



# KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

KEI/BSE/2024-25

Date: 14.01.2025

The General Manager,  
Listing Operation,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001.

## Sub: Compliance Report on Corporate Governance for the Quarter ended on 31.12.2024

Dear Sir / Madam,

Please find enclosed herewith Compliance Report on Corporate Governance for the Quarter ended on 31.12.2024 in Annexure-I pursuant to the provisions of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,  
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED  
  
(Kishore Kunal)  
VP (Corporate Finance) & Company Secretary

(KISHORE KUNAL)  
VP (CORPORATE FINANCE) & COMPANY SECRETARY  
FCS. No.: 9429

CC:

<b>The National Stock Exchange of India Ltd.</b> Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	<b>The Calcutta Stock Exchange Ltd.</b> The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001
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**REPORT ON CORPORATE GOVERNANCE**

ANNEXURE - I

- 1 Name of Listed Entity: **KEI Industries Limited**  
 2 Quarter ending: **December 31, 2024**

I. Composition of Board of Directors													
Title (Mr./ Ms.)	Name of the Director	PAN & DIN		Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholders Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholders Committee held in listed entities including this listed entity
		PAN	DIN										
Mr.	Anil Gupta	AAJPG9055C	00006422	Chairperson/ Managing Director/ Executive	31-12-1992	Re-appointed as Chairman-cum-Managing Director w.e.f. 01.07.2024	-	-	24-05-1959	1	0	0	0
Mr.	Akshit Diviaj Gupta	AYVPG2930J	07814690	Executive Director	10-05-2017	Re-appointed as Whole Time Director w.e.f 10.05.2022	-	-	15-03-1992	1	0	0	0
Mrs.	Archana Gupta	AAHPG2849Q	00006459	Non-Executive / Non-Independent Director	31-01-2005	-	-	-	23-07-1961	1	0	0	0
Mr.	Rajeev Gupta	AEHPG4730Q	00128865	Executive Director	21-04-2006	Re-appointed as Executive Director (Finance) & CFO w.e.f. 01/06/2020	-	-	31-01-1964	1	0	0	0
Mr.	Sadhu Ram Bansal#	ACOPB3041J	06471984	Independent Director/ Non-Executive	24-01-2018	24-01-2023	-	83.08	03-01-1956	5	5	7	3
Mrs.	Shalini Gupta	AAJPG7527R	02361768	Independent Women Director/ Non-Executive	18-02-2019	18-02-2024	-	70.14	09-11-1974	1	1	2	1
Dr.	Rajesh Kumar Yaduvanshi	AAAPY2605H	07206654	Non-Executive - Independent Director	11-03-2024	11-03-2024	-	9.21	23-06-1961	2	2	2	0
Mr.	Vinay Mittal	AAMPY9454C	05107333	Non-Executive - Independent Director	29-07-2024	29-07-2024	-	5.03	21-04-1962	1	1	2	0
<i>Whether Regular Chairperson appointed: Yes</i>													
<i>Whether Chairperson is related to managing director or CEO: Yes</i>													
<i>Note:- #Mr. Sadhu Ram Bansal resigned from FIITJEE Limited w.e.f. 16.12.2024, consequent to which he also ceased to be member of Audit Committee and Nomination and Remuneration Committee of FIITJEE Limited. Further, he was Appointed as Chairperson of Stakeholders Relationship Committee of GMR Airports Limited (Earlier GMR Airports Infrastructure Limited) w.e.f. 27.12.2024.</i>													

**For KEI INDUSTRIES LIMITED**  
  
**(Kishore Kunal)**  
 VP (Corporate Finance) & Company Secretary

II. Composition of Committees						
Sr. No.	Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent/Nominee)	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	1. Mr. Sadhu Ram Bansal	Chairperson (Independent / Non-Executive)	28.01.2021	-
			2. Mr. Vinay Mittal	Member (Independent / Non-Executive)	30.07.2024	-
			3. Ms. Shalini Gupta	Member (Independent / Non-Executive)	30.07.2024	-
2	Nomination & Remuneration Committee	Yes	1. Ms. Shalini Gupta	Chairperson (Independent / Non-Executive)	30.07.2024	-
			2. Mr. Sadhu Ram Bansal	Member (Independent / Non-Executive)	30.07.2024	-
			3. Dr. Rajesh Kumar Yaduvanshi	Member (Independent / Non-Executive)	30.07.2024	-
3	Risk Management Committee	Yes	1. Mr. Anil Gupta	Chairperson (Non-Independent / Executive)	31.10.2018	-
			2. Mr. Sadhu Ram Bansal	Member (Independent / Non-Executive)	31.10.2018	-
			3. Mr. Rajeev Gupta	Member (Non-Independent / Executive)	31.10.2018	-
4	Stakeholders Relationship Committee	Yes	1. Ms. Shalini Gupta	Chairperson (Independent / Non-Executive)	30.07.2024	-
			2. Mr. Vinay Mittal	Member (Independent / Non-Executive)	30.07.2024	-
			3. Dr. Rajesh Kumar Yaduvanshi	Member (Independent / Non-Executive)	30.07.2024	-

For KEI INDUSTRIES LIMITED

(Kishore Kunal)

VP (Corporate Finance) & Company Secretary

III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Director present	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
15.10.2024	Yes	8	4	29.07.2024	77

IV. Meeting of Committees					
Date(s) of meeting of committee in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Director present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee					
15.10.2024	Yes	3	3	29.07.2024	77
Stakeholders Relationship Committee					
15.10.2024	Yes	3	3	29.07.2024	77
Nomination and Remuneration Committee					
16.12.2024	Yes	3	3	29.07.2024	139
Risk Management Committee					
-	-	-	-	-	-

V. 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
Date of the event	Brief details of the event	
NA	NA	

**For KEI INDUSTRIES LIMITED**  
  
**(Kishore Kunal)**  
**VP (Corporate Finance) & Company Secretary**

**VI. Affirmations**

- 1 The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000 )
- 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.
- 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.
- 5 The compliance report on corporate governance submitted in the previous quarter has been placed before Board of Directors and this report will be placed in the ensuing Board Meeting. Further, there was no adverse comments/observations of Board of Directors on the report.

**For KEI Industries Limited**

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