

General information about company	
Scrip code	532741
NSE Symbol	KAMDHENU
MSEI Symbol	NOTLISTED
ISIN	INE390H01012
Name of the entity	KAMDHENU LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SATISH KUMAR AGARWAL	ACOPA8349L	00005981	Executive Director	Chairperson related to Promoter	MD	07-07-1949
2	Mr	SUNIL KUMAR AGARWAL	ACOPA8342B	00005973	Executive Director	Not Applicable		01-07-1957
3	Mr	SAURABH AGARWAL	ACOPA8350M	00005970	Non-Executive - Non Independent Director	Not Applicable		23-11-1974
4	Mr	SACHIN AGARWAL	ACOPA8348M	01188710	Executive Director	Not Applicable		25-11-1977
5	Mr	RAMESH CHAND SURANA	AASPS8226L	00089854	Non-Executive - Independent Director	Not Applicable		19-07-1953
6	Mr	MADHUSUDAN AGARWAL	AACPA1583E	00338537	Non-Executive - Independent Director	Not Applicable		15-08-1964
7	Mrs	PRAVIN TRIPATHI	ABDPT3386J	06913463	Non-Executive - Independent Director	Not Applicable		23-12-1949
8	Mr	BALDEV RAJ SACHDEVA	ACLPS1855Q	00016325	Non-Executive - Independent Director	Not Applicable		18-06-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-09-1994				1	0	0	0		
2	NA		01-01-2003				2	0	1	0		
3	NA		01-01-2003				2	0	3	0		
4	NA		14-04-2007				2	0	0	0		
5	NA		01-04-2014	01-04-2019		114	3	3	4	1		
6	NA		22-05-2021	22-05-2021		28	3	2	3	3		
7	NA		30-05-2022	30-05-2022		16	3	3	8	1		
8	NA		02-05-2023	02-05-2023		5	1	1	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00338537	MADHUSUDAN AGARWAL	Non-Executive - Independent Director	Chairperson	22-05-2021		
2	00005973	SUNIL KUMAR AGARWAL	Executive Director	Member	01-04-2014		
3	00089854	RAMESH CHAND SURANA	Non-Executive - Independent Director	Member	01-04-2014		
4	00016325	BALDEV RAJ SACHDEVA	Non-Executive - Independent Director	Member	18-05-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00089854	RAMESH CHAND SURANA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00338537	MADHUSUDAN AGARWAL	Non-Executive - Independent Director	Member	22-05-2021		
3	06913463	PRAVIN TRIPATHI	Non-Executive - Independent Director	Member	30-05-2022		
4	00016325	BALDEV RAJ SACHDEVA	Non-Executive - Independent Director	Member	18-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00089854	RAMESH CHAND SURANA	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00005970	SAURABH AGARWAL	Non-Executive - Non Independent Director	Member	01-04-2014		
3	06913463	PRAVIN TRIPATHI	Non-Executive - Independent Director	Member	30-05-2022		
4	00016325	BALDEV RAJ SACHDEVA	Non-Executive - Independent Director	Member	18-05-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005981	SATISH KUMAR AGARWAL	Executive Director	Chairperson	21-06-2021		
2	00005973	SUNIL KUMAR AGARWAL	Executive Director	Member	21-06-2021		
3	00089854	RAMESH CHAND SURANA	Non-Executive - Independent Director	Member	21-06-2021		
4	00016325	BALDEV RAJ SACHDEVA	Non-Executive - Independent Director	Member	18-05-2023		
5	99999999	HARISH KUMAR AGARWAL	CFO and Chief Risk Officer	Member	21-06-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Shri Harish Kumar Agarwal is the Chief Financial Officer and Chief Risk Officer of the Company and thus DIN is not required.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005981	SATISH KUMAR AGARWAL	Executive Director	Chairperson	01-04-2014		
2	00005973	SUNIL KUMAR AGARWAL	Executive Director	Member	01-04-2014		
3	06913463	PRAVIN TRIPATHI	Non-Executive - Independent Director	Member	30-05-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	18-05-2023				Yes	8	8	4
2		31-07-2023	73		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-05-2023				Yes	3	3	2	0
2	Audit Committee	31-07-2023	73			Yes	4	4	3	0
3	Stakeholders Relationship Committee	18-05-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	31-07-2023	73			Yes	4	4	3	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Khem Chand
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	KHEM CHAND
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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 of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(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 value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Textual Information(3)
Name	HARISH KUMAR AGARWAL		
Designation	CFO		
Place	GURUGRAM		
Date	14-10-2023		

Text Block	
Textual Information(3)	<p>The Company had given a Corporate Guarantee of Rs. 58,00,00,000 to State Bank of India in favour of Kamdhenu Colour and Coatings Limited, a Promoter Group company on 17th December, 2022. The said Corporate Guarantee was approved by the Shareholders of the Company at their Extra-Ordinary General Meeting held on 9th December, 2022.</p> <p>The Company had already reported the said Corporate Guarantee in the Additional Half Yearly Disclosures made in the Corporate Guarantee Report filed for the period ended on 31st March, 2023. However, the said Corporate Guarantee has been fully released by the State Bank of India vide its letter dated 22nd September, 2023 and thus the balance outstanding for the half year ended on 30th September, 2023 is NIL.</p>

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

Signatory Details	
Name of signatory	KHEM CHAND
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	14-10-2023

