

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	01-04-2019
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	Top 1000 listed entities

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

Add Notes

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	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)
Add		Delete														
1	Mr	Yashovardhan Saboo	ADYPS5461Q	00012158	Executive Director	Chairperson related to Promoter	CEO-MD	24-08-1958	25-03-1981	01-04-2017			2	1	3	1
2	Mr	Sanjeev Kumar Masown	ACPEM4152F	03542390	Executive Director	Not Applicable		30-09-1969	30-05-2016	31-05-2018			1	0	1	0
3	Mr	Jagesh Kumar Khaitan	AGCPK0119N	00026264	Non-Executive - Non Independent Director	Not Applicable		10-02-1945	26-02-1990	03-11-2018			2	2	3	0
4	Mr	Anil Khanna	ABAPK1432F	00012232	Non-Executive - Independent Director	Not Applicable		20-03-1959	22-12-2004	06-08-2014		59	1	1	2	2
5	Mrs	Ranjana Agarwal	AAFPA1896D	03340032	Non-Executive - Independent Director	Not Applicable		25-11-1956	09-09-2013	06-08-2014		59	4	4	3	3
6	Mr	Praveen Gupta	ADWPG9118L	01885287	Non-Executive - Independent Director	Not Applicable		09-09-1955	08-11-2014	24-08-2015		46	1	1	2	0
7	Mr	Vishal Satinder Sood	AMSPS9805K	01780814	Non-Executive - Nominee Director	Not Applicable		23-02-1972	02-09-2015	02-09-2015			3	0	0	0
8	Mr	Jai Vardhan Saboo	EGZPS6224R	00025499	Non-Executive - Non Independent Director	Not Applicable		07-07-1963	12-12-2016	12-12-2016			1	1	0	0
9	Mr	Sanjiv Sachar	AAAPS9469B	02013812	Non-Executive - Independent Director	Not Applicable		04-10-1957	07-03-2017	07-03-2017		28	2	2	1	0
10	Mr	Torsten Buchwald	ZZZZ9999Z	08269386	Non-Executive - Independent Director	Not Applicable		06-03-1968	03-11-2018	03-11-2018		8	1	0	0	0

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note
 1. Date of Appointment and mandatorily filled for every C
 2. Date of Appointment can
 3. Date of Cessation must be
 1 2019 to June 30 2019

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
1	00012232	Mr. Anil Khanna	Non-Executive - Independent Director	Chairperson	02-11-2018	
2	00026264	Mr. Jagesh Kumar Khaitan	Non-Executive - Non Independent Director	Member	02-11-2018	
3	03340032	Mrs. Ranjana Agarwal	Non-Executive - Independent Director	Member	27-05-2014	
4	01885287	Mr. Praveen Gupta	Non-Executive - Independent Director	Member	02-11-2018	
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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
1	02013812	Mr. Sanjiv Sachar	Non-Executive - Independent Director	Chairperson	02-11-2018	
2	03340032	Mrs. Ranjana Agarwal	Non-Executive - Independent Director	Member	02-11-2018	
3	01885287	Mr. Praveen Gupta	Non-Executive - Independent Director	Member	27-05-2014	
4	00026264	Mr. Jagesh Kumar Khaitan	Non-Executive - Non Independent Director	Member	02-11-2018	
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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
1	00012232	Mr. Anil Khanna	Non-Executive - Independent Director	Chairperson	27-05-2014	
2	00012158	Mr. Yashovardhan Saboo	Executive Director	Member	27-05-2014	
3	03542390	Mr. Sanjeev Kumar Masown	Executive Director	Member	27-05-2014	
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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
1						
2						
3						
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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
1	00012194	Mr. R K Saboo	Member	Chairperson	27-05-2014	
2	00012158	Mr. Yashovardhan Saboo	Executive Director	Member	27-05-2014	
3	03340032	Mrs. Ranjana Agarwal	Non-Executive - Independent Director	Member	27-05-2014	
4	00026264	Mr. Jagesh Kumar Khaitan	Non-Executive - Non Independent Director	Member	27-05-2014	

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Add Notes			
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: center; gap: 10px;"> Add Delete </div>						
1	13-02-2019			Yes		
2	28-05-2019	103		Yes	8	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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*
	Add							
	Delete							
1	Audit Committee	13-02-2019				Yes		
2	Audit Committee	28-05-2019	103			Yes	4	3
3	Nomination and remuneration committee	09-08-2018				Yes		
4	Nomination and remuneration committee	28-05-2019				Yes	4	3
5	Corporate Social Responsibility Committee	03-11-2018				Yes	2	1
6	Corporate Social Responsibility Committee	28-05-2019				Yes	3	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	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 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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Brahm Prakash Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Brahm Prakash Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	15-07-2019