KLJ Plastics Limited
Regd. Office: H. No. 3-5-1089/12, Opp. YMCA, Narayanguda, Hyderabad- 500029
E-mail: kljplastic@yahoo.com **Tel:** 9515384555
Website: www.kljplastics.in, **CIN:** L25209TG1978PLC002334

Date: 21.07.2022

To,

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

CSE SECURITY CODE: 021095

Sub: Submission of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2022.

Dear Sir/Madam,

Please find enclosed herewith corporate governance report for the quarter ended on 30th June, 2022 in compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **KLJ PLASTICS LIMITED**

KLJ PLASTICS LIMITED HYDERABAD

(Chhavi Sharma)
Company Secretary
Membership No.: ACS67433

Encl: As Stated

Report on Corporate Governance for the Quarter ended on 30th June, 2022

[pursuant to Regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015]

1. Name of Listed Entity: KLJ Plastics Limited **Scrip Code: [CSE: 021060]**

2. Quarter ending: 30th June 2022

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN $ & DIN	Category (Chair-person / Executive / Non-Executive/ inde-pendent / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	Date of Birth	No. of director-ship in listed entities including this listed entity [In reference to regulation 17A(1)]	No of Indepen-dent Directorship in listed entities including this listed entity [In reference to proviso to regulation 17A(1)]	Number of member-ships in Audit/ Stake-holder Comm-ittee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations	No of post of Chair-person in Audit/ Stake-holder Comm-ittee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations
Mr.	Deepak Bajaj	AJIPB3337L& 08191638	Executive/ Whole Time Director	3rd August, 2018	12th April, 2019	-	N.A	27th June,1980	1	–	–	–
Mr.	Laxmi Narayan Sunthwal	ADVPS0555L& 06940577	Non-Executive Director	5th August, 2014	-	-	N.A	5th February, 1964	1	–	1	–
Ms.	Kalpana Seth	BJVPS2326C & 06949098	Non-Executive/ Women Director	21st December, 2015	-	-	N.A	21st September, 1962	2	–	1	2
Mr.	Laxmi Pat Bhutoria	AALPB1945N & 07143023	Independent	24th December, 2021	-	-	6 Months & 7 days	22nd October,1959	1	1	2	1
Mr.	Ramesh Chandra kandpal	AQWPK0132D & 09445473	Independent	24th December, 2021	-	-	6 Months & 7 days	13th May, 1972	1	1	2	–

For KLJ PLASTICS LIMITED

Company Secretary

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No

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	Laxmipat Bhutoria Ramesh Chandra Kandpal Laxminarayan Sunthwal	Independent/ Chairperson Independent Non-Executive	24th December, 2021 24th December, 2021 5th August, 2014	- - -
2. Nomination & Remuneration Committee	Yes	Ramesh Chandra Kandpal Laxmipat Bhutoria Kalpana Seth	Independent/ Chairperson Independent Non-Executive	24th December, 2021 24th December, 2021 21st December, 2015	- - -
3. Stakeholders Relationship Committee'	Yes	Kalpana Seth Ramesh Chandra Kandpal Laxmipat Bhutoria	Non-Executive/ Chairperson Independent Independent	21st December, 2015 24th December, 2021 24th December, 2021	- - -

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)
14th February, 2022	25th April, 2022 27th May, 2022	Yes Yes	3 4	1 2	14/02/2022 to 25/04/2022- 70 days 25/04/2022 to 27/05/2022- 32 days

IV. Meetings of 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 Meetings					
27th May, 2022	Yes	2	2	14th February, 2022	14/02/2022 to 27/05/2022- 102 days

For KLJ PLASTICS LIMITED

Company Secretary

V. Related Party Transactions

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

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 has been placed before Board of Directors.

KLJ PLASTICS LIMITED
HYDERABAD

Chhavi

(Chhavi Sharma)
Company Secretary
Membership No: ACS 67433

Date: 21.07.2022
Place: New Delhi