

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	: 1410201701185727	Date & Time : 14/10/2017 01:18:57 PM
Scrip Code	: 532414	
Entity Name	: IKF TECHNOLOGIES LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 30/09/2017	
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	Half Yearly
Date of Report	30-09-2017
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												Yes		
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	CBO	27-05-2017			2	1	0	
2	Mr	UMESH BHAT	AINPB3598B	02663160	Non-Executive - Independent Director	Not Applicable	Shareholder Director	20-01-2014		44	1	1	1	
3	Mr	MANOJ RUNGTA	ADEPR5948R	02170863	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-05-2017		4	1	2	0	
4	Mrs	NIDHI SHARMA	BMPP3656IL	05239976	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-01-2012		68	1	2	2	

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	31-08-2017	3	0	0	0	Textual information (2)

Text Block	
Textual information(1)	Mr. Ajay Raina (DIN 06470583) who was appointed as Additional Director of the company w.e.f 27.05.2017 by the Board of Directors ceased to continue as director of the company from the conclusion of 18th AGM which was held on 31/08/2017 due to requisite vote against his appointment.

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					Yes
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	MANOJ RUNGTA	Non-Executive - Independent Director	Member	
3	Audit Committee	UMESH BHAT	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	NIDHI SHARMA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MANOJ RUNGTA	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 - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MANOJ RUNGTA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	SUNIL KUMAR GOYAL	Executive Director	Member	
10	Risk Management Committee	SUNIL KUMAR GOYAL	Executive Director	Member	

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	NIDHI SHARMA	Non-Executive - Independent Director	Chairperson	
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	NIDHI SHARMA	Non-Executive - Independent Director	Member	MANAGEMENT COMMITTEE
15	Other Committee	MANOJ RUNGTA	Non-Executive - Independent Director	Member	MANAGEMENT COMMITTEE

Annexure I			
Annexure I			
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	27-05-2017		
2		28-07-2017	61

Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Disclosure of notes on meeting of committees explanatory			Name of other committee
				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)	
1	Audit Committee	28-07-2017	Yes	2/3 were present	27-05-2017	61	
2	Stakeholders Relationship Committee	28-07-2017	Yes	2/3 were present	27-05-2017	61	
3	Nomination and remuneration committee	28-07-2017	Yes	2/3 were present	27-05-2017	61	
4	Risk Management Committee	28-07-2017	Yes	2/3 were present	27-05-2017	61	
5	Other Committee	28-07-2017	Yes	2/3 were present	27-05-2017	61	

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 (Yes/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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	due to medical issue
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	due to pre occupancy of other urgent assignments
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	RAJNEESH MISHRA
Designation of person	Company Secretary
Place	KOLKATA
Date	14-10-2017

