

General information about company

Scrip code	532054
NSE Symbol	KDDL
MSEI Symbol	
ISIN	INE291D01011
Name of the entity	KDDL LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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 Directors hip in listed entities including this listed entity (Refer Regulation)	Number of members hips in Audit/ Stakeholder Committee(s) including	NO of post of Chairpers on in Audit/ Stakeholder Committee held in listed	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Yashovardhan Saboo	ADYPS5461Q	00012158	Executive Director	Chairpers on related to Promoter	CEO-MD	01-04-2017			2	2	0		
2	Mr	Sanjeev Kumar Masown	ACPEM4152F	03542390	Executive Director	Not Applicable		30-05-2016			1	1	0		
3	Mr	Jagesh Khaitan	AGCPK0119N	00026264	Non-Executive - Independent Director	Not Applicable		06-08-2014		46	2	1	1		
4	Mr	Anil Khanna	ABAPK1432F	00012232	Non-Executive - Independent Director	Not Applicable		06-08-2014		46	1	2	1		
5	Mrs	Ranjana Agarwal	AAFPA1896D	03340032	Non-Executive - Independent Director	Not Applicable		06-08-2014		46	6	7	3		
6	Mr	Praveen Gupta	ADWPG9118L	01885287	Non-Executive - Independent Director	Not Applicable		24-08-2015		34	1	0	0		
7	Mr	Vishal Satinder Sood	AMSPS9805K	01780814	Non-Executive - Nominee Director	Not Applicable		02-09-2015			3	0	0		
8	Mr	Jai Vardhan Saboo	EGZPS6224R	00025499	Non-Executive - Non Independent Director	Not Applicable		11-08-2017			1	0	0		
9	Mr	Sanjiv Sachar	AAAPS9469B	02013812	Non-Executive - Independent Director	Not Applicable		11-08-2017		10	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

Audit Committee Details

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00026264	Mr. Jagesh Khaitan	Non-Executive - Independent Director	Chairperson
2	00012232	Mr. Anil Khanna	Non-Executive - Independent Director	Member
3	03340032	Mrs. Ranjana Agarwal	Non-Executive - Independent Director	Member
4	00012158	Mr. Yashovardhan Saboo	Executive Director	Member

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00026264	Mr. Jagesh Khaitan	Non-Executive - Independent Director	Chairperson
2	03340032	Mrs. Ranjana Agarwal	Non-Executive - Independent Director	Member
3	01885287	Mr. Praveen Gupta	Non-Executive - Independent Director	Member
4	02013812	Mr. Sanjiv Sachar	Non-Executive - Independent Director	Member

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00012232	Mr. Anil Khanna	Non-Executive - Independent Director	Chairperson
2	00012158	Mr. Yashovardhan Saboo	Executive Director	Member
3	03542390	Mr. Sanjeev Masown	Executive Director	Member

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00012194	Mr. R K Saboo	Member	Chairperson
2	00012158	Mr. Yashovardhan Saboo	Executive Director	Member
3	03340032	Mrs. Ranjana Agarwal	Non-Executive - Independent Director	Member
4	00026264	Mr. Jagesh Kumar Khaitan	Non-Executive - Non Independent Director	Member

Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of		
Sr	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)
1	07-02-2018	
2	15-03-2018	35
3	14-05-2018	59
4	02-06-2018	18
5	11-06-2018	8

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)	Requirem ent of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecuti ve meetings (in number of days)	Name of other committe e
1	Audit Committee	14-05-2018	Yes	2	07-02-2018	95	
2	Audit Committee	25-05-2018	Yes	2	15-03-2018	70	
3	Nomination and remuneration committee	14-05-2018	Yes	2			
4	Stakeholders Relationship Committee	14-05-2018	Yes	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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Signatory Details

Name of signatory	Brahm Prakash Kumar
Designation of person	Company Secretary and Compliance Office
Place	Chandigarh
Date	15-07-2018