

General information about company	
Scrip code	532054
NSE Symbol	KDDL
MSEI Symbol	NA
ISIN	INE291D01011
Name of the entity	KDDL Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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								
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
1	Mr	Yashovardhan Saboo	ADYPS5461Q	00012158	Executive Director	Chairperson related to Promoter		24-08-1958
2	Mr	Sanjeev Kumar Masown	ACEPM4152F	03542390	Executive Director	Not Applicable		30-09-1969
3	Mr	Anil Khanna	ABAPK1432F	00012232	Non-Executive - Independent Director	Not Applicable		20-03-1959
4	Mrs	Ranjana Agarwal	AAFPA1896D	03340032	Non-Executive - Independent Director	Not Applicable		25-11-1956
5	Mr	Praveen Gupta	ADWPG9118L	01885287	Non-Executive - Independent Director	Not Applicable		09-09-1955
6	Mr	Nagarajan Subramanian	AAIPN8607N	02406548	Non-Executive - Independent Director	Not Applicable		10-04-1956
7	Mr	Jai Vardhan Saboo	EGZPS6224R	00025499	Non-Executive - Non Independent Director	Not Applicable		07-07-1963
8	Mr	Sanjiv Sachar	AAAPS9469B	02013812	Non-Executive - Independent Director	Not Applicable		04-10-1957
9	Mrs	Neelima Tripathi	AACPT8785B	07588695	Non-Executive - Independent Director	Not Applicable		11-09-1963
10	Mrs	Anuradha Saboo	AGPPS1427E	01812641	Non-Executive - Non Independent Director	Not Applicable		30-11-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-03-1981	01-04-2023			2	0	2	0			
2	NA		30-05-2016	31-05-2024			1	0	1	0			
3	NA		22-12-2004	06-08-2019		106	2	2	4	4			
4	NA		09-09-2013	06-08-2019		119	5	5	6	1			
5	NA		08-11-2014	24-08-2020		103	1	1	1	0			
6	NA		28-07-2022	28-07-2022		23	1	1	0	0			
7	NA		12-12-2016	11-09-2019			1	0	0	0			
8	NA		07-03-2017	07-03-2022		88	2	2	1	0			
9	NA		28-07-2022	28-07-2022		23	1	1	0	0			
10	NA		12-08-2023	29-09-2023			1	0	0	0			

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	00012232	Anil Khanna	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	03340032	Ranjana Agarwal	Non-Executive - Independent Director	Member	27-05-2014		
3	01885287	Praveen Gupta	Non-Executive - Independent Director	Member	02-11-2018		

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	02013812	Sanjiv Sachar	Non-Executive - Independent Director	Chairperson	02-11-2018		
2	03340032	Ranjana Agarwal	Non-Executive - Independent Director	Member	02-11-2018		
3	01885287	Praveen Gupta	Non-Executive - Independent Director	Member	27-05-2014		
4	00012232	Anil Khanna	Non-Executive - Independent Director	Member	03-12-2019		
5	00012158	Yashovardhan Saboo	Executive Director	Member	29-01-2022		

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	00012232	Anil Khanna	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00012158	Yashovardhan Saboo	Executive Director	Member	27-05-2014		
3	03542390	Sanjeev Kumar Masown	Executive Director	Member	27-05-2014		

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	00012158	Yashovardhan Saboo	Executive Director	Chairperson	28-07-2022		
2	02013812	Sanjiv Sachar	Non-Executive - Independent Director	Member	28-07-2022		
3	01885287	Praveen Gupta	Non-Executive - Independent Director	Member	28-07-2022		
4	03542390	Sanjeev Kumar Masown	Executive Director	Member	28-07-2022		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	Remarks
1	00012194	R. K Saboo	Member	Chairperson	27-05-2014		Textual Information(1)
2	00012158	Yashovardhan Saboo	Executive Director	Member	27-05-2014		
3	03340032	Ranjana Agarwal	Non-Executive - Independent Director	Member	27-05-2014		
4	01885287	Praveen Gupta	Non-Executive - Independent Director	Member	03-12-2019		

Sr Text Block	
Textual Information(1)	.

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	18-01-2024				Yes	10	8	5
2	14-02-2024				Yes	10	10	6
3	26-03-2024				Yes	10	8	5
4		14-05-2024	48		Yes	10	8	5

## 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	18-01-2024				Yes	3	2	2	1
2	Audit Committee	14-02-2024				Yes	3	3	3	1
3	Audit Committee	14-05-2024	89			Yes	3	3	3	1
4	Audit Committee	26-06-2024	42			Yes	3	3	3	1
5	Nomination and remuneration committee	14-02-2024				Yes	5	5	4	0
6	Nomination and remuneration committee	14-05-2024	89			Yes	5	5	5	0

**Annexure 1****IV. Meeting of Committees**

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)
7	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	1	1
8	Risk Management Committee	14-02-2024				Yes	4	4	2	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 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	Brahm Prakash Kumar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Brahm Prakash Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Chandigarh
Date	20-07-2024

