



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL:SEC:39:2019-20

Date: 01/01/2020

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| To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051 NSE Symbol: KHAITANLTD | To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbai-400001 BSE Security Code: 590068 |
|--|---|

Dear Sir,

Sub: Clarification on Brief profile change in Auditors of the company

In reference to your mail dated 24th December, 2019, regarding change in Statutory Auditors of the company. We submit that the Brief profile in our Appointment of M/s. K.C. Bhattacharjee & Paul (FRN 303026E) as Statutory Auditor of the Company

This is for your information and records.

Thanking You

Yours faithfully

For **KHAITAN (INDIA) LIMITED**

Pradip Halder

Pradip Halder
(Company Secretary and Compliance Officer)



K C Bhattacharjee & Paul

Chartered Accountants

A Brief Profile

About Ourselves

- K C Bhattacharjee & Paul, Chartered Accountants (KCBP) was set up in the year 1965.
- Firm is steered by 6 experienced partners and have a team of CA and CMA qualified staff, Interns etc.
- Firm render professional services in the areas of – Statutory/Internal/Management Audits, Business Process Outsourcing Support services, Management Advisory, Merchant Banking related activities, Taxation, Corporate & Business Regulations etc.
- The Firm has offices at Kolkata, Hyderabad, Dhanbad and Howrah equipped with all the latest IT & Office automation tools.
- 3 Partners of the firm holds DISA and 4 Partners have Forensic Accounting & Fraud Detection Certificates from ICAI
- Firm is empanelled with RBI and C&AG etc. for more than 4 decades.
- The firm is empanelled with Indian Banks' Association for acting as Agency for Specialised Monitoring

Our Team – Partners (1/2)

| Name | Designation | Area of Expertise | Qualification |
|------------------|-------------|---------------------|-----------------------------|
| A K Gangopadhyay | Partner | Audits & Taxation | B.Com, FCA |
| Nikhil Jain | Partner | Management Advisory | B.Com, FCA, MBA, DISA, FAFD |
| Anjan Ghosh | Partner | Audits | B.Com, FCA, DISA, FAFD |
| Mohit Sareen | Partner | Audits & Taxation | B.Com, FCA, DISA, FAFD |
| Nitin Beriwal | Partner | Management Advisory | B.Com, FCA,FAFD |
| Manoj Bihani | Partner | Audits & Taxation | B.Com, ACA |

Our Team – Partners (2/2)

Name

A K Gangopadhyay Mr. Gangopadhyay is a Fellow Member of ICAI with more than 30 years of experience across industry and profession in the domain of Accounts, Audit , Finance and Cost Management.

Nikhil Jain Mr. Jain is a Master in Business Administration & a Fellow Member of ICAI. He has more than 10 years of experience in global MNCs and Big4 firms. His area of interest lies in the fields of Management Advisory & Corporate Finance.

Anjan Ghosh Mr. Ghosh is a Fellow Member of ICAI and has more than 12 years of experience across industry and profession.

Mohit Sareen Mr. Sareen is a Fellow Member of ICAI and has more than 10 years of professional experience. His areas of interest lies in Forensic Investigation and Direct & Indirect Taxation

Nitin Beriwal Mr. Beriwal is a Fellow Member of ICAI and has more than 8 years of professional experience. His areas of interests are Credit Restructuring & Financial Management.

Manoj Bihani Mr Bihani is a graduate of Commerce with Associate Membership of ICAI. His area of interest in Corporate and Bank Audits.

Our Team – Senior Executives

| Name | Designation | Qualification | Profile |
|----------------|----------------|---------------|---|
| Gautam Golchha | President | B.Com, ACA | An Associate member of ICAI and have deep understanding in the field of Corporate Accounts and Audits. He is based out at Kolkata and have professional experience of more than 15 years. |
| S Sengupta | President | B.Com, CAIIB | A seasoned banker with more than 35 years of experience. He served as Circle CFO and DGM of State Bank of India and have experience in Credit, Recovery and Business Administration |
| A Banerjee | Vice President | B.Sc., CAIIB | A former AGM of Punjab National Bank, he has more than 3 decades of experience in Banking, Inspection and Audit matters |
| S Basu | Senior Manager | B.Com, CMA | A Former Senior Executive of a Power PSU and CMA by qualification. He has deep understanding of Internal Financial Control, Operational Control and Financial Reporting |

Our Services

- Full scope of audit of Financial Statements under Indian GAAP
- Limited Reviews
- Corp Governance
- Accounting Systems and Manuals
- Accounts Process Outsourcing

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Accounting & External Audits

