

**ANNEXURE I**

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

1. Name of Listed Entity - **KDDL Limited**  
 2. Quarter ending - **31-Dec-2023**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	C a t e g o r y  ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e )	S u b  C a t e g o r y	I n i t i a l  D a t e  o f  A p p o i n t m e n t	D a t e  o f  A p p o i n t m e n t	D a t e  o f  c e s s a t i o n	T e n u r e	D a t e  o f  B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e  o f  d i s q u a l i f i c a t i o n	E n d D a t e  o f  d i s q u a l i f i c a t i o n	D e t a i l s  o f  d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 1 7 ( 1 A ) o f L i s t i n g R e g u l a t i o n s]	D a t e  o f  p a s s i n g  s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A ( 1 )	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y [ W i t h r e f e r e n c e t o p r o v i s o	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e s o f t h e	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e s o f t h e	M e m b e r s h i p  i n  C o m m i t t e e s o f t h e  C o m p a n y	R e m a r k s
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M r.	Sa n j e e v K u m a r M a s o w n	0 3 5 4 2 3 9 0	E D		3 0 - M a y - 2 0 1 6	31 - M a y - 2 0 2 1			30 - S e p - 1 9 6 9	N o				A c t i v e	N A		1	0	1	0	SC ,R C
M r.	A n i l K h a n n a	0 0 0 1 2 2 3 2	ID		2 2 - D e c - 2 0 0 4	06 - A u g - 2 0 1 9		1 0 0	20 - M a r - 1 9 5 9	N o				A c t i v e	N A		2	2	4	4	AC ,S C, NR C
M r. s	R a n j a n a A g a r w a l	0 3 3 4 0 0 3 2	ID		0 9 - S e p - 2 0 1 3	06 - A u g - 2 0 1 9		1 1 3	25 - N o v - 1 9 5 6	N o				A c t i v e	N A		5	5	5	1	AC ,N RC
M r.	Pr a v e e n G u p t a	0 1 8 8 5 2 8 7	ID		0 8 - N o v - 2 0 1	24 - A u g - 2 0 2 0		9 7	09 - S e p - 1 9 5 5	N o				A c t i v e	N A		1	1	1	0	AC ,R C, NR C

					4																	
M r.	N a g a r a j a n S u b r a m a n i a n	0 2 4 0 6 5 4 4 8	ID		2 8 - J u l - 2 0 2 2	28 - J u l - 2 0 2 2		1 7	10 - A p r - 19 56	N o				A c t i v e	N A		1	1	0	0		
M r.	J a i V a r d h a n S a b o	0 0 0 2 2 5 4 9 9	N E D		1 2 - D e c - 2 0 1 6	11 - S e p - 20 19			07 - J u l - 19 63	N o				A c t i v e	N A		1	0	0	0		
M r.	S a n j i v S a c h a r	0 2 2 0 1 3 8 1 2	ID		0 7 - M a r - 2 0 1 7	07 - M a r - 20 22		8 2	04 - O c t - 19 57	N o				A c t i v e	N A		2	2	1	0	R M C, N R C	
M r s .	N e e l i m a T r i p a t h i	0 7 5 8 8 6 9 5	ID		2 8 - J u l - 2 0 2 2	28 - J u l - 20 22		1 7	11 - S e p - 19 63	N o				A c t i v e	N A		1	1	0	0		
M r s .	A n u r a d h a	0 1 8 1 2	N E D		1 2 - A u	29 - S e p - 20			30 - N o v -	N o				A c t i v e	N A		1	0	0	0		

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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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

### b. Stakeholders Relationship Committee

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

### c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	

Company Remarks	
Whether Regular chairperson appointed	Yes

### d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
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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 chairperson appointed	Yes

### 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
12-Aug-2023	Yes	10	8	4
20-Sep-2023	Yes	10	8	6
29-Sep-2023	Yes	10	9	6
14-Nov-2023	Yes	10	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

### 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 Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	11-Aug-2023	Yes	3	2	2	1
Audit Committee	20-Sep-2023	Yes	3	3	3	1
Audit Committee	29-Sep-2023	Yes	3	3	3	1
Audit Committee	14-Nov-2023	Yes	3	3	3	1
Nomination & Remuneratio	12-Aug-2023	Yes	5	5	4	0

n Committee						
Nomination & Remuneration Committee	14-Nov-2023	Yes	5	5	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	45

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 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:

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**Details of cyber security incidence**

1. 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	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

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