

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **KDDL Limited**
 2. Quarter ending - **30-Sep-2021**

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 air pers 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 ate of A p p oi nt me nt	Dat e of App oi nt me nt	Dat e of ces sati on	T e n ur e	D ate of Bir th	Wh eth er spe cial res olut ion pas sed ?	D ate of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entit ies incl uding this lis ted ent ity	No of me m bers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m mit tee hel d in lis ted ent itie s inc lud ing th is lis ted ent ity	Me m bers hip in Co mm it tee s of the Co m pa ny	Rem arks
M r.	Yas hov ard han Sab oo	0 0 0 1 2 1	C,E D	C E O - M D	25- Ma r- 198 1	01- Apr- 2020			2 4- A u g- 1 9	NA		1	0	1	0	SC	

		58						58								
M r.	Sanjeev Kumar Masohn	03542390	ED		30-May-2016	31-May-2021		30-Sep-1996	NA		1	0	1	0	SC	
M r.	Anil Khanna	00012232	ID		22-Dec-2004	06-Aug-2019	73	20-Mar-1995	NA		1	1	0	2	AC,SC,NRC	
M rs .	Ranjana Agarwal	03340032	ID		09-Sep-2013	06-Aug-2019	86	25-Nov-1995	NA		5	5	5	1	AC,NRC	
M r.	Praveen Gupta	01885287	ID		08-Nov-2014	24-Aug-2020	70	09-Sep-1995	NA		1	1	1	0	AC,NRC	
M r.	Vishal Sander Sood	01780814	NED,ND		02-Sep-2015	23-Sep-2020		23-Feb-1997	NA		2	0	0	0		
M r.	Jai Varaha	000	NED		12-Dec-	11-Sep-2019		07-Jul-	NA		1	0	0	0		

	n Saboo	25499			2016				1-1963							
M r.	Sanjiv Sachar	02013812	ID		07-Mar-2017	07-Mar-2017		55	04-Oct-1957	NA		2	2	1	0	NRC

Company Remarks	
Whether Permanent 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
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent	

chairperson appointed	
-----------------------	--

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
12-Apr-2021	13-Aug-2021	Yes	7	4
29-May-2021	28-Sep-2021	Yes	8	4
14-Jun-2021		Yes	8	4
19-Jun-2021		Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

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	12-Apr-2021		Yes	3	3
Audit Committee	14-Jun-2021		Yes	3	3
Audit Committee	19-Jun-2021		Yes	3	3
Audit Committee		13-Aug-2021	Yes	3	3
Nomination & Remuneration Committee	29-May-2021		Yes	4	4
Nomination & Remuneration Committee	14-Jun-2021		Yes	4	4
Nomination & Remuneration Committee		13-Aug-2021	Yes	4	4

Company Remarks	
Maximum gap between any	54

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 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:

--

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Business Responsibility Report is not applicable
--

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			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
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)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

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

--

Affirmations
<i>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</i>

Company Remarks in case of non-compliant status

<p>Name: Sanjeev Kumar Masown Designation: Chief Financial Officer Place: Chandigarh Date: 20-Oct-2021</p>
