sir / Madam,

Please find enclosed herewith Compliance Report on Corporate Governance for the Quarter ended on 30.06.2024 in Annexure-I pursuant to the provisions of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED
(Kishore Kunal)**VP (Corporate Finance) & Company Secretary**

(KISHORE KUNAL)
VP (CORPORATE FINANCE) & COMPANY SECRETARY
FCS. No.: 9429

CC:

The National Stock Exchange of India Ltd.
Listing Division, Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

The Calcutta Stock Exchange Ltd.
The Senior Manager, Listing Division,
7, Lyons Range, Kolkata-700001

Works-I : Bhiwadi : SP-919/920/922, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan); Tel : 01493-220106/221731, Fax: 01493-221780; E-mail: bhiwadi@kei-ind.com
Works-II : Silvassa : 99/2/7, Madhuban Industrial Estate, Rakholi, Silvassa UT of Dadra & Nagar Haveli and Daman & Diu-396230; Tel: +91-7359344404/7359244404; E-mail: silvassa@kei-ind.com
Works-III : Chopanki: A-280-284 RIICO Industrial Area (Chopanki) Dist. Alwar-301019 (Rajasthan); E-mail: chopanki@kei-ind.com
Branch : Mumbai: Nirvan Corporate, 7th Floor, Opposite Aghadi Nagar, Pump House, Jijamata Road, Andheri East, Mumbai-400093; Tel: 91-22-28239673/28375642; E-mail: mumbai@kei-ind.com
Offices : Kolkata: Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-700046; Tel: 033-40620820/40620821; E-mail: kolkata@kei-ind.com
: Chennai: No.04, (Old No.23) SIR C P Ramasamy Road, 2nd Floor, Near Apollo Spectra Hospital, Alwarpet, Chennai-600018; Tel : 044-42009120



REPORT ON CORPORATE GOVERNANCE

ANNEXURE - I

1 Name of Listed Entity: **KEI Industries Limited**
2 Quarter ending: **June 30, 2024**

I. Composition of Board of Directors													
Title (Mr./Ms.)	Name of the Director	PAN & DIN		Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholders Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholders held in listed entities including this listed entity
		PAN	DIN										
Mr.	Anil Gupta	AAJPG9055C	00006422	Chairperson/ Managing Director/ Executive	31-12-1992	Re-appointed as Chairman-cum-Managing Director w.e.f. 01.07.2021#	-	-	24.05.1959	1	0	0	0
Mr.	Akshit Diviaj Gupta	AYVPG2930J	07814690	Executive Director	10-05-2017	Re-appointed as Whole Time Director w.e.f 10.05.2022	-	-	15.03.1992	1	0	0	0
Mr.	Vijay Bhushan	AALPB8325J	00002421	Independent Director/ Non-Executive	19-09-2014	19-09-2019	-	117.11	22.10.1958	2	1	3	2
Mr.	Pawan Bholusaria	AADPB9207H	00092492	Independent Director/ Non-Executive	19-09-2014	19-09-2019	-	117.11	27.07.1952	1	1	2	1
Mr.	Vikram Bhartia	AFXPB2730C	00013654	Independent Director/ Non-Executive	19-09-2014	19-09-2019	-	117.11	15.10.1938	1	1	2	0
Mr.	Kishan Gopal Somani	AAOPS3830L	00014648	Independent Director/ Non-Executive	19-09-2014	19-09-2019	-	117.11	11.07.1939	2	2	2	0
Mrs.	Archana Gupta	AAHPG2849Q	00006459	Non-Executive / Non-Independent Director	31-01-2005	-	-	-	23.07.1961	1	0	0	0
Mr.	Rajeev Gupta	AEHPG4730Q	00128865	Executive Director	21-04-2006	Re-appointed as Executive Director (Finance) & CFO w.e.f. 01/06/2020	-	-	31.01.1964	1	0	0	0
Mr.	Sadhu Ram Bansal*	ACOPB3041J	06471984	Independent Director/ Non-Executive	24-01-2018	24-01-2023	-	77.06	03.01.1956	5	5	9	3
Mrs.	Shalini Gupta	AAJPG7527R	02361768	Independent Women Director/ Non-Executive	18-02-2019	18-02-2024	-	64.12	09.11.1974	1	1	0	0
Mr.	Rajesh Kumar Yaduvanshi	AAAPY2605H	07206654	Independent Director/ Non-Executive	11-03-2024	11-03-2024	-	3.19	23.06.1961	2	2	1	0

