



# K I C METALIKS LIMITED

Om Tower ,32, J.L.Nehru Road,  
3<sup>rd</sup> Floor, Room No. 304, Russel Street  
Kolkata – 700 071, West Bengal  
Phone : +91-33-3517 3005

Dated: February 14, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001

**Sub** : **Integrated Filing (Governance) for the Quarter Ended 31st December, 2024**  
**Ref** : **Scrip Code - 513693; Name: K I C Metaliks Limited**

Dear Sir/Madam,

Pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 and Regulation 10 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached report on Integrated Filing (Governance) for quarter ended December 31, 2024.

Kindly acknowledge receipt of the same and take it on record.

Thanking you

Yours faithfully,

For, KIC METALIKS LTD  
  
Company Secretary  


**CIN : L01409WB1986PLC041169**

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345  
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com

## QUARTERLY INTEGRATED FILING (GOVERNANCE)

### **A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis**

1. Name of the Listed Entity : K I C Metaliks Limited
2. Quarter ending : December 31<sup>st</sup> , 2024

<b>I. Composition of Board of Directors</b>												
<b>Title (Mr. / Ms)</b>	<b>Name of the Director</b>	<b>PAN<sup>s</sup> &amp; DIN</b>	<b>Category (Chairperson /Executive/Non-Executive/independent/ Nominee) &amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Re-appointment</b>	<b>Date of Cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity  [with reference to Regulation 17A]</b>	<b>No. of Independent Directorship in listed entities including this listed entity  [with reference to proviso to regulation 17A(1)] &amp; reg. 17A(2)]</b>	<b>No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(1) of the LODR Regulations)</b>	<b>No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity(Refer Regulation 26(1) of the LODR Regulations)</b>
Mr.	RADHEY SHYAM JALAN	AFAPJ7355Q & 00578800	Chairperson & Executive Director	16-01-2009	04-11-2022	-	-	23-06-1980	1	0	0	0
Mr.	MUKESH BENGANI	AEHPB6772K & 08892916	CEO & Executive Director	25-08-2020	-	-	-	02-12-1977	1	0	1	0

Mr.	KANHAIYALAL DIDWANIA	ATHPD0826B & 07746160	Non- Executive - Non Independent Director	25-08-2020	-	-	-	14-05-1975	1	0	0	0
Mr.	RAJARSHI GHOSH	AHQPG0939H & 05270177	Non- Executive - Independent Director	24-05-2024	-	-	60	18-10-1972	2	2	4	3
Mrs.	ISHITA BOSE	AJZPB5284H & 01088890	Non- Executive - Independent Director	06-08-2021	-	-	60	04-07-1981	1	1	1	0
Mrs.	MANJULA PODDAR	AFGPA0968N & 08158445	Non- Executive - Independent Director	23-06-2018	23-06-2023	-	78	06-03-1978	1	1	2	1
		Whether Regular chairperson appointed : <b>YES</b>										
		Whether Chairperson is related to managing director or CEO : <b>YES</b>										

§PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

## II. Composition of Committees

<i>Name of Committee</i>	<b>Whether Regular chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1. Audit Committee	YES	1. MANJULA PODDAR 2. RAJARSHI GHOSH 3. MUKESH BENGANI	Chairperson Member Member	23-06-2018 24-05-2024 25-08-2020	-
2. Nomination & Remuneration Committee	YES	1. ISHITA BOSE 2. MANJULA PODDAR 3. KANHAIYALAL DIDWANIA	Chairperson Member Member	06-08-2021 23-06-2018 25-08-2020	-
3. Risk Management Committee (if applicable)	NA	NA	NA	NA	NA
4. Stakeholders Relationship Committee	YES	1. RAJARSHI GHOSH 2. MANJULA PODDAR 3. ISHITA BOSE	Chairperson Member Member	24-05-2024 23-06-2018 06-08-2021	-
5. Corporate Social Responsibility Committee	YES	1. ISHITA BOSE 2. MUKESH BENGANI 3. RADHEY SHYAM JALAN	Chairperson Member Member	06-08-2021 25-08-2020 01-03-2022	-

6.Finance Committee	YES	1. RADHEY SHYAM	Chairperson	01-03-2022	-
		JALAN	Member	24-05-2024	
		2. RAJARSHI GHOSH	Member	25-08-2020	
		3. MUKESH BENGANI			

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
09-11-2024	Yes	6	3	14-08-2024	86

\* to be filled in only for the current quarter meetings

<b>IV. Meeting of Committees</b>						
<b>Name of the Committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)*</b>	<b>Number of Directors present*</b>	<b>Number of independent directors present*</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days**</b>
Audit Committee	09-11-2024	Yes	3	2	14-08-2024	86
Stakeholders Relationship Committee	09-11-2024	Yes	3	3	14-08-2024	86
Corporate Social Responsibility Committee	-	-	-	-	13-09-2024	-
Finance Committee	-	-	-	-	01-08-2024	-
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is Optional						

<b>V. Affirmations</b>
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>YES</b></li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>YES</b> <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) <b>NA</b></li> </ol> </li> <li>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. <b>YES</b></li> <li>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. <b>YES</b></li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: <b>NA</b></li> </ol>

<b>Name</b> : Ruchika Fogla <b>Designation</b> : Company Secretary & Compliance Officer
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**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
<b>No. of investor complaints pending at the beginning of Quarter</b>	0
<b>No. of investor complaints received during the Quarter</b>	0
<b>No. of investor complaints disposed off during the Quarter</b>	0
<b>No. of investor complaints those remaining unresolved at the end of the Quarter</b>	0

**C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

<b>S. No.</b>	<b>Name of the unlisted company in which shares or voting rights have been acquired</b>	<b>Date of acquisition</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the previous Quarter</b>	<b>% shares or voting rights acquired during the quarter</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the quarter</b>
NIL					



**D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

<b>S. No.</b>	<b>Name of the authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
NIL					

**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

<b>S. No.</b>	<b>Name of the opposing party</b>	<b>Date of initiation of the litigation / dispute</b>	<b>Status of the litigation / dispute as per last disclosure</b>	<b>Current status of the litigation / dispute</b>
NIL				