

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		12-09-1994				1	0	0	0		
2	Mr	SUNIL KUMAR AGARWAL	ACOPA8342B	00005973	Executive Director	Not Applicable		01-07-1957	No				Active	NA		01-01-2003				1	0	1	0		
3	Mr	SAURABH AGARWAL	ACOPA8350M	00005970	Non-Executive - Non Independent Director	Not Applicable		23-11-1974	No				Active	NA		01-01-2003				1	0	3	0		
4	Mr	SACHIN AGARWAL	ACOPA8348M	01188710	Executive Director	Not Applicable		25-11-1977	No				Active	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		01-04-2014	01-04-2019		105	2	2	4	1		
6	Mr	RAMESH CHANDRA JAIN	AAJP8792R	00038529	Non-Executive - Independent Director	Not Applicable		22-12-1946	No				Active	Yes	27-09-2021	02-05-2019	02-05-2021		44	4	3	4	1		
7	Mr	MADHUSUDAN AGARWAL	AACPA1583E	00338537	Non-Executive - Independent Director	Not Applicable		15-08-1964	No				Active	NA		22-05-2021			19	2	1	3	3		
8	Mrs	PRAVIN TRIPATHI	ABDPT3386J	06913463	Non-Executive - Independent Director	Not Applicable		23-12-1949	No				Active	NA		30-05-2022			7	4	4	8	1		

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	00338537	MADHUSUDAN AGARWAL	Non-Executive - Independent Director	Member	22-05-2021		
3	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	03-05-2021		
4	06913463	PRAVIN TRIPATHI	Non-Executive - Independent Director	Member	30-05-2022		

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	Non-Executive - Non Independent Director	Member	01-04-2014		
3	06913463	PRAVIN TRIPATHI	Non-Executive - Independent Director	Member	30-05-2022		

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 and Chief Risk Officer	Member	21-06-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	CFO and CRO

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	25-07-2022				Yes	8	8	4
2		11-11-2022	108		Yes	8	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)	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	25-07-2022				Yes	4	4	3	0
2	Audit Committee	11-11-2022	108			Yes	4	4	3	0
3	Stakeholders Relationship Committee	25-07-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-11-2022	108			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	11-11-2022				Yes	3	3	1	0

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	Yes	
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

Signatory Details	
Name of signatory	KHEM CHAND
Designation of person	Company Secretary and Compliance Officer
Place	GURGAON
Date	17-01-2023