Whether Regular Chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: Yes

Note:*1. Mr. Sadhu Ram Bansal has been appointed as an Additional Independent Director in the category of Non-Executive Independent Director in Udaipur Cement Works Limited w.e.f. 01.07.2024.

2. Mr.Sadhu Ram Bansal ceased to be Chairman/Member of Stakeholders Relationship Committee of Hindusthan Urban Infrastructure Limited w.e.f. 16.07.2024.

1. Mr. Anil Gupta re-appointed as Chairman-cum-Managing Director w.e.f. 01.07.2024

For KEI INDUSTRIES LIMITED

(Kishore Kunal)
VP (Corporate Finance) & Company Secretary

II Composition of Committees						
Sr. No.	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. Mr. Pawan Bholusaria	Chairperson (Independent / Non-Executive)	01.10.2001	-
			2. Mr. Kishan Gopal Somani	Member (Independent / Non-Executive)	01.10.2001	-
			3. Mr. Vikram Bhartia	Member (Independent / Non-Executive)	01.10.2001	-
			4. Mr. Sadhu Ram Bansal	Member (Independent / Non-Executive)	28.01.2021	-
2	Nomination & Remuneration Committee	Yes	1. Mr. Vikram Bhartia	Chairperson (Independent / Non-Executive)	31.10.2002	-
			2. Mr. Vijay Bhushan	Member (Independent / Non-Executive)	31.10.2002	-
			3. Mr. Pawan Bholusaria	Member (Independent / Non-Executive)	31.10.2002	-
3	Risk Management Committee	Yes	1. Mr. Anil Gupta	Chairperson (Non-Independent / Executive)	31.10.2018	-
			2. Mr. Sadhu Ram Bansal	Member (Independent / Non-Executive)	31.10.2018	-
			3. Mr. Rajeev Gupta	Member (Non-Independent / Executive)	31.10.2018	-
4	Stakeholders Relationship Committee	Yes	1. Mr. Vijay Bhushan	Chairperson (Independent / Non-Executive)	31.10.2002	-
			2. Mr. Vikram Bhartia	Member (Independent / Non-Executive)	31.10.2002	-
			3. Mr. Pawan Bholusaria	Member (Independent / Non-Executive)	15.05.2014	-

For KEI INDUSTRIES LIMITED

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III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Director present	Maximum gap between any two consecutive meetings (in number of days)
08.01.2024					14
23.01.2024					47
11.03.2024	02.05.2024	Yes	11	7	51

IV. Meeting of Committees					
Date(s) of meeting of committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of Independent Director present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee					
				23.01.2024	47
02.05.2024	Yes	4	4	11.03.2024	51
Stakeholders Relationship Committee					
02.05.2024	Yes	3	3	23.01.2024	99
Nomination & Remuneration Committee					
				08.01.2024	62
02.05.2024	Yes	3	3	11.03.2024	51
03.06.2024	Yes	3	3		31
Risk Management Committee					
-	-	-	-	11.03.2024	-

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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	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
	Date of the event	Brief details of the event
	NA	NA
VII.	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 (applicable to the top 1000 listed entities)	
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	The compliance report on corporate governance submitted in the previous quarter has been placed before Board of Directors and this report will be placed in the ensuing Board Meeting. Further, there was no adverse comments/observations of Board of Directors on the report.	

For KEI Industries Limited

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