

### 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	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

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	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)
1	Mr	Yashovardhan Saboo	ADYPS5461Q	00012158	Executive Director	Chairperson related to Promoter	CEO-MD	24-08-1958	NA		25-03-1981	01-04-2017			1	0	1	0
2	Mr	Sanjeev Kumar Masown	ACEPM4152F	03542390	Executive Director	Not Applicable		30-09-1969	NA		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	Yes	11-09-2019	26-02-1990	03-11-2018	07-11-2019		2	2	3	0
4	Mr	Anil Khanna	ABAPK1432F	00012232	Non-Executive - Independent Director	Not Applicable		20-03-1959	NA		22-12-2004	06-08-2019		65	1	1	0	2
5	Mrs	Ranjana Agarwal	AAFPA1896D	03340032	Non-Executive - Independent Director	Not Applicable		25-11-1956	NA		09-09-2013	06-08-2019		65	5	5	3	3
6	Mr	Praveen Gupta	ADWPG9118L	01885287	Non-Executive - Independent Director	Not Applicable		09-09-1955	NA		08-11-2014	24-08-2015		52	1	1	1	0
7	Mr	Vishal Satinder Sood	AMSPS980SK	01780814	Non-Executive - Nominee Director	Not Applicable		23-02-1972	NA		02-09-2015	02-09-2015			2	0	0	0
8	Mr	Iai Vardhan Saboo	EGZPS6224R	00025499	Non-Executive - Non Independent Director	Not Applicable		07-07-1963	NA		12-12-2016	12-12-2016			1	1	0	0
9	Mr	Sanju Sachar	AAAPS9469B	02013812	Non-Executive - Independent Director	Not Applicable		04-10-1957	NA		07-03-2017	07-03-2017		34	2	2	1	0
10	Mr	Torsten Buchwald	ZZZZZ9999Z	08269386	Non-Executive - Independent Director	Not Applicable		06-03-1968	NA		03-11-2018	03-11-2018	02-11-2019	12	1	0	0	0

Prev

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note t  
 1. Date of Appointment and  
 mandatorily filled for every C  
 2. Date of Appointment can  
 3. Date of Cessation must b  
 1 2019 to December 31 201

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	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	07-11-2019
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	
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07-11-2019
5	00012232	Anil Khanna	Non-Executive - Independent Director	Member	03-12-2019	
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	
4						
5						
6						
7						
8						
9						
10						

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						
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07-11-2019
5	01885287	Mr. Praveen Gupta	Non-Executive - Independent Director	Member	03-12-2019	
6						
7						
8						
9						
10						

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

### 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: space-around;"> <span>Add</span> <span>Delete</span> </div>						
1	13-07-2019			Yes	8	4
2	14-08-2019			Yes	8	4
3	24-08-2019			Yes	7	4
4	11-09-2019			Yes	5	3
5	06-11-2019	55		Yes	8	3
6	03-12-2019	26		Yes	7	4

**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*
<p align="center"><b>Add</b>   <b>Delete</b></p>								
1	Audit Committee	13-07-2019				Yes	4	3
2	Audit Committee	14-08-2019	31			Yes	4	3
3	Audit Committee	11-09-2019	27			Yes	3	3
4	Audit Committee	06-11-2019	55			Yes	3	2
5	Nomination and remuneration committee	11-09-2019				Yes	2	2
6	Nomination and remuneration committee	06-11-2019	55			Yes	3	2
7	Corporate Social Responsibility Committee	06-11-2019				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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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

### Signatory Details

Name of signatory	Brahm Prakash Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	15-01-2020