

Report on Corporate Governance

1. Name of Listed Entity: Kanak Projects Ltd.
2. Quarter ending: 31.12.2021

I. Composition of Board of Directors												
Title (Mr./ ./ Ms)	Name of the Director	PAN & DIN	Category (Chair person /Executive/ Non- Executive/ indep enden t / Nomi nee) &	Initial Date of Appointm ent	Date of Re- appoint ment	Date of Cessati on	Tenure *	Date of Birth	No. Of directors hip in listed entit ies including this listed entity [in reference to Regulatio n 17A(1)]	No of Independ ent Directors hip in listed entit ies including this listed entity [in reference to Regulatio n 17A(1)]	Number of membershi ps in Audit/ Stakeholde r Committee (s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entit ies including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)
Mr.	Sudhir Prakash	00434020	ED - MD	01/11/1988	27/09/ 2020	NA	NA	5-1- 1949	3	Nii	Nii	Nii
Mr.	Nikhil Prakash	00434328	ED	30/06/2015	14/02/ 2020	NA	NA	22-1- 1976	2	Nii	Nii	Nii
Mr.	Anshuman Prakash	00434909	ED	21/11/1996	14/02/ 2020	NA	NA	9-3- 1973	3	Nii	Nii	Nii
Mr.	Sidhant Prakash	06850941	ED	30/06/2015	14/02/ 2020	NA	NA	23-7- 1989	3	Nii	Nii	Nii
Ms.	Neelima Jain	00348042	NED	30-03-2015	31/12/ 2020	NA	NA	15-2- 1952	3	Nii	3	Nii
Mr.	Nitin Kandoi	03559176	ID	01/12/2020	31/12/ 2020	NA	13 months	7-10- 1986	3	3	3	3
Ms.	Princey Kandoi	08946234	ID	01/12/2020	31/12/ 2020	NA	13 months	25-8- 1985	3	3	3	Nii

&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

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	Mr. Nitin Kandoi	Chairperson - Independent	01-12-2020	NA
		Mrs. Princey Kandoi	Independent	01-12-2020	NA
		Ms. Neelima Jain	Non-Executive	30-03-2015	NA
2. Nomination & Remuneration Committee	Yes	Mr. Nitin Kandoi	Chairperson - Independent	01-12-2020	NA
		Mrs. Princey Kandoi	Independent	01-12-2020	NA
		Ms. Neelima Jain	Non-Executive	30-03-2015	NA
3. Stakeholders Relationship Committee'	Yes	Mr. Nitin Kandoi	Chairperson - Independent	01-03-2021	
		Mrs. Princey Kandoi	Independent	01-12-2020	NA
		Ms. Neelima Jain	Non-Executive	30-03-2015	NA

& 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 (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
16-07-2021	-	-	-	-	7 days
14-08-2021	-	-	-	-	29 days
06-09-2021	-	-	-	-	23 days
	13-11-2021	Yes	6	2	68 days
	06-12-2021	Yes	6	2	23 days

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Name of the Committees	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors 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 Meeting	-	-	-	-	14-08-2021	
Audit Committee Meeting	13-11-2021	Yes	3	3	-	107 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
 2 If status is "No" details of non-compliance may be given here.

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

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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

For Kanak Projects Ltd.

ANSHUMAN
PRAKASH

Digitally signed by Anshuman Prakash
DN: cn=Anshuman Prakash, o=Kanak Projects Ltd., ou=Kanak Projects Ltd., email=anshuman@kanakprojects.com

Mr. Anshuman Prakash
Director and Compliance Officer