



**khaitan** (India) Limited  
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

Ref: KIL:SEC: 13:2022-23  
Date: 25/05/2022

**The Manager**  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051, Maharashtra India  
NSE Symbol: KHAITANLTD

**The Secretary,**  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra India  
BSE Symbol: 590068

**Sub: CERTIFICATE OF NON- DISQUALIFICATION OF DIRECTORS**

Respected Sir,

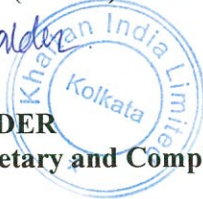
In terms Regulation 34(3) read with Schedule V Para C (10) (i) of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we are enclosing herewith the Certificate of Non Disqualification of Directors for the Financial Year Ended on March 31, 2022, obtained from Ms. Nisha Munka, Practicing Company Secretaries, as Secretarial Auditor of the Company.

Please note that the above is for your information and records.

Thanking You

Yours faithfully  
For **KHAITAN (INDIA) LIMIED**

  
**PRADIP HALDER**  
Company Secretary and Compliance Officer





## CERTIFICATE OF NON DISQUALIFICATION OF DIRECTORS

[Pursuant to Regulation 34(3) and Schedule V Para C Clause (10)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015]

To  
The Members,  
Khaitan (India) Ltd.  
46C, J. L. Nehru Road  
Kolkata – 700071

### Ref. to the:

- Declaration of non-disqualification as required under section 164 of the Companies Act 2013.
- Disclosure of concern of interest as required under section 184 of the Companies Act, 2013

As received from the Directors of Khaitan (India) Ltd bearing CIN: L10000WB1936PLC008775, having its registered office at 46C, J.L. Nehru Road, Kolkata – 700071 and the relevant registers, records, forms, and returns maintained by the Company and made available to us by the Company for the purpose of issuing this certificate in accordance with regulation 34(3) read with schedule V Part C Clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015.

Based on the examination as aforesaid, and such other verification carried out by us as deemed necessary and adequate (including Director Identification Number (DIN)) status of the respective at the portal [www.mca.gov.in](http://www.mca.gov.in) in our opinion and best of our belief, information and knowledge and according to the explanations provided by the Company its officers, we hereby certify that none of the Directors on the board of the Company as stated below for the financial year ending **31<sup>st</sup> March, 2022** have been debarred or disqualified from being appointed or continuing as the director of the Company by the securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs or any such other statutory authority.

Sl. No	Name of the Director	DIN	Date of Appointment	Date of Cessation
1	Mr. Sunay Krishna Khaitan	07585070	12-11-2016	-
2	Mr. Manoj Chhawchharia	00214867	07-04-2021	-
3	Mr. Gopal Mor	00555282	07-04-2021	-
4	Mr. Sandip Chatterjee	06875010	27-04-2018	-
5	Mrs. Sujata Chatterjee	00245656	31-07-2020	-
6	Mr. Aashis Neotia	00816916	31-03-2022	-
7	Mrs. Sangita Jain	08363050	07-04-2021	07-10-2021
8	Mr. Pramod Kumar Jain	08659140	18-10-2021	12-01-2022

Ensuing the eligibility of/for the appointment/continuity of every Director on the Board of the Company is the responsibility of the management of the Company. We further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or efficiency or effectiveness with which the management has conducted the affairs of the Company.

**Place: Kolkata**

**Date: 16-05-2022**

**UDIN: A049058D000328502**

**For NISHA MUNKA**

**Practicing Company Secretary**

**Nisha Munka**  
**Practicing Company Secretary**  
  
**Cop No.-18201**

**Nisha Munka**

**COP: 18201**

**ACS: 49058**