General information about company	
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	Yearly
Date of Report	31-03-2022
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

of the ctor	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 of Chairp in Au Stakeh Comm held in entit inclu this li entity (Regul 26(1 Listi Regula
ARAMAN	AESPK2395E	01021928	Executive Director	Chairperson related to Promoter	MD	23-05-1947	NA		29-01-2009	20-06-2019			1	0	0	0
HARAM	AIWPS8575J	01021898	Executive Director	Not Applicable		20-10-1975	NA		29-01-2009	20-06-2019			1	0	1	0
ESH	ACFPR9289K	01021868	Executive Director	Not Applicable		16-07-1978	NA		29-01-2009	20-06-2019			1	0	1	0
AIR	AAGPN6307D	01955091	Non-Executive - Non Independent Director	Not Applicable		01-06-1965	NA		29-05-2020	29-05-2020			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 o Indepen Director in liste entiti includ this lis entit (Refe Regula 17A(1) Listin Regulat
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
6	Mr	ADM CHAVALI	ACCPC2706R	00374673	Non-Executive - Independent Director	Not Applicable		09-05-1954	NA		28-03-2016	11-02-2021		73	1	1
7	Mr	M RAMASWAMY	AACPR3044H	07479866	Non-Executive - Independent Director	Not Applicable		08-09-1948	NA		28-03-2016	11-02-2021		73	1	1
8	Mr	TS ANANTHARAMAN	ACPPA8062P	00480136	Non-Executive - Independent Director	Not Applicable		26-06-1948	NA		15-12-2018	15-12-2018		39	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	
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		51	7	7	6
10	Mr	ANIL S NAIR	AAVPN8024G	08327721	Non-Executive - Independent Director	Not Applicable		19-11-1971	NA		29-05-2020	29-05-2020		22	1	1	1

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	07479866	M RAMASWAMY	Non-Executive - Independent Director	Member	28-03-2016		
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	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		

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	07479866	M RAMASWAMY	Non-Executive - Independent Director	Member	28-03-2016		
3	01021898	TK SEETHARAM	Executive Director	Member	15-04-2014		

Other Committee						
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	10-11-2021				Yes	10	5
2		14-01-2022	64		Yes	10	5
3		03-02-2022	19		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	Reson 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	09-11-2021				Yes	3	2
2	Audit Committee	10-11-2021	0			Yes	3	2
3	Audit Committee	03-02-2022	84			Yes	3	2
4	Audit Committee	30-03-2022	54			Yes	3	2
5	Nomination and remuneration committee	04-03-2022				Yes	3	2
6	Risk Management Committee	03-01-2022				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	Reson 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	Corporate Social Responsibility Committee	02-11-2021				Yes	3	1
8	Corporate Social Responsibility Committee	02-02-2022				Yes	3	1
9	Corporate Social Responsibility Committee	14-03-2022				Yes	3	1

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 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

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.kalyanjewellers.net/investors/downloads.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.kalyanjewellers.net/investors/downloads.php
3	Composition of various committees of board of directors	Yes		https://www.kalyanjewellers.net/investors/downloads.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kalyanjewellers.net/investors/downloads.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kalyanjewellers.net/investors/downloads.php
6	Criteria of making payments to non-executive directors	Yes		https://www.kalyanjewellers.net/investors/downloads.php
7	Policy on dealing with related party transactions	Yes		https://www.kalyanjewellers.net/investors/downloads.php
8	Policy for determining ‘material’ subsidiaries	Yes		https://www.kalyanjewellers.net/investors/downloads.php
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kalyanjewellers.net/investors/downloads.php

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kalyanjewellers.net/investors/downloads.php
11	email address for grievance redressal and other relevant details	Yes		https://www.kalyanjewellers.net/investors/downloads.php
12	Financial results	Yes		https://www.kalyanjewellers.net/investors/downloads.php
13	Shareholding pattern	Yes		https://www.kalyanjewellers.net/investors/downloads.php
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.kalyanjewellers.net/investors/downloads.php
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.kalyanjewellers.net/investors/downloads.php
16	New name and the old name of the listed entity	Yes		https://www.kalyanjewellers.net/investors/downloads.php
17	Advertisements as per regulation 47 (1)	Yes		https://www.kalyanjewellers.net/investors/downloads.php
18	Credit rating or revision in credit rating obtained	Yes		https://www.kalyanjewellers.net/investors/downloads.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.kalyanjewellers.net/investors/downloads.php
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.kalyanjewellers.net/investors/downloads.php
21	Materiality Policy as per Regulation 30	Yes		https://www.kalyanjewellers.net/investors/downloads.php
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.kalyanjewellers.net/investors/downloads.php
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.kalyanjewellers.net/investors/downloads.php

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	JISHNU RG
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	JISHNU RG
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	V SWAMINATHAN		
Designation	CFO		
Place	THRISSUR		
Date	12-04-2022		

Signatory Details	
Name of signatory	JISHNU RG
Designation of person	Company Secretary and Compliance Officer
Place	THRISSUR
Date	12-04-2022