

General information about company

Scrip code	532741
Name of the entity	KAMDHENU LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
1	Mr	Satish Kumar Agarwal	ACOPA8349L	00005981	Executive Director	Chairperson	MD	01-04-2017			1	0	0	
2	Mr	Sunil Kumar Agarwal	ACOPA8342B	00005973	Executive Director	Not Applicable		01-04-2017			1	1	0	
3	Mr	Saurabh Agarwal	ACOPA8350M	00005970	Executive Director	Not Applicable		01-04-2017			1	1	0	
4	Mr	Sachin Agarwal	ACOPA8348M	01188710	Executive Director	Not Applicable		01-04-2017			1	0	0	

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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
5	Mr	Mahendra Kumar Doogar	AEOPD3677C	00319034	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	6	8	4	
6	Mr	Radha Krishna Pandey	AGEPP1748E	00190017	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	5	4	2	
7	Mr	Ramesh Chand Surana	AASPS8226L	00089854	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	
8	Mrs	Nishal Jain	AFDPJ1240F	06934656	Non-Executive - Independent Director	Not Applicable		01-04-2014		56	1	0	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mahendra Kumar Doogar	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Radha Krishna Pandey	Non-Executive - Independent Director	Member	
3	Audit Committee	Ramesh Chand Surana	Non-Executive - Independent Director	Member	
4	Audit Committee	Sunil Kumar Agarwal	Executive Director	Member	
5	Nomination and remuneration committee	Mahendra Kumar Doogar	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Radha Krishna Pandey	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Ramesh Chand Surana	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Mahendra Kumar Doogar	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Ramesh Chand Surana	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Saurabh Agarwal	Executive Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Satish Kumar Agarwal	Executive Director	Chairperson	
12	Corporate Social Responsibility Committee	Sunil Kumar Agarwal	Executive Director	Member	
13	Corporate Social Responsibility Committee	Mahendra Kumar Doogar	Non-Executive - Independent Director	Member	

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	10-02-2017		
2		20-04-2017	68
3		30-05-2017	39

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 (details)	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	30-05-2017	Yes		10-02-2017	108	
2	Stakeholders Relationship Committee	30-05-2017	Yes		10-02-2017	108	
3	Corporate Social Responsibility Committee	30-05-2017	Yes		10-02-2017	108	
4	Nomination and remuneration committee	30-05-2017	Yes			367	

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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	No Comments or observation

Signatory Details

Name of signatory	Jogeswar Mohanty
Designation of person	Company Secretary
Place	Gurgaon
Date	14-07-2017

