

<b>General information about company</b>	
Scrip code	543278
NSE Symbol	KALYANKJIL
MSEI Symbol	NA
ISIN	INE303R01014
Name of the entity	KALYAN JEWELLERS INDIA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Yes

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	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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	TS KALYANARAMAN	AESPK2395E	01021928	Executive Director	Chairperson related to Promoter	MD	23-05-1947	NA		29-01-2009	20-06-2019		1	0	0	0			
2	Mr	TK SEETHARAM	AIWPS8575J	01021898	Executive Director	Not Applicable		20-10-1975	NA		29-01-2009	20-06-2019		1	0	1	0			
3	Mr	TK RAMESH	ACFPR9289K	01021868	Executive Director	Not Applicable		16-07-1978	NA		29-01-2009	20-06-2019		1	0	1	0			
4	Mr	SALIL NAIR	AAGPN6307D	01955091	Non-Executive - Non Independent Director	Not Applicable		01-06-1965	NA		29-05-2020	29-05-2020		1	0	0	0			

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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	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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in A Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	ANISH KUMAR SARAF	AJZPS3800Q	00322784	Non-Executive - Nominee Director	Not Applicable		30-10-1977	NA		23-11-2018	23-11-2018			3	0	2	0
6	Mr	ADM CHAVALI	ACCPC2706R	00374673	Non-Executive - Independent Director	Not Applicable		09-05-1954	NA		28-03-2016	11-02-2021		70	1	1	1	1
7	Mr	M RAMASWAMY	AACPR3044H	07479866	Non-Executive - Independent Director	Not Applicable		08-09-1948	NA		28-03-2016	11-02-2021		70	1	1	1	0
8	Mr	TS ANANTHARAMAN	ACPPA8062P	00480136	Non-Executive - Independent Director	Not Applicable		26-06-1948	NA		15-12-2018	15-12-2018		36	1	1	1	1

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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	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)	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)
9	Mrs	KISHORI JAYENDRA UDESHI	AAOPU0773E	01344073	Non-Executive - Independent Director	Not Applicable		13-10-1943	Yes	17-01-2018	17-01-2018	17-01-2018		48	7	7	8	1
10	Mr	ANIL S NAIR	AAVPN8024G	08327721	Non-Executive - Independent Director	Not Applicable		19-11-1971	NA		29-05-2020	29-05-2020		19	1	1	0	0

<b>Audit Committee Details</b>							
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	07479866	M RAMASWAMY	Non-Executive - Independent Director	Member	28-03-2016		
3	00322784	ANISH KUMAR SARAF	Non-Executive - Nominee Director	Member	23-11-2018		

<b>Nomination and remuneration committee</b>							
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	07479866	M RAMASWAMY	Non-Executive - Independent Director	Chairperson	28-03-2016		
2	00374673	ADM CHAVALI	Non-Executive - Independent Director	Member	28-03-2016		
3	00322784	ANISH KUMAR SARAF	Non-Executive - Nominee Director	Member	23-11-2018		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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		



<b>Corporate Social Responsibility Committee</b>							
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
1	01021928	TS KALYANARAMAN	Executive Director	Chairperson	15-04-2014		
2	07479866	M RAMASWAMY	Non-Executive - Independent Director	Member	28-03-2016		
3	01021898	TK SEETHARAM	Executive Director	Member	15-04-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01021928	TS KALYANARAMAN	Executive Committee	Executive Director	Chairperson	
2	01021898	TK SEETHARAM	Executive Committee	Executive Director	Member	
3	01021868	TK RAMESH	Executive Committee	Executive Director	Member	

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				Yes	9	4
2		10-11-2021	91		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-08-2021				Yes	3	2
2	Audit Committee	10-08-2021	0			Yes	3	2
3	Audit Committee	09-11-2021	90			Yes	3	2
4	Audit Committee	10-11-2021	0			Yes	3	2
5	Nomination and remuneration committee	29-07-2021				Yes	3	2
6	Stakeholders Relationship Committee	11-07-2021				Yes	3	1

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	28-07-2021				Yes	3	1
8	Corporate Social Responsibility Committee	28-07-2021				Yes	3	1
9	Corporate Social Responsibility Committee	02-11-2021				Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 500 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	JISHNU RG
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	JISHNU RG
Designation of person	Company Secretary and Compliance Officer
Place	THRISSUR
Date	13-01-2022

