

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **KDDL Limited**
 2. Quarter ending - **30-Sep-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 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 [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 (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	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	M e m b e r s h i p i n C o m m i t t 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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	v K u m a r M a s o w n	4 2 3 9 0			M a y - 2 0 1 6	ay - 2 0 2 1			p- 19 69												
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		9 7	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 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 0	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.	P r 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 4	24 - A u g - 2 0 2 0		9 4	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
M r.	N a g a r a j a n S u b r	0 2 4 0 6 5	ID		2 8 - J u l - 2 0 2 2	28 - J u l - 2 0 2 2		1 4	10 - A p r - 1 9 5 6	N o				A c t i v e	N A		1	1	0	0	

	a m a n i a n	4 8			0 2 2																
M r.	Ja i V a r d h a n S a b o	0 0 0 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		7 9	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 4	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 S a b o	0 1 8 1 2 6 4 1	N E D		1 2 - A u g - 2 0 2 3	29 - S e p - 20 23		30 - N o v - 19 61	N o				A c t i v e	N A		1	0	0	0		

Company Remarks	
Whether Regular	Yes

chairperson appointed	
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

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

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

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

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
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	
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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
26-May-2023	Yes	9	9	6
12-Aug-2023	Yes	10	8	4
20-Sep-2023	Yes	10	8	6
29-Sep-2023	Yes	10	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

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	26-May-2023	Yes	3	3	3	1
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
Nomination & Remuneration Committee	26-May-2023	Yes	5	5	4	0
Nomination & Remuneration Committee	12-Aug-2023	Yes	5	5	4	0
Risk Management Committee	12-Aug-2023	Yes	4	4	2	1

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76
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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	
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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	No
2. Date of the Event	
3. Brief details of the event	

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	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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

ANNEXURE IV

KDDL	KDDL Limited	30-Sep-2023
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Applicability of disclosure	Yes	Reason for Non Applicability	
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(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	5000000	0	0	0	5000000	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

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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

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Name: Sanjeev Kumar Masown
Designation: Chief Financial Officer
Place: Chandigarh
Date: 21-Oct-2023