

ANNEXURE-I

QUARTERLY CORPORATE GOVERNANCE REPORT

Name of Listed Entity: NANDAN DENIM LIMITED

Quarter ending: December 2018

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ^S & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) ^{&}	Date of Appointment in the current term / cessation	Tenure* (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed
Mr.	Ambalal Patel	AHNPP1756C 00037870	I - NE	21/02/2007	60	7	9	3
Mr.	Giraj Mohan Sharma	AANPS5342J 01215950	I - NE	11/11/2014	60	1	1	1
Mr.	Jyotiprasad Chiripal	AAJPA4565D 00155695	MD – E	01/06/2017	-	2	2	0
Mr.	Prakashkumar Ramnivash Sharma	ALXPS7601M 06639254	WTD - E	01/06/2017	-	1	0	0
Mr.	Tara Sankar Bhattacharya	AECPB7078M 00157305	I - NE	06/02/2013	60	5	4	1
Mr.	Vedprakash Chiripal	AAHPC2102Q 00290454	C – NE	11/08/2003	-	1	1	0
Ms.	Pratima Ram	ABNPR8942E 03518633	I - NE	11/11/2014	60	5	5	1

§ - PAN of any Director would not be displayed on the website of Stock Exchange.

& - Category of Directors means Executive / Non-Executive / Independent / Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

* - To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

C – Chairman, MD – Managing Director, I – Independent, E – Executive, NE – Non Executive, WTD – Whole Time Director

II. Composition of Committees		
Name of Committee	Name of Committee members	Category ^{&} (Chairperson/Executive/Non- Executive/independent/Nominee)
1. Audit Committee	Mr. Ambalal Patel Ms. Pratima Ram Mr. Tara Sankar Bhattacharya Mr. Vedprakash Chiripal	C – I – NE I – NE I – NE NE
4. Corporate Social Responsibility Committee	Mr. Jyotiprasad Chiripal Mr. Giraj Mohan Sharma Mr. Vedprakash Chiripal	MD – E C – I – NE NE
2. Nomination & Remuneration Committee	Mr. Ambalal Patel Mr. Tara Sankar Bhattacharya Mr. Vedprakash Chiripal	I – NE C – I – NE NE
3. Stakeholders Relationship Committee	Mr. Giraj Mohan Sharma Ms. Pratima Ram Mr. Vedprakash Chiripal	C – I – NE I – NE NE
& - Category of Directors means Executive / Non-Executive / Independent / Nominee. If a director fits into more than one category, write all categories separating them with hyphen		
C – Chairman, I – Independent, NE – Non-Executive		

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	Maximum gap between any two consecutive (in number of days)
13 th August, 2018	3 rd November, 2018	81 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
Audit Committee 3 rd November, 2018	Yes	13 th August, 2018	81 days
Stakeholders Relationship Committee 3 rd November, 2018	Yes	13 th August, 2018	81 days

V. Related Party Transactions	
Subject	Compliance Status (Yes / No / NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material Related Party Transactions	Yes
Whether details of Related Party Transactions entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Note: 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes / No / N.A. 2. If status is "No" details of non-compliance may be given here.	



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 - **Yes**
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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**

For NANDAN DENIM LIMITED

Sd/-
Purvee Roy
Company Secretary & Compliance Officer
(Mem. No. F8978)