

General information about company

| | |
|---------------------------------|------------------|
| Scrip code | 532741 |
| NSE Symbol | KAMDHENU |
| MSEI Symbol | |
| ISIN | INE390H01012 |
| Name of the entity | KAMDHENU LIMITED |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2018 |
| Risk management committee | Not Applicable |

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

Is there any change in information of board of directors compare to previous quarter

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 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 | Mr | Satish Kumar Agarwal | ACOPA8349L | 00005981 | Executive Director | Chairperson | MD | 01-04-2017 | | 36 | 1 | 0 | 0 | | |
| 2 | Mr | Sunil Kumar Agarwal | ACOPA8342B | 00005973 | Executive Director | Not Applicable | | 01-04-2017 | | 36 | 1 | 1 | 0 | | |
| 3 | Mr | Saurabh Agarwal | ACOPA8350M | 00005970 | Executive Director | Not Applicable | | 01-04-2017 | | 36 | 1 | 1 | 0 | | |
| 4 | Mr | Sachin Agarwal | ACOPA8348M | 01188710 | Executive Director | Not Applicable | | 01-04-2017 | | 36 | 1 | 0 | 0 | | |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 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 |
|----|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-----------------------------|-----------------------------|
| 5 | Mr | Mahendra Kumar Doogar | AEOPD3677C | 00319034 | Non-Executive - Independent Director | Not Applicable | | 01-Apr-2014 | | 60 | 6 | 8 | 4 | | |
| 6 | Mr | Radha Krishna Pandey | AGEPP1748E | 00190017 | Non-Executive - Independent Director | Not Applicable | | 01-Apr-2014 | | 60 | 5 | 4 | 2 | | |
| 7 | Mr | Ramesh Chand Surana | AASPS8226L | 00089854 | Non-Executive - Independent Director | Not Applicable | | 01-Apr-2014 | | 60 | 1 | 2 | 0 | | |
| 8 | Mrs | Nishal Jain | AFDPJ1240F | 06934656 | Non-Executive - Independent Director | Not Applicable | | 31-Jul-2014 | | 56 | 1 | 0 | 0 | | |

| Audit Committee Details | | | | | |
|--------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00005973 | Sunil Kumar Agarwal | Executive Director | Member | |
| 2 | 00319034 | Mahendra Kumar Doogar | Non-Executive - Independent Director | Chairperson | |
| 3 | 00190017 | Radha Krishna Pandey | Non-Executive - Independent Director | Member | |
| 4 | 00089854 | Ramesh Chand Surana | Non-Executive - Independent Director | Member | |

| Nomination and remuneration committee | | | | | |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00319034 | Mahendra Kumar Doogar | Non-Executive - Independent Director | Chairperson | |
| 2 | 00190017 | Radha Krishna Pandey | Non-Executive - Independent Director | Member | |
| 3 | 00089854 | Ramesh Chand Surana | Non-Executive - Independent Director | Member | |

| Stakeholders Relationship Committee | | | | | |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00319034 | Mahendra Kumar Doogar | Non-Executive - Independent Director | Chairperson | |
| 2 | 00005970 | Saurabh Agarwal | Executive Director | Member | |
| 3 | 00089854 | Ramesh Chand Surana | Non-Executive - Independent Director | Member | |

| Risk Management Committee | | | | | |
|----------------------------------|------------|---------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |

| Corporate Social Responsibility Committee | | | | | |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00005981 | Satish Kumar Agarwal | Executive Director | Chairperson | |
| 2 | 00005973 | Sunil Kumar Agarwal | Executive Director | Member | |
| 3 | 00319034 | Mahendra Kumar Doogar | Non-Executive - Independent Director | Member | |

| 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 | | | |
|--|---|--|---|
| 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 | 12-02-2018 | | |
| 2 | | 12-04-2018 | 58 |
| 3 | | 28-05-2018 | 45 |

Annexure 1**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory | | | | | | | |
|--|---|---|--|---------------------------|---|--|-------------------------|
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1 | Audit Committee | 28-05-2018 | Yes | | 12-02-2018 | 104 | |
| 2 | Stakeholders Relationship Committee | 21-05-2018 | Yes | | 12-02-2018 | 97 | |
| 3 | Nomination and remuneration committee | 28-05-2018 | Yes | | 29-01-2018 | 118 | |
| 4 | Corporate Social Responsibility Committee | 28-05-2018 | Yes | | | | |

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 | NA | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA | |

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 100 listed entities) | NA |
| 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 | Jogeswar Mohanty |
| 2 | Designation | Company Secretary |

Signatory Details

| | |
|-----------------------|-------------------|
| Name of signatory | Jogeswar Mohanty |
| Designation of person | Company Secretary |
| Place | Gurgaon |
| Date | 14-07-2018 |

