

Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001

CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in

Email ID: kalpataruenggltd@gmail.com; Phone: (033) 4001-9900

Dated: 16th July, 2025

To
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Dear Sir/ Madam,

Sub: Corporate Governance Report as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025

Script Code: 021104

Please find enclosed herewith the Compliance Report on Corporate Governance as under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in prescribed format for the quarter ended 30th June, 2025.

Thanking You.

Yours faithfully,

For Kalpataru Engineering Ltd.

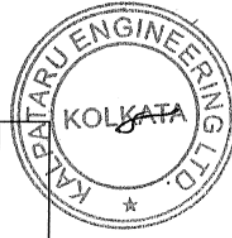
Mukesh Agarwal

Mukesh Agarwal

Company Secretary and Compliance Officer

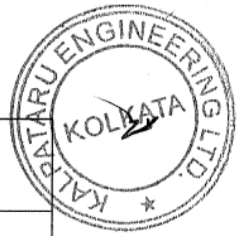


General information about company	
Scrip code	021104
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE484L01015
Name of the entity	KALPATARU ENGINEERING LTD
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any Other



I. Composition of Board of Directors

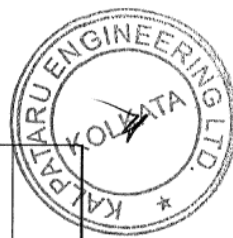
Whether the listed entity has a Regular Chairperson		Yes																
Whether Chairperson is related to MD or CEO		No																
Title	Name of the Director	PAN & DIN	Category 1	Category 2	Category 3	Date of Birth	Whether the director is disqualified ?	Current Status	Whether special resolution passed?	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure*	No of Directorship in listed entities including this listed entity	No of Independent Directors in listed entities	Numb er of memb erships in Audit/ Stakeh older Comm ittee(s)	No of post of Chairp erson in Audit/ Stakeh older Comm ittee
Mr	CHANDAN SHAW	JTTPS 5420R 08943 210	Executive Director	Chairperson		03/02/1986	No	Active	NA		09/11/2020			0	1	0	2	0
Mrs	SHYAMALI SINGH	LZSPS 4870C 08943 224	Non-Executive-Independent Director	Not Applicable		08/06/1990	No	Active	Yes	28/09/2021	09/11/2020			42	1	1	0	0
Mr	SAILEN ROY	CMOP R7090 H 09673 558	Executive Director	Not Applicable	Managing Director	01/01/1973	No	Active	NA		20/09/2022	23/08/2023		0	1	0	0	0
Mrs	GUDDI SONI	DPSP S7973 Q 09814 314	Non-Executive-Independent Director	Not Applicable		17/09/1982	No	Active	Yes	18/09/2023	23/08/2023			19	1	1	0	2
Mr	ANIL SHAW	CDYP S5918 N 08243 482	Non-Executive-Independent Director	Not Applicable		08/05/1985	No	Active	Yes	18/09/2023	23/08/2023			19	1	1	2	0



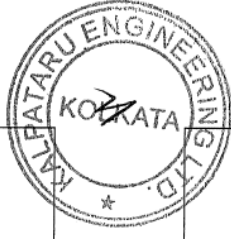
Composition of committees

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					
DIN Number	Name of Committee members	Category I of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
09814314	GUDDI SONI	Non-Executive-Independent Director	Chairperson	23/08/2023	
08943210	CHANDAN SHAW	Executive Director	Member	09/11/2020	
08243482	ANIL SHAW	Non-Executive -Independent Director	Member	23/08/2023	

Nomination & Remuneration Committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					
DIN Number	Name of Committee members	Category I of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
09814314	GUDDI SONI	Non-Executive - Independent Director	Chairperson	23/08/2023	
08243482	ANIL SHAW	Non-Executive - Independent Director	Member	23/08/2023	
08943224	SHYAMALI SINGH	Non-Executive - Independent Director	Member	09/11/2020	



Stakeholders Relationship Committee				
Whether the Stakeholders Relationship Committee has a Regular Chairperson				
DIN	Name of Committee members	Category I of Directors	Category 2 of Directors	Yes
09814314	GUDDI SONI	Non-Executive - Independent Director	Chairperson	23/08/2023
08943210	CHANDAN SHAW	Executive Director	Member	09/11/2020
08243482	ANIL SHAW	Non-Executive - Independent Director	Member	23/08/2023



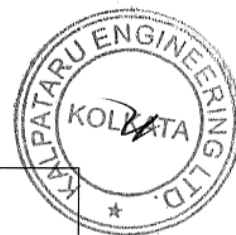
Risk Management Committee		
Name of Committee members	Category	Cessation

Corporate Social Responsibility Committee		
Name of Committee members	Category	Cessation

Other Committee	
Name of Committee members	Category

Meeting of Board of Directors					
Dates of Meeting (Enter Previous and current quarter date in chronological order)	Maximum gap (between dates) in number of days	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	No of Director(s) Present (including Independent Director(s))	No of Independent Director(s) attending the meeting
29/01/2025	0	Yes	5	5	3
02/04/2025	62	Yes	5	5	3
29/04/2025	26	Yes	5	4	3

Meeting of Committees							
Committee Name	Dates of Meeting (Enter Previous and current quarter date in chronological order)	Maximum gap (between dates) in number of days	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the committee as on the date of the meeting	No of Director(s) Present (including Independent Director(s))	No of Independent Director(s) attending the meeting	No. of members attending the meeting (other than Board of Directors)
Audit Committee	29/01/2025	0	Yes	3	3	2	0
Audit Committee	29/04/2025	89	Yes	3	3	2	0
Nomination & Remuneration Committee	29/04/2025	0	Yes	3	3	3	0
Stakeholder Relationship Committee	29/01/2025	0	Yes	3	3	2	0
Stakeholder Relationship Committee	29/04/2025	89	Yes	3	3	2	0



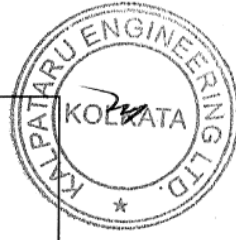
Details of Cyber Security incidence			
Whether as per Regulation 27(2)(ba) of SEBI(LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Date of the event		Brief details of the event	

Related Party Transactions

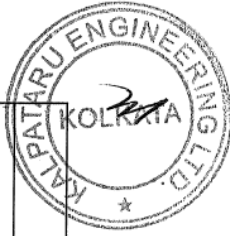
Subject	Compliance status (Yes/No/NA)	If status is "No" details of Non-compliance
Whether prior approval of audit committee obtained	NA	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



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 1000 listed entities)	NA	
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	
9	Any comments/observations/advice of Board of Directors may be mentioned here:		



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MUKESH AGARWAL
2	Designation	COMPANY SECRETARY & COMPLIANCE OFFICER



Signatory Details

Signatory Details	
Name of Signatory	MUKESH AGARWAL
Designation	COMPANY SECRETARY & COMPLIANCE OFFICER
Place	KOLKATA
Date	16/07/2024

