

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **KDDL Limited**  
 2. Quarter ending - **31-Dec-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 airp ers 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 nt	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 sp eci al res olut ion	N o. of Dir ect ors 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 in clu ding this lis ted ent ity	No of me mb ers hips in Au dit/ Sta keh old er Com mit tee(s) inclu ding this lis ted ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh old er Com mit tee held in lis ted ent itie s inc lud ing th is lis ted ent ity	Me mbe rshi p in Com mit tee s of the Com pa ny	Rem arks
M r.	Yas hov ard han Sab oo	0 0 0 1 2 1 5	C,E D	C E O - M D	25- Ma r- 198 1	01- Apr- 2020			2 4- Au g- 1 9	NA		1	0	1	0	SC	

		8						58								
M r.	Sanjeev Kumar Masohn	03542390	ED		30-May-2016	31-May-2021		30-Sep-1969	NA		1	0	1	0	SC	
M r.	Anil Khanna	00012232	ID		22-Dec-2004	06-Aug-2019		7620-Mar-1959	NA		1	1	0	2	AC,SC,NRC	
M rs .	Ranjana Agarwal	03340032	ID		09-Sep-2013	06-Aug-2019		8925-Nov-1956	NA		5	5	5	1	AC,NRC	
M r.	Praveen Gupta	01885287	ID		08-Nov-2014	24-Aug-2020		7309-Sep-1955	NA		1	1	1	0	AC,NRC	
M r.	Vishal Sainder Sood	01780814	NED,ND		02-Sep-2015	23-Sep-2020		23-Feb-1972	NA		2	0	0	0		
M r.	Jai Varsha	000	NED		12-Dec-	11-Sep-2019		07-Jul	NA		1	0	0	0		

	n Saboo	2 5 4 9 9			201 6				1- 1 9 6 3							
M r.	San jiv Sac har	0 2 0 1 3 8 1 2	ID		07- Ma r- 201 7	07- Mar- 2017		5 8	0 4- O ct - 1 9 5 7	NA		2	2	1	0	NRC

Company Remarks	
Whether Regular 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
13-Aug-2021	12-Nov-2021	Yes	7	4
28-Sep-2021	21-Dec-2021	Yes	7	4
	27-Dec-2021	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

**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	13-Aug-2021		Yes	3	3
Audit Committee		12-Nov-2021	Yes	3	3
Audit Committee		21-Dec-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

**v. Related Party Transactions**

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

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