

ANNEXURE-I

QUARTERLY CORPORATE GOVERNANCE REPORT

Name of Listed Entity: NANDAN DENIM LIMITED

Quarter ending: June 2021

Name of the Director	Category (Chairperson /Executive/Non- Executive/in dependent/ Nominee) ^{&}	Date of Appointment in the current term / cessation	Date of Cessation	Tenure* (in months)	No of Directorship in listed entities including this listed	Number of memberships in Audit/ Stakeholder Committee(s) including this	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed
Vedprakash Chiripal	C – NE	11-08-2003	-	-	1	1	0
Jyotiprasad Chiripal	MD – E	01-06-2017	-	-	2	1	0
Tara Sankar Bhattacharya	I - NE	06-02-2013	-	36	3	3	1
Falguni Vasavada	I – NE	04-11-2020	-	60	1	1	0
Giraj Mohan Sharma	I - NE	11-11-2014	-	60	1	1	1
Shaktidan Gadhavi	ED	28-12-2020	-	-	1	0	0
& - Category of Direct categories separat * - To be filled only fo directors of the lis	ors means Executive ting them with hyphe r Independent Direct ted entity in continu	/ Non-Executive / en. or. Tenure would ity without any co	Independent, mean total per oling off perior	/ Nominee. If riod from whi d.	ch Independent	director is servinខ្	
	Vedprakash Chiripal Jyotiprasad Chiripal Tara Sankar Bhattacharya Falguni Vasavada Giraj Mohan Sharma Shaktidan Gadhavi \$ - PAN of any Directo & - Category of Direct categories separat * - To be filled only for directors of the lis C - Chairman, MD - M	/Executive/Non- Executive/in dependent/ Nominee)® Vedprakash Chiripal Tara Sankar Bhattacharya I - NE Falguni Vasavada I - NE Shaktidan Gadhavi \$ - PAN of any Director would not be displated and the second categories separating them with hypher executive directors of the listed entity in continuing the second continuing the second categories is a second categories and categories is a second categories and categories are categories	/Executive/Non- Executive/in dependent/ Nominee)* Vedprakash Chiripal Jyotiprasad Chiripal Tara Sankar Bhattacharya I - NE Giraj Mohan Sharma Shaktidan Gadhavi Shaktidan Gadhavi S - PAN of any Director would not be displayed on the websi & - Category of Directors means Executive / Non-Executive / categories separating them with hyphen. * - To be filled only for Independent Director. Tenure would directors of the listed entity in continuity without any co C - Chairman, MD - Managing Director, I - Independent, E -	/Executive/Non- Executive/in dependent/ Nominee)® C - NE 11-08-2003 Jyotiprasad Chiripal Tara Sankar Bhattacharya I - NE Giraj Mohan Sharma ED Shaktidan Gadhavi S- PAN of any Director would not be displayed on the website of Stock Exc. 8 - Category of Directors means Executive / Non-Executive / Independent , categories separating them with hyphen. * - To be filled only for Independent Director, I - Independent, E - Executive, NE- Nominee 11-08-2003 - 01-06-2017 - 04-06-2017 - 04-06-2013 - 04-11-2020 - 11-11-2014 - 11-11-201	/Executive/Non-Executive/In dependent/Nominee)* Vedprakash Chiripal C - NE 11-08-2003 Jyotiprasad Chiripal MD - E 01-06-2017 Tara Sankar Bhattacharya I - NE 06-02-2013 Falguni Vasavada I - NE Giraj Mohan Sharma I - NE Shaktidan Gadhavi ED S- PAN of any Director would not be displayed on the website of Stock Exchange. 8 - Category of Directors means Executive / Non-Executive / Independent / Nominee. If categories separating them with hyphen. * - To be filled only for Independent Director. Tenure would mean total period from whindirectors of the listed entity in continuity without any cooling off period. C - Chairman, MD - Managing Director, I - Independent, E - Executive, NE - Non Executive.	/Executive/Non- Executive/in dependent/ Nominee)®	/Executive/Independent/ Executive/Independent/ Nominee) in the current term / cessation including this listed entities including this listed including thi



Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nomine
1. Audit Committee	Mr. Tara Sankar Bhattacharya	C – I – NE
	Ms. Falguni Vasavada	I – NE
	Mr. Giraj Mohan Sharma	I – NE
	Mr. Jyotiprasad chiripal	E
2. Nomination & Remuneration Committee	Mr. Tara Sankar Bhattacharya	C-I-NE
	Mr. Giraj Mohan Sharma	I – NE
	Ms. Falguni Vasavada	I - NE
	Mr. Vedprakash Chiripal	NE
3. Stakeholders Relationship Committee	Mr. Giraj Mohan Sharma	C – I – NE
	Ms. Falguni Vasavada	I – NE
	Mr. Vedprakash Chiripal	NE
	Mr. Jyotiprasad chiripal	E
4. Corporate Social Responsibility Committee	Mr. Giraj Mohan Sharma	C-I-NE
	Mr. Jyotiprasad Chiripal	Е
	Mr. Vedprakash Chiripal	NE
& - Category of Directors means Executive / Non-Execuseparating them with hyphen	utive / Independent / Nominee. If a director fits into more that	an one category, write all categories
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 February 2021	-	0
-	11 th June 2021	117
-	29 th June 2021	17



IV. Meeting of Comm	ittees			
Date(s) of meeting of the committee in the relevant quarter	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)* days*
Audit Committee	<u>-</u>	Yes	13 th February 2021	0
Audit Committee	29 th June 2021	Yes	-	135
Stakeholders Relationship Committee	-	Yes	13 th February 2021	0
Stakeholders Relationship Committee	29 th June 2021	Yes	-	0

V. Related Party Transactions	
Subject	Compliance Status (Yes / No / NA) ^{refer note below}
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
Nata	

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.



The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	N.A
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

For NANDAN DENIM LIMITED

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