

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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													Textual Information(1)							
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	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 (Refer Regulation 17A(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 related to Promoter	MD	07-07-1949	NA		12-09-1994				1	0	0	0		
2	Mr	SUNIL KUMAR AGARWAL	ACOPA8342B	00005973	Executive Director	Not Applicable		01-07-1957	NA		01-01-2003				1	0	1	0		
3	Mr	SAURABH AGARWAL	ACOPA8350M	00005970	Executive Director	Not Applicable		23-11-1954	NA		01-01-2003				1	0	1	0		
4	Mr	SACHIN AGARWAL	ACOPA8348M	01188710	Executive Director	Not Applicable		25-11-1977	NA		14-04-2007				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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	RAMESH CHAND SURANA	AASPS8226L	00089854	Non-Executive - Independent Director	Not Applicable		19-07-1953	NA		01-04-2014	01-04-2019		90	1	1	2	1		
6	Mr	RAMESH CHANDRA JAIN	AAJPJ8792R	00038529	Non-Executive - Independent Director	Not Applicable		22-12-1946	Yes	27-09-2021	02-05-2019	02-05-2021		28	3	2	3	1		
7	Mrs	NISHAL JAIN	AFDPJ1240F	06934656	Non-Executive - Independent Director	Not Applicable		06-09-1984	NA		31-07-2014	01-04-2019		86	2	2	2	0		
8	Mr	MADHUSUDAN AGARWAL	AACPA1583E	00338537	Non-Executive - Independent Director	Not Applicable		15-08-1964	NA		22-05-2021	22-05-2021		4	2	1	1	1		

Text Block

Textual Information(1)

Shri Ramesh Chandra Jain will attain the age of 75 years during his current tenure of Directorship in the company. Accordingly, in pursuance to Regulation 17(1A) members approval has been obtained for continuation of his directorship in the company after attaining the age of 75 years vide Speical Resolution passed on 27th of September, 2021.

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	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	03-05-2021		

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	06934656	NISHAL JAIN	Non-Executive - Independent Director	Member	02-05-2019		
3	00338537	MADHUSUDAN AGARWAL	Non-Executive - Independent Director	Member	22-05-2021		
4	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	03-05-2021		

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	Executive Director	Member	01-04-2014		
3	06934656	NISHAL JAIN	Non-Executive - Independent Director	Member	22-05-2021		

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	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	21-06-2021		
5	99999999	HARISH KUMAR AGARWAL	CFO	Member	21-06-2021		Textual Information(1)
6	99999999	VINEET AGARWAL	GM - ACCOUNTS AND FINANCE	Member	21-06-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	1. Mr. Harish Kumar Agarwal, CFO of the Company is also a member of Risk Management Committee of the Company. The Details of Composition is taking data from BOD Composition and as Mr. Harish Kumar Agarwal is not a director of the company, 99999999 has been mentioned in place of DIN.
Textual Information(2)	Mr. Vineet Agarwal, GM - Accounts and Finance, is also a member of Risk Management Committee of the Company. The Details of Composition is taking data from BOD Composition and as Mr. Vineet Agarwal is not a director of the company, 99999999 has been mentioned in place of DIN.

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	06934656	NISHAL JAIN	Non-Executive - Independent Director	Member	03-05-2021		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	21-06-2021				Yes	8	4
2		09-08-2021	48		Yes	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	21-06-2021				Yes	4	3
2	Audit Committee	09-08-2021	48			Yes	4	3
3	Nomination and remuneration committee	21-06-2021				Yes	4	4
4	Nomination and remuneration committee	09-08-2021	48			Yes	4	4
5	Stakeholders Relationship Committee	21-06-2021				Yes	3	2
6	Stakeholders Relationship Committee	09-08-2021	48			Yes	3	2

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	NA	
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 500 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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	Company Remarks

		Status	
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	12-10-2021		

Signatory Details	
Name of signatory	KHEM CHAND
Designation of person	Company Secretary and Compliance Officer
Place	GURUGRAM
Date	12-10-2021

