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General information about company

Scrip code	532641
NSE Symbol	NDL
MSEI Symbol	NOTLISTED
ISIN	INE875G01030
Name of the entity	NANDAN DENIM LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr

Tit le (Mr / Ms)

Name of the Director

PAN

DIN

Category 1 of directors

Category 2 of directors

Cate gory 3 of direc tors

Date of Birth

Whe ther the direc tor is disq ualifi ed?

Sta rt Dat e of dis qua lific ati on

End Dat e of dis qua lific ati on

Det ails of dis qua lific ati on

Curr ent statu s

Whe ther speci al resolu tion pass ed? [Refe r Reg. 17(1 A) of Listin g Regu latio ns]

Date of passin g special resolu tion

Initial Date of appoi ntmen t

Date of Re- appoi ntmen t

Date of cessati on

Tenu re of direc tor (in mont hs)

No of Direct orship in listed entitie s includi ng this listed entity (Refer Regula tion 17A of Listing Regula tions)

No of Indepen dent Director ship in listed entities includin g this listed entity (Refer Regula tion 17A(1) of Listing Regula tions

Number of member ships in Audit/ Stakeho lder Commit tee(s) includin g this listed entity (Refer Regula tion 26(1) of Listing Regula tions)

No of post of Chairperso n in Audit/ Stakeholde r Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation s)

Note s for not provi ding PAN

Note s for not provi ding DIN

Add

Delete

1	Mr	Jyotiprasad Devkinandan Chiripal	AAJPA4565D	00155695	Executive Director	Chairperso n related to Promoter	MD	21-08-1953	No				Activ e	NA		01-06-2017	01-06-2022			2	0	4	0		
2	Mr	Shaktidan Jayendrasingh Gadhavi	AFHPG3880Q	09004587	Executive Director	Not Applicable		05-09-1971	No				Activ e	NA		28-12-2020	14-08-2021			1	0	0	0		
3	Mr	Giraj Mohan Sharma	AANPS5342J	01215950	Non-Executive - Independent Director	Not Applicable		16-12-1961	No				Activ e	NA		11-11-2014	29-09-2020		103.19	1	1	2	1		
4	Ms	Falguni Akshaykant Vasavada	ABUPV1838L	08921942	Non-Executive - Independent Director	Not Applicable		18-11-1974	No				Activ e	NA		04-11-2020	04-11-2020	29-05-2023	31.26	1	1	2	0		
5	Mr	Rahul Narendra Mehta	AACPM2803P	00165521	Non-Executive - Independent Director	Not Applicable		20-08-1950	No				Activ e	NA	30-09-2022	13-08-2022	30-09-2022		10.18	2	2	2	0		

6	M r	Kirit Vaikunthraya Joshi	ABNPJ8279L	0531 6488	Non-Executive - Independe nt Director	Not Applicable		23-06- 1951	No				Activ e	NA	30-09- 2022	13-08- 2022	30-09- 2022		10.1 8	1	1	1	1		
7	M s	Nalini Nageswaran	ACAPN8875G	1012 8138	Non-Executive - Independe nt Director	Not Applicable		09-07- 1960	No				Activ e	NA		29-05- 2023	29-05- 2023		1.01	1	1	2	0		

Annexure 1											
II. Composition of Committees											
Disclosure of notes on composition of committees explanatory										Add Notes	

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05316488	Kirit Vaikunthraya Joshi	Non-Executive - Independent Director	Chairperson	13-08-2022		
2	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Member	11-11-2014		
3	08921942	Falguni Akshaykant Vasavada	Non-Executive - Independent Director	Member	09-12-2020	29-05-2023	
4	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	01-06-2017		
5	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
6							
7							
8							
9							
10							

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05316488	Kirit Vaikunthraya Joshi	Non-Executive - Independent Director	Chairperson	13-08-2022		
2	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Member	11-11-2014		
3	08921942	Falguni Akshaykant Vasavada	Non-Executive - Independent Director	Member	09-12-2020	29-05-2023	
4	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
5							
6							
7							
8							
9							
10							

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Chairperson	11-11-2014		
2	08921942	Falguni Akshaykant Vasavada	Non-Executive - Independent Director	Member	09-12-2020	29-05-2023	
3	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	20-08-2020		
4	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Chairperson	28-05-2022		
2	09004587	Shaktidan Jayendrasingh Gadhavi	Executive Director	Member	28-05-2022		
3	08921942	Falguni Akshaykant Vasavada	Non-Executive - Independent Director	Member	28-05-2022	29-05-2023	
4	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Chairperson	11-11-2014		
2	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	01-06-2017		
3	09004587	Shaktidan Jayendrasingh Gadhavi	Executive Director	Member	13-08-2022		
4							
5							
6							
7							
8							
9							
10							

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
<div>Ad</div> <div>Delete</div>							
1	09-02-2023		Add Notes	Yes	6	5	3
2	29-05-2023	108	Add Notes	Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	09-02-2023				Yes	4	3	2	0
2	Audit Committee	29-05-2023	108			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	09-02-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	29-05-2023	108			Yes	3	3	1	0
5	Nomination and remuneration committee	09-02-2023				Yes	3	2	2	0
6	Nomination and remuneration committee	29-05-2023	108			Yes	3	3	3	0
7	Stakeholders Relationship Committee	09-02-2023				Yes	3	2	1	0

8	Stakeholders Relationship Committee	29-05-2023	108		Yes	3	3	2	0
9	Risk Management Committee	09-02-2023			Yes	3	2	0	0
10	Risk Management Committee	29-03-2023	47		Yes	3	2	0	0

Annexure 1				
V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	
1	Whether prior approval of audit committee obtained	Yes		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
Disclosure of notes on related party transactions			<div>Add Notes</div>	
Disclosure of notes of material transaction with related party			<div>Add Notes</div>	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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

8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jyotiprasad Chiripal
2	Designation	Managing Director

Signatory Details	
Name of signatory	Jyotiprasad Chiripal
Designation of person	Managing Director
Place	Ahmedabad
Date	11-07-2023