ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending
 KDDL Limited
 31-Mar-2023

i. Composition Of Board Of Director

Tenure	D at e of Bi rth	When the director is displayed and the second secon	S t a rt D a t e o f d i s q u a li fi c a ti o n	E nd D at e of di sq aa lifi a tio n	D et all s of di sq a lifi ca tio n	C ur ret st at us	N e th er p e cial re solution p ss ed e current e current current e curre	Date of pasin speciale stic n	No. of Directorship in listed entites in cluding the slisted entity [inference to Regulation 7A(1)]	Nofinded not be took in the detite including the detity in the endorse of poiso to restantiated and the second of	NofmembringinAdit∕StabodrCommitte(s) includingths listed entry	Noofpost of Chairpers on in Audit/StakeholderCommitteeheld in listedentities	Membership in Committees of the Company	Re ma rks
N D C S I D D at m a le e of the e of t	a I a u n a at e n e of t e of u r e of t e e of t e e of t e e e e e e e e e	a I a b i t e n e e of u of e of g C i ce r Bi th e n t I f atti properties of the e of g C or a a o sss e e rth e or t I f atti properties or t f	a I a u n a at e at he e of the e of the e of the e of the e of u of er Bii the e of u of er Bii the e of the of the e o	a I a u n a at e at he t t e t e t e of u of er rt n e rt e rt e rt e rt e rt e rt e e rt e e e rt e e e e e e e e e </td <td>a I a u n a at e at he t nd D e b i t e n e th a D of g C i ce r Bi th D e th e a a o ss e rth e a of er rth e e sq i tio e sq i tio e sq i tio e sq i tio e<td>a I a u n a at e at he t nd et e o t e of u of er rt at p of g C i ce r Bi th D e of th o a a o ss e rth de a of di Di y e A on on on tor o ua lifi tor o ua lifi ca tor o ua lifi ca to on n<td>a I a u n a at e at he t nd et urred e t b i t e of u of er rt att sq l rt nt nt</td><td>a I a u n a at e at he t n e th a D ail re th 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o. o o o o o o o o </td><td> A</td><td> N</td></td<></td>	a I a u n a at e at he t nd et urred e t b i t e of u of er rt att sq l rt nt	a I a u n a at e at he t n e th a D ail re th e t t e o n e th a b it re th p e rt th a so n st sp rt th D e of dia at sc n st sp rt th D e of dia at sc n st sp rt th D e of dia at ec e of dia at ec e sq us ial ec e sq us ial ec e sq us ial ec e sq us e e e e	a I a u n a at e at he t nd et ur he at e e e t e t e t e t t e t t e t t e t t e t t e t t e t t t e t t t e t t e e t t t e e s n t e e s s t e e s s t e e s s s s p p p e s s s t liff ca d i e e s s lu e e e s s lu e e e e e e e e e e e e e e e	a I a u n a at e at he t nd et ur he at o. g C i ce r Bi th D e of st sp pa re th e of of <td< td=""><td>a T a u n a at e at he t nd et ur he at o. o o o o o o o o </td><td>a N a b i t e n e t nd et ur he at o. o o o o o o o o </td><td> A</td><td> N</td></td<>	a T a u n a at e at he t nd et ur he at o. o o o o o o o o	a N a b i t e n e t nd et ur he at 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M r.	Sa nj ee v K u m ar M as o w n	0 3 5 4 2 3 9 0	E D	3 0 - M a y - 2 0 1 6	31 - M ay - 20 21		30 - Se p- 19 69	N o		A cti ve	N A	1	0	1	0	S C, R C	
M r.	A nil K ha nn a	0 0 0 1 2 2 3 2	ID	2 2 D e c - 2 0 0 4	06 - A ug - 20 19	9	20 - M ar - 19 59	N o		A cti ve	N A	2	2	4	4	A C, S C, N R	
M rs		0 3	ID	0 9	06	1 0	25 -	N o		A cti	N A	5	5	5	1	A C,	

	ja na A ga rw al	3 4 0 0 3 2		- S e p - 2 0 1 3	A ug - 20 19	4	N ov - 19 56			ve						N R C	
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M r.	N ag ar aj an Su br a m an ia n	0 2 4 0 6 5 4 8	Ð	2 8 - J u 1- 2 0 2 2	28 - Ju 1- 20 22	8	10 - A pr - 19 56	N o		A cti ve	N A	1	1	0	0		
M r.	Ja i V ar dh an Sa bo o	0 0 0 2 5 4 9		1 2 - D e c - 2 0 1 6	11 - Se p- 20 19		07 - Ju 1- 19 63	N o		A cti ve	N A	1	0	0	0		
M r.	Sa nji v Sa ch ar	0 2 0 1 3 8 1	ID	0 7 - M a r	07 - M ar - 20 22	7 3	04 - O ct- 19 57	N o		A cti ve	N A	2	2	1	0	R M C, N R C	

M N 0 ID 2 28 8 11 N cti A N tl 1 1 0 0 0 Se m 8 Tr 6 ip 9 at 5 0 0 63			2		2 0 1 7											
	rs	ee li m a Tr ip	7 5 8 8 6 9	ID	8 - J u 1- 2 0	- Ju 1- 20	8	- Se p- 19			cti		1	0	0	

