

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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										No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	
ACOPA8349L	00005981	Executive Director	Chairperson	MD	07-07-1949	12-09-1994				1	0	0	0	
ACOPA8342B	00005973	Executive Director	Not Applicable		01-07-1957	01-01-2003				1	0	1	0	
ACOPA8350M	00005970	Executive Director	Not Applicable		23-11-1974	01-01-2003				1	0	1	0	
ACOPA8348M	01188710	Executive Director	Not Applicable		25-11-1977	14-04-2007				1	0	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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)
5	Mr	Mahendra Kumar Dooger	AEOPD3677C	00319034	Non-Executive - Independent Director	Not Applicable		01-07-1951	01-04-2014	01-04-2019		60	5	5	6	3
6	Mr	Ramesh Chand Surana	AASPS8226L	00089854	Non-Executive - Independent Director	Not Applicable		19-07-1953	01-04-2014	01-04-2019		60	1	1	2	0
7	Mr	Ramesh Chandra Jain	AAJPJ8792R	00029529	Non-Executive - Independent Director	Not Applicable		22-12-1946	02-05-2019			24	3	3	2	0
8	Mrs	Nishal Jain	AFDPJ1240F	06934656	Non-Executive - Independent Director	Not Applicable		06-09-1984	31-07-2014	01-04-2019		60	1	1	1	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	00319034	Mahendra Kumar Dooger	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00089854	Ramesh Chand Surana	Non-Executive - Independent Director	Member	01-04-2014		
3	00005973	Sunil Kumar Agarwal	Executive Director	Member	01-04-2014		
4	06934656	Nishal Jain	Non-Executive - Independent Director	Member	01-05-2019		

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	00319034	Mahendra Kumar Dooger	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	06934656	Nishal Jain	Non-Executive - Independent Director	Member	01-05-2019		
3	00089854	Ramesh Chand Surana	Non-Executive - Independent Director	Member	01-04-2014		

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	00319034	Mahendra Kumar Dooger	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00089854	Ramesh Chand Surana	Non-Executive - Independent Director	Member	01-04-2014		
3	00005970	Saurabh Agarwal	Executive Director	Member	01-04-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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*	No. of Independent Directors attending the meeting*
1	05-01-2019				Yes		
2	24-01-2019		18		Yes		
3		02-05-2019	97		Yes	7	3

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2019				Yes		
2	Audit Committee	02-05-2019				Yes	4	3
3	Stakeholders Relationship Committee	24-01-2019				Yes		
4	Stakeholders Relationship Committee	02-05-2019				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	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 and Compliance Officer

Signatory Details

Name of signatory	Jogeswar Mohanty
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	15-07-2019

