

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	MADHUSUDAN AGARWAL	AACPA1583E	00338537	Non-Executive - Independent Director	Not Applicable		15-08-1964
6	Mrs	PRAVIN TRIPATHI	ABDPT3386J	06913463	Non-Executive - Independent Director	Not Applicable		23-12-1949
7	Mr	BALDEV RAJ SACHDEVA	ACLPS1855Q	00016325	Non-Executive - Independent Director	Not Applicable		18-06-1963
8	Mr	VIVEK JINDAL	ADJPJ2377H	02714354	Non-Executive - Independent Director	Not Applicable		01-06-1971

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)	Reason for Cessation	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	1	0			
5	NA		22-05-2021	22-05-2021		37	3	2	3	3			
6	NA		30-05-2022	30-05-2022		25	3	3	8	4			
7	NA		02-05-2023	02-05-2023		14	1	1	2	1			
8	NA		13-01-2024	13-01-2024		6	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	00338537	MADHUSUDAN AGARWAL	Non-Executive - Independent Director	Chairperson	22-05-2021		
2	00005973	SUNIL KUMAR AGARWAL	Executive Director	Member	01-04-2014		
3	00016325	BALDEV RAJ SACHDEVA	Non-Executive - Independent Director	Member	18-05-2023		
4	06913463	PRAVIN TRIPATHI	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Pursuant to completion of tenure of Shri Ramesh Chand Surana, he ceased to be member of the Audit Committee w.e.f 31st March, 2024 and accordingly Smt. Pravin Tripathi was appointed as a member of the Audit Committee w.e.f 1st April, 2024.

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	00016325	BALDEV RAJ SACHDEVA	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
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	00005970	SAURABH AGARWAL	Non-Executive - Non Independent Director	Member	01-04-2024		Textual Information(2)

Sr Text Block

Textual Information(1)	Pursuant to completion of tenure of Shri Ramesh Chand Surana, he ceased to be Chairman of the Nomination and Remuneration Committee w.e.f 31st March, 2024 and accordingly Shri Baldev Raj Sachdeva was appointed as a Chairman of the Nomination and Remuneration Committee w.e.f 1st April, 2024.
Textual Information(2)	Pursuant to re-constitution of the Nomination and Remuneration Committee w.e.f 1st April, 2024, Shri Vivek Jindal was inducted as a member on the Nomination and Remuneration Committee w.e.f 1st April, 2024.

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	00016325	BALDEV RAJ SACHDEVA	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	00005970	SAURABH AGARWAL	Non-Executive - Non Independent Director	Member	01-04-2014		
3	01188710	SACHIN AGARWAL	Executive Director	Member	01-04-2024		Textual Information(2)
4	02714354	VIVEK JINDAL	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(3)
5	06913463	PRAVIN TRIPATHI	Non-Executive - Independent Director	Member	30-05-2022	01-04-2024	Textual Information(4)

Sr Text Block

Textual Information(1)	Pursuant to completion of tenure of Shri Ramesh Chand Surana, he ceased to be Chairman of the Stakeholders Relationship Committee w.e.f 31st March, 2024 and accordingly Shri Baldev Raj Sachdeva was appointed as a Chairman of the Stakeholders Relationship Committee w.e.f 1st April, 2024.
Textual Information(2)	Pursuant to re-constitution of the Stakeholders Relationship Committee w.e.f 1st April, 2024, Shri Sachin Agarwal was inducted as a member on the Stakeholders Relationship Committee w.e.f 1st April, 2024.
Textual Information(3)	Pursuant to re-constitution of the Stakeholders Relationship Committee w.e.f 1st April, 2024, Shri Vivek Jindal was inducted as a member on the Stakeholders Relationship Committee w.e.f 1st April, 2024.
Textual Information(4)	Pursuant to re-constitution of the Stakeholders Relationship Committee w.e.f 1st April, 2024, Smt. Pravin Tripathi ceased to be a member of the Stakeholders Relationship Committee w.e.f 1st April, 2024.

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	02714354	VIVEK JINDAL	Non-Executive - Independent Director	Member	01-04-2024		Textual Information(1)
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(2)

Sr Text Block

Textual Information(1)	Pursuant to re-constitution of the Risk Management Committee w.e.f 1st April, 2024, Shri Vivek Jindal was inducted as a member on the Risk Management Committee w.e.f 1st April, 2024.
Textual Information(2)	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								
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)	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*
1	13-01-2024				Yes	9	8	4
2	29-01-2024		15		Yes	9	8	5
3		06-05-2024	97		Yes	8	7	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	29-01-2024				Yes	4	4	3	0
2	Audit Committee	06-05-2024	97			Yes	4	4	3	0
3	Nomination and remuneration committee	13-01-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	06-05-2024	113			Yes	4	3	3	0
5	Stakeholders Relationship Committee	29-01-2024				Yes	4	3	3	0
6	Stakeholders Relationship Committee	06-05-2024	97			Yes	4	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	29-01-2024				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	06-05-2024	97			Yes	3	3	1	0
9	Risk Management Committee	06-05-2024				Yes	5	5	2	1

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 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

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Khem Chand
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	19-07-2024