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

ii. Composition of Committees

a. Audit Committee

3	Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
1	Vo.	members			Appointment	
1		Anil Khanna	ID	Chairperson	02-Nov-2018	
2	2	Ranjana Agarwal	ID	Member	27-May-2014	
3	3	Praveen Gupta	ID	Member	02-Nov-2018	

Company Remarks			
Whether Regular	Yes		
chairperson appointed			

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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 Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Yashovardhan Saboo	C,ED	Chairperson	28-Jul-2022	
2	Sanjiv Sachar	ID	Member	28-Jul-2022	
3	Praveen Gupta	ID	Member	28-Jul-2022	

4	Sanjeev Kumar Masown	ED	Member	28-Jul-2022	
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Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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	
5	Yashovardhan Saboo	C,ED	Member	29-Jan-2022	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
07-Oct-2022	Yes	9	9	6
05-Nov-2022	Yes	9	7	4
18-Jan-2023	Yes	9	7	5
11-Feb-2023	Yes	9	8	6
09-Mar-2023	Yes	9	8	6
28-Mar-2023	Yes	9	8	6

Company Remarks	
Maximum gap between any	73
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	05-Nov-2022	Yes	3	3	2	0
Audit	11-Feb-2023	Yes	3	3	3	0

Committee						
Audit	09-Mar-2023	Yes	3	3	3	0
Committee						
Audit	28-Mar-2023	Yes	3	3	3	0
Committee						
Stakeholders	01-Mar-2023	Yes	3	3	1	0
Relationship						
Committee						
Risk	05-Nov-2022	Yes	4	2	0	0
Managemen						
t Committee						
Risk	09-Mar-2023	Yes	4	4	2	0
Managemen						
t Committee						
Nomination	27-Dec-2022	Yes	5	5	4	0
&						
Remuneratio						
n Committee						
Nomination	09-Mar-2023	Yes	5	4	4	0
&						
Remuneratio						
n Committee						
Nomination	18-Mar-2023	Yes	5	4	4	0
&						
Remuneratio						
n Committee						
Nomination	28-Mar-2023	Yes	5	4	4	0
&						
Remuneratio						
n Committee						

Company Remarks	BUY BACK COMMITTEE
Maximum gap between any	97
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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

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 1000 listed entities) Yes
- 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:

Name : Brahm Prakash Kumar

Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations						
Item	Co	mplianc	Compai	ny Remark	Websi	te
	es	tatus	1			
As per regulation 46(2) of the LODR:						
Details of business	Yes				https://	www.kddl.com
Terms and conditions of appointment of	Yes					www.kddl.com
Composition of various committees of	Yes					www.kddl.com
Code of conduct of board of directors and	Yes					www.kddl.com
Details of establishment of vigil mechanism/						www.kddl.com
Criteria of making payments to non-	Yes					www.kddl.com
Policy on dealing with related party	Yes					www.kddl.com
Policy for determining 'material' subsidiaries						www.kddl.com
Details of familiarization programs imparted						www.kddl.com
, , ,	Yes					www.kddl.com
Contact information of the designated	Yes				https://	www.kddl.com
Financial results	Yes					www.kddl.com
Shareholding pattern	Yes					www.kddl.com
5 1	Not					
1		licable				
	Yes				https://	www.kddl.com
meet and presentations madeby the listed						······································
	Not					
Advertisements as per regulation 47 (1)	Yes				https://	www.kddl.com
Credit rating or revision in credit rating	Yes					www.kddl.com
Separate audited financial statements of	Yes					www.kddl.com
As per other regulations of the LODR:						
Whether company has provided information					https://	www.kddl.com
under separate section on its website as	Yes				,	
per Regulation 46(2)						
	Yes				https://	www.kddl.com
	Yes					www.kddl.com
	Yes				https://	www.kddl.com
II Annual Affirmations					ı	
Particulars		Regulati Number	on	Compl iance status		mpany nark
Independent director(s) have been		16(1)(b)	& 25(6)	Sialus		
appointed in terms of specified criteria of		('/(~/ '		Yes		
'independence' and/or 'eligibility'						
Board composition		17(1), 17 17(1B)	(1A) &	Yes		
Meeting of Board of directors		17(2)		Yes		
Quorum of Board meeting		17(2A)		Yes		
Review of Compliance Reports		17(3)		Yes		
Plans for orderly succession for		17(4)		Yes		
appointments		` /				
Code of Conduct		17(5)		Yes		

Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent	17(10)	Yes	
Directors	11(10)	103	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	21(3A)	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit Committee for all related party	23(2), (3)	Yes	
Approval for material related party transactions	23(4)	Yes	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance	24(2),(3),(4),(5)	Yes	
requirements with respect to subsidiary of	& (6)		
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of	26(3)		
conduct from members of Board of Directors and Senior management		Yes	
personnel Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	

Policy with respect to Obligations of	26(2) & 26(5)	Yes	
directors and senior management			

Other Information	
Other information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	
Other information	

Name : Brahm Prakash Kumar

Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months		Balance outstanding at the end of six months					
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here	vould like to provide any other information the same may be indicated here	

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Sanjeev Kumar Masown Designation: Chief Financial

Officer

Place: Chandigarh Date: 21-Apr-2023