

KESORAM TEXTILE MILLS LIMITED : INFORMATION SHEET

❖ Details of Business:

Kesoram Textile Mills Limited was demerged from the bluechip company, Kesoram Industries Limited for taking over the troubled textile manufacturing business. Kesoram Textile Mills Limited was incorporated on 01.04.1999. The said company has a Textile Mill at Garden Reach Road, Kolkata. The Mill continues to be under "Suspension of Work" on and from 5th January, 1999 due to Labour problems. The matter pending before the 4th Industrial Tribunal referred by the Government of West Bengal, Labour Department, I.R. Branch, Writers' Buildings, Kolkata remains pending at that level.

The Board for Industrial & Financial Reconstruction has taken the view that the Company is not a Sick Industrial Company within the meaning of Section 3(1) (o) of the Sick Industrial Companies (Special Provisions) Act, 1985. This position remains unchanged.

❖ Kesoram Textile Mills Limited has three (3) Committees. The composition of all three committees as on 6th February, 2017 is stated as follows:

NAME OF DIRECTOR	AUDIT COMMITTEE	NOMINATION AND REMUNERATION COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE
SURENDRA KUMAR BIRLA	√	√	√
JAYANT SOGANI	√	√	×
UMA SHANKAR ASOPA	√	√	√
SARAT PRIYA PATJOSHI	√	×	×

❖ Details of Familiarization Programmes imparted to Independent Directors:

The Company shall familiarize the Independent Directors of the Company their roles, rights and responsibilities keeping in line with the product in which the Company operates and business model it operates in, etc., through various programmes from time to time in terms of Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Purpose

The purpose of Familiarisation Programme is aimed to get acquainted and keep updated the Independent Directors with the Company, their roles, responsibilities, the nature of industry it operates in and business model followed by imparting suitable training sessions from time to time.

Overview of Familiarization Programmes

In the Familiarisation Programme, the Independent Directors are made aware of their role and responsibilities and liabilities at the time of their appointment through a formal letter of appointment, which also stipulates their roles, rights and responsibilities and various other terms and conditions of their appointment.

Regular updates on relevant statutory and regulatory changes are regularly handed over/ circulated to the Directors.

Details of Familiarisation sessions held are as follows:

Date of program	Area covered
January 31, 2015	Familiarising with Corporate operations, dimensions of Business, Roles, Rights and Duties of Independent Director as per Companies Act,2013
February 4 , 2016	Brief Information about Company, Role of Independent Directors, Business Model of the Company, Impact of the New Listing Regulations issued by SEBI
February 6, 2017	Corporate Operations, Discussion on Financial Year 2016-17 changes in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

Sl. No.	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2016-17	Cumulative till date	FY 2016-17	Cumulative till date
1	Mr. S K Birla	1	3	3	9
2	Mr. Jayant Sogani	1	3	3	9
3	Mrs. Sarat Priya Patjoshi	1	2	3	6

❖ **Contact Details of Designated Officials who are responsible for assisting and handling Investor Grievances:**

Mr. B.N.Kedia : 8th Floor, Birla Building,
 Company Secretary 9/1 R.N. Mukherjee Road,
 Kolkata- 700001
 Email:ktmltext@vsnl.net;
ktmltext@gmail.com
 Phone No. 033 24893472/24697825

❖ **Email Address for grievance redressal:**

→ ktmltext@gmail.com
 → shareddepartment@kesoramtextiles.com

Tuesday, February 07, 2017