

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - KDDL Limited
 2. Quarter ending - 30th September, 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 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 a t e of A p p o i n t m e n t	Dat e of App oint me n t	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 s p e ci al res ol uti on	N o. of Di re ct or s hi p in lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d en t i t y in clud ing this lis te d en t i t y	No of me m b e r s hi p in Au dit/ Sta keh old er Co m m it te e(s) in clud ing this lis te d en t i t y	No of po st of Ch air pers on in Au dit/ St ak eh old er Co m m it te e hel d in lis te d en t i t y in clud ing this lis te d en t i t y	Me m b e r s hi p in Co m m it te e s of the Co m p a n y	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-2018		30-Sep-1996	NA		1	0	1	0	SC	
M r.	Anil Khanna	00012232	ID		22-Dec-2004	06-Aug-2019	74	20-Mar-1995	NA		1	1	0	2	AC,SC,NRC	
M rs .	Ranjana Agarwal	03340032	ID		09-Sep-2013	06-Aug-2019	74	25-Nov-1995	NA		5	5	5	1	AC,NRC	
M r.	Praveen Gupta	01885287	ID		08-Nov-2014	24-Aug-2020	61	09-Sep-1995	NA		1	1	1	0	AC,NRC	
M r.	Vishal Sainder 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		43	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
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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
26-May-2020	25-Aug-2020	Yes	8	4
27-Jun-2020	23-Sep-2020	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	58

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	27-Jun-2020		Yes	3	3
Audit Committee		25-Aug-2020	Yes	3	3
Nomination & Remuneration Committee	27-Jun-2020		Yes	4	4
Nomination & Remuneration Committee		23-Sep-2020	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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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:

%affirmComments%

Name : **Brahm Prakash Kumar**
Designation : **Company Secretary and 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:

In point no. 1, please note that Business Responsibility Report is not applicable

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