

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1407201703161627	Date & Time	: 14/07/2017 03:16:16 PM
Scrip Code	: 532414		
Entity Name	: IKF TECHNOLOGIES LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		



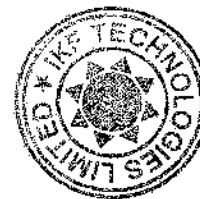
General information about company	
Scrip code	532414
Name of the entity	IKF TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable



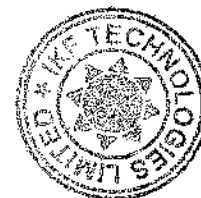
Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	SUNIL KUMAR GOYAL	AJTPG6767G	00550933	Executive Director	Chairperson	MD	27-05-2017			2	4	1	
2	Mr	UMESH BHAT	AINPB3598B	02663160	Non-Executive-Independent Director	Not Applicable	Shareholder Director	20-01-2014		36	1	4	0	
3	Mrs	NIDHI SHARMA	BMPPS6561L	05239976	Non-Executive-Independent Director	Not Applicable	Shareholder Director	30-01-2012		65	1	1	2	
4	Mr	MANOJ RUNGTA	ADEPR5948R	02170863	Executive Director	Not Applicable	CEO	27-05-2017			0	3	0	



Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	AJAY RAINA	BGGPR1026J	06470583	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-05-2017		1	2	2	2	

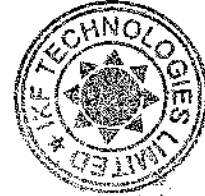


Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	NIDHI SHARMA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	UMESH BHAT	Non-Executive - Independent Director	Member	
3	Audit Committee	AJAY RAINA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	AJAY RAINA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	NIDHI SHARMA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	UMESH BHAT	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	NIDHI SHARMA	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SUNIL KUMAR GOYAL	Executive Director	Member	
9	Stakeholders Relationship Committee	MANOJ RUNGTA	Executive Director	Member	
10	Risk Management Committee	SUNIL KUMAR GOYAL	Executive Director	Chairperson	



## Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	MANOJ RUNGTA	Executive Director	Member	
12	Risk Management Committee	UMESH BHAT	Non-Executive - Independent Director	Member	
13	Other Committee	SUNIL KUMAR GOYAL	Executive Director	Chairperson	MANAGEMENT COMMITTEE
14	Other Committee	MANOJ RUNGTA	Executive Director	Member	MANAGEMENT COMMITTEE



Annexure 1			
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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)
1	11-02-2017		
2		27-05-2017	104



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	27-05-2017	Yes	2/3 were present	11-02-2017	104	
2	Nomination and remuneration committee	27-05-2017	Yes	2/3 were present	11-02-2017	104	
3	Stakeholders Relationship Committee	27-05-2017	Yes	2/3 were present	11-02-2017	104	
4	Risk Management Committee	27-05-2017	Yes	2/3 were present	11-02-2017	104	
5	Other Committee	27-05-2017	Yes	ALL PRESENT	11-02-2017	104	





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	NA	
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	NA	



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Ycs/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 100 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



Signatory Details	
Name of signatory	SUNIL KUMAR GOYAL
Designation of person	Managing Director
Place	KOLKATA
Date	07-07-2017

