

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **KDDL Limited**
 2. Quarter ending - **30-Jun-2020**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g sp eci al res olut ion	N o. of Dir ect ors hip in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dir ect orship in lis ted entitie s includ ing this lis ted ent ity	No of me mb ers hips in Au dit/ Sta keh old er Com mitte e(s) includ ing this lis ted ent ity	No of pos t of Ch airp ers on in Au dit/ St ak eh old er Com mit tee held in lis ted ent itie s includ ing this lis ted ent ity	Me mbe rshi p in Com mitte es of the Com pany	Rem arks
M r.	Yas hov ard han Sab oo	0 0 0 1 2 1 5	C,E D	C E O - M D	25- Ma r- 198 1	01- Apr- 2020			2 4- Au g- 1 9	NA		1	0	1	0	SC	

		8						58								
M r.	Sanjeev Kumar Masohn	03542390	ED	30-May-2016	31-May-2018			30-Sep-1969	NA		1	0	1	0	SC	
M r.	Anil Khanna	00012232	ID	22-Dec-2004	06-Aug-2019		71	20-Mar-1959	NA		1	1	0	2	AC,SC,NRC	
M rs .	Ranjana Agarwal	03340032	ID	09-Sep-2013	06-Aug-2019		71	25-Nov-1956	NA		5	5	5	1	AC,NRC	
M r.	Praveen Gupta	01885287	ID	08-Nov-2014	24-Aug-2015		58	09-Sep-1955	NA		1	1	1	0	AC,NRC	
M r.	Vishal Sati Sood	01780814	NED,ND	02-Sep-2015	11-Aug-2017			23-Feb-1972	NA		2	0	0	0		
M r.	Jai Varsha	000	NED	12-Dec-	11-Sep-2019			07-Jul	NA		1	0	0	0		

	n Saboo	2 5 4 9 9			201 6				1- 1 9 6 3							
M r.	San jiv Sac har	0 2 0 1 3 8 1 2	ID		07- Ma r- 201 7	07- Mar- 2017		4 0	0 4- O ct - 1 9 5 7	NA		2	2	1	0	NRC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anil Khanna	ID	Chairperson	02-Nov-2018	
2	Ranjana Agarwal	ID	Member	27-May-2014	
3	Praveen Gupta	ID	Member	02-Nov-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anil Khanna	ID	Chairperson	27-May-2014	
2	Yashovardhan Saboo	C,ED	Member	27-May-2014	
3	Sanjeev Kumar Masown	ED	Member	27-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent	

chairperson appointed	
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjiv Sachar	ID	Chairperson	02-Nov-2018	
2	Ranjana Agarwal	ID	Member	02-Nov-2018	
3	Praveen Gupta	ID	Member	27-May-2014	
4	Anil Khanna	ID	Member	03-Dec-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2020	26-May-2020	Yes	8	4
02-Mar-2020	27-Jun-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2020		Yes	3	3
Audit Committee		27-Jun-2020	Yes	3	3
Nomination & Remuneration Committee	14-Feb-2020		Yes	4	4
Nomination & Remuneration Committee	22-Feb-2020		Yes	4	4
Nomination & Remuneration Committee	16-Mar-2020		Yes	3	3
Nomination & Remuneration Committee		27-Jun-2020	Yes	4	4
Stakeholders Relationship	14-Feb-2020		Yes	3	1

Committee					
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	133

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Brahm Prakash Kumar**
Designation : **Company Secretary & Compliance Officer**