- Agency Specialised Monitoring for Risk and Control Based Internal Audit Solutions
- Cost Management
- Process Streamlining
- IT Audits
- Forensic Investigative Audits & TRA Audits
- CDR Assisted Concurrent Audits

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Internal Assurance

- Feasibility Assessment
- ERP Implementation Support
- Business Process Outsourcing Services
- Business Restructuring
- Fund Raising Advisory

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Management Advisory

- Valuation Business Modeling & Transaction Support
- Fund Syndications
- PE/IPO Support
- Financial Due Diligence
- Special Investigative Audit/ Forensic Audit

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Transactions

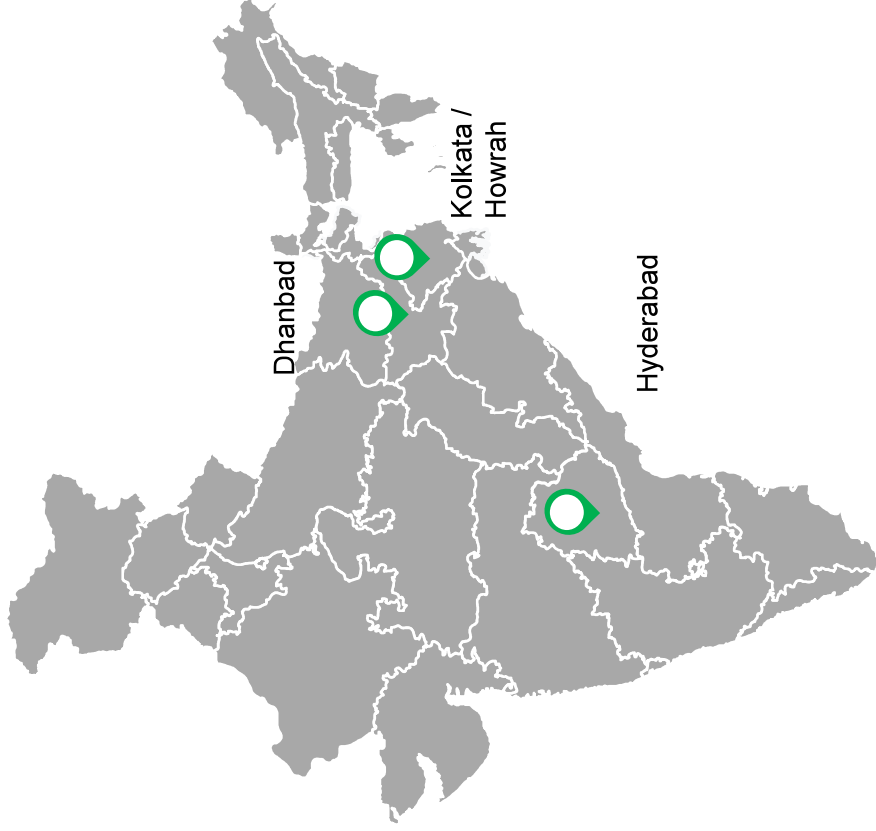
- Direct Tax
- Indirect Tax
- Corporate Laws Counseling.
- ROC/CLB/MCA
- Compliance Advisory
- SEBI Laws Counseling
- Business Entry Strategy Advisory
- Tax Due Diligence
- Corp Law Due Diligence

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Tax & Regulatory Services

Our Presence

- KCBPs Head Office is located at Howrah in West Bengal.
- Operates from 4 offices in 3 cities in India.
- 6 partners across India.
- 3 DISA Professionals, 4 Forensic Professionals, 2 CMA Staff
- Team of MBAs, Engineers, Lawyers, Cost Accountants and Company Secretaries
- All offices are equipped with latest IT tools and automation equipments.
- All offices also have rich library facilities stock technical literature of professional repute.
- All offices are centrally located in the central business districts.



Our Sectoral Experience

KCBPs team base comprise of resources from diverse streams, with in depth competencies and skill-sets. Over the span of 5+ decades, firm has served clients in various industry sectors and across wide geographies.

Following is an illustrative list of sectors, wherein the firm has rendered its services :

- Oil and Natural Gas
- Iron and Steel
- Coal
- Copper
- Power
- Agro Commodities
- Trading
- Banking
- NBFC
- Infrastructure
- Shipbuilding
- Engineering
- Cement
- Packaged Food
- Tea
- Mining
- Milk and Dairy
- Gem and Jewellery
- Textiles and Apparels
- Insurance
- Telecom
- NGO's
- Plastic
- Jute

THANK YOU

You can reach us at :

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Siddhartha, Block B, 7C,
14/2, Burdwan Road,
Alipore
Kolkata 700 027**

**Offices at:
Kolkata | Hyderabad | Howrah | Dhanbad**