



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: 18.10.2022

To,

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

CSE SECURITY CODE: 021060

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

Dear Sir/Madam,

Please find enclosed herewith corporate governance report for the quarter & half year ended on 30th September, 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

(Chhavi Sharma)
Company Secretary
Membership No.: ACS67433



Encl: As Stated

Report on Corporate Governance for the Quarter & half year ended on 30th September, 2022
[pursuant to Regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015]

1. Name of Listed Entity: KLJ Plastics Limited												
2. Quarter ending: 30th September, 2022												
Scrip Code: [CSE: 021060]												
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 Directors hip in listed entities including this listed entity [In reference to regulation 17A(1)]	Number of member- ships in Audit/ Stake-hold er Comm- ittee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s	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.	Kalpna 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	-	-	9 Months & 7 days	22nd October, 1959	1	1	1	1
Mr.	Ramesh Chandra kandpal	AQWPK0132D & 09445473	Independent	24th December, 2021	-	-	9 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)
25th April, 2022 27th May, 2022	25th July, 2022 10th August, 2022 5th September, 2022	Yes Yes Yes	3 5 3	1 2 1	27/05/2022 to 25/07/2022- 59 days 25/07/2022 to 10/08/2022- 16 days 10/08/2022 to 05/09/2022- 26 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					
10th August, 2022	Yes	3	2	27th May, 2022	27/05/2022 to 10/08/2022- 75 days

For KLJ PLASTICS LIMITED

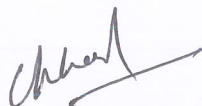

Company Secretary

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
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 and the report submitted in the previous quarter has been placed before Board of Directors.		
Date: 18.10.2022 Place: New Delhi		 (Chhavi Sharma) Company Secretary Membership No: ACS 67433

ANNEX III**Corporate Governance Report for the half year ended on 30th September, 2022****Scrip Code: [CSE: 021060]**

1. Name of Listed Entity: KLJ Plastics Limited
2. Quarter and half year ended: 30th September, 2022

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No. However, a member of nomination and remuneration committee was present
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	yes



Name: Chhavi Sharma
Designation: Company Secretary
Membership no.: ACS 67433

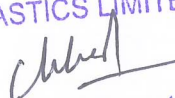


Dated: 18.10.2022

ANNEX IV**Corporate Governance Report on a half yearly basis ended on 30th September, 2022****Scrip Code: [CSE: 021060]**1. Half year ending: 30th September, 2022

I. Disclosure of Loans/guarantees/comfort letters/securities etc.			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	Nil	Nil	
Promoter Group or any other entity controlled by them	Nil	Nil	
Directors (including relatives) or any other entity controlled by them	Nil	Nil	
KMPs or any other entity controlled by them	Nil	Nil	
(B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of security (cash, shares etc.)	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

For KLJ PLASTICS LIMITED


 Company Secretary

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.



For Chief Financial Officer
Dated: 18.10.2022

**Note**

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/ for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company ; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.