

General information about company

Scrip code	543278
NSE Symbol	KALYANKJIL
MSEI Symbol	NOTLISTED
ISIN	INE303R01014
Name of the entity	KALYAN JEWELLERS INDIA 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	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

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
1	Mr	VINOD RAI	AAAPR0522N	00041867	Non-Executive - Independent Director	Chairperson		23-05-1948
2	Mr	TS KALYANARAMAN	AESPK2395E	01021928	Executive Director	Not Applicable	MD	23-05-1947
3	Mr	TK SEETHARAM	AIWPS8575J	01021898	Executive Director	Not Applicable		20-10-1975
4	Mr	TK RAMESH	ACFPR9289K	01021868	Executive Director	Not Applicable		16-07-1978
5	Mr	SALIL NAIR	AAGPN6307D	01955091	Non-Executive - Non Independent Director	Not Applicable		01-06-1965
6	Mr	ANISH KUMAR SARAF	AJZPS3800Q	00322784	Non-Executive - Nominee Director	Not Applicable		30-10-1977
7	Mr	ADM CHAVALI	ACCPC2706R	00374673	Non-Executive - Independent Director	Not Applicable		09-05-1954
8	Mr	TS ANANTHARAMAN	ACPPA8062P	00480136	Non-Executive - Independent Director	Not Applicable		26-06-1948
9	Mrs	KISHORI JAYENDRA UDESHI	AAOPU0773E	01344073	Non-Executive - Independent Director	Not Applicable		13-10-1943
10	Mr	ANIL S NAIR	AAVFN8024G	08327721	Non-Executive - Independent Director	Not Applicable		19-11-1971

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
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	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	Yes	22-09-2022	01-07-2022	01-07-2022		24	2	2	2	1			
2	NA		29-01-2009	20-06-2024			1	0	0	0			
3	NA		29-01-2009	20-06-2024			1	0	1	0			
4	NA		29-01-2009	20-06-2024			1	0	1	0			
5	NA		29-05-2020	29-05-2020			1	0	0	0			
6	NA		23-11-2018	23-11-2018			2	0	4	1			
7	NA		28-03-2016	28-03-2021		99.03	2	2	5	4			
8	Yes	22-09-2022	15-12-2018	15-12-2023		66.16	1	1	2	1			
9	Yes	17-01-2018	17-01-2018	17-01-2023		77.14	5	5	6	2			
10	NA		29-05-2020	29-05-2020		49.02	1	1	0	0			

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	00374673	ADM CHAVALI	Non-Executive - Independent Director	Chairperson	28-03-2016		
2	00480136	TS ANANTHARAMAN	Non-Executive - Independent Director	Member	07-02-2023		
3	00322784	ANISH KUMAR SARAF	Non-Executive - Nominee Director	Member	23-11-2018		

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	00374673	ADM CHAVALI	Non-Executive - Independent Director	Chairperson	28-03-2016		
2	00041867	VINOD RAI	Non-Executive - Independent Director	Member	07-02-2023		
3	00322784	ANISH KUMAR SARAF	Non-Executive - Nominee Director	Member	23-11-2018		

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	00480136	TS ANANTHARAMAN	Non-Executive - Independent Director	Chairperson	13-07-2020		
2	01021898	TK SEETHARAM	Executive Director	Member	13-07-2020		
3	01021868	TK RAMESH	Executive Director	Member	13-07-2020		

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	01955091	SALIL NAIR	Non-Executive - Non Independent Director	Chairperson	13-07-2020		
2	08327721	ANIL S NAIR	Non-Executive - Independent Director	Member	13-07-2020		
3	01021898	TK SEETHARAM	Executive Director	Member	13-07-2020		

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	01021928	TS KALYANARAMAN	Executive Director	Chairperson	15-04-2014		
2	01021898	TK SEETHARAM	Executive Director	Member	15-04-2014		
3	00374673	ADM CHAVALI	Non-Executive - Independent Director	Member	07-02-2023		

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								
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	31-01-2024				Yes	10	10	5
2	12-03-2024		40		Yes	10	10	5
3		10-05-2024	58		Yes	10	10	5

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	09-01-2024				Yes	3	3	2	0
2	Audit Committee	31-01-2024	21			Yes	3	3	2	0
3	Audit Committee	27-03-2024	55			Yes	3	3	2	0
4	Audit Committee	10-05-2024	43			Yes	3	3	2	0
5	Risk Management Committee	02-01-2024				Yes	3	3	1	0
6	Risk Management Committee	10-05-2024	128			Yes	3	3	1	0

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)	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)
7	Corporate Social Responsibility Committee	30-04-2024				Yes	3	3	1	0
8	Stakeholders Relationship Committee	12-03-2024				Yes	3	3	1	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 1000 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	JISHNU RG
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	JISHNUU RG
Designation of person	Company Secretary and Compliance Officer
Place	THRISSUR
Date	10-07-2024

