

General information about company	
Scrip code	532641
NSE Symbol	NDL
MSEI Symbol	NOTLISITED
ISIN	INE875G01030
Name of the entity	NANDAN DENIM LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Titl e (M r / M s)

Name of the Directo r

PAN

DIN

Catego ry 1 of directo rs

Category 2 of directors

Cate gory 3 of direc tors

Da te of Bir th

Wheth er the directo r is disqual ified?

Start Date of disqualif ication

End Date of disqualif ication

Details of disqualif ication

Curr ent stat us

Wheth er special resolut ion passed ? [Refer Reg. 17(1A) of Listing Regula tions]

Date of passi ng speci al resol ution

Initial Date of appoin tment

Date of Re- appoin tment

Date of cessa tion

Ten ure of dire ctor (in mon ths)

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

No of Indepe ndent Directo rship in listed entitie s including this listed entity (Refer Regula tion 17A(1) of Listing Regula tions)

Numbe r of membe rships in Audit/ Stakeh older Commi tee(s) includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)

No of post of Chairp erson in Audit/ Stakeh older Commi tee held in listed entitie s includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)

Note s for not provi ding PAN

Note s for not provi ding DIN

AddDelete

1	M r	Jyotiprasad Devkinandan Chiripal	AAJPA4565D	00155695	Executi ve Directo r	Chairperson related to Promoter	MD	21-08-1953	No				Acti ve	NA		01-06-2017	01-06-2022			2	0	4	0		
2	M r	Shaktidan Jayendrasingh Gadhavi	AFHPG3880Q	09004587	Executi ve Directo r	Not Applicable		05-09-1971	No				Acti ve	NA		28-12-2020	14-08-2021			1	0	0	0		
3	M r	Giraj Mohan Sharma	AANPS5342J	01215950	Non-Executi ve - Indepe	Not Applicable		16-12-	No				Acti ve	NA		11-11-2014	29-09-2020		98.00	1	1	2	1		

					ndent Directo r			19 61																	
4	M rs	Falguni Akshay kant Vasava da	ABUPV 1838L	0892 1942	Non- Executi ve - Indepe ndent Directo r	Not Applicable		18 - 11 - 19 74	No				Acti ve	NA		04-11- 2020	04-11- 2020		26.0 0	1	1	2	0		
5	M r	Rahul Narend ra Mehta	AACPM 2803P	0016 5521	Non- Executi ve - Indepe ndent Directo r	Not Applicable		20 - 08 - 19 50	No				Acti ve	NA	30- 09- 2022	13-08- 2022	30-09- 2022		7.19	2	2	2	0		
6	M r	Kirit Vaikunt hraya Joshi	ABNPJ8 279L	0531 6488	Non- Executi ve - Indepe ndent Directo r	Not Applicable		23 - 06 - 19 51	No				Acti ve	NA	30- 09- 2022	13-08- 2022	30-09- 2022		7.19	1	1	1	0		

II. Composition of Committees	
<div>Disclosure of notes on composition of committees explanatory</div>	<div>Add Notes</div>

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.
3. Date of 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		
4	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	01-06-2017		

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		

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		
3	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	20-08-2020		

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		

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	14-11-2022		

Annexure 1

III.	Meeting of Board of Directors
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Disclosure of notes on meeting of board of directors explanatory

Add Notes

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*
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Add

Delete

1	14-11-2022		Add Notes	Yes	6	6	4
2	09-02-2023	86	Add Notes	Yes	6	5	3

Annexure 1	
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IV. Meeting of Committees	
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Disclosure of notes on meeting of committees explanatory

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)
1	Audit Committee	14-11-2022				Yes	4	4	3	0
2	Audit Committee	09-02-2023	86			Yes	4	3	2	0
3	Nomination and remuneration committee	09-02-2023				Yes	3	2	2	0
4	Stakeholders Relationship Committee	14-11-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	09-02-2023	86			Yes	3	2	1	0
6	Risk Management Committee	09-02-2023				Yes	3	2	0	0
7	Risk Management Committee	29-03-2023	47			Yes	3	2	0	0
8	Corporate Social Responsibility Committee	09-02-2023				Yes	3	3	1	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	Yes	
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 II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.nandandenim.com
2	Terms and conditions of appointment of independent directors	Yes		www.nandandenim.com
3	Composition of various committees of board of directors	Yes		www.nandandenim.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.nandandenim.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.nandandenim.com
6	Criteria of making payments to non-executive directors	Yes		www.nandandenim.com
7	Policy on dealing with related party transactions	Yes		www.nandandenim.com
8	Policy for determining ‘material’ subsidiaries	Yes		www.nandandenim.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.nandandenim.com
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.nandandenim.com
11	email address for grievance redressal and other relevant details	Yes		www.nandandenim.com
12	Financial results	Yes		www.nandandenim.com
13	Shareholding pattern	Yes		www.nandandenim.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.nandandenim.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.nandandenim.com

18	Credit rating or revision in credit rating obtained	Yes		www.nandandenim.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.nandandenim.com
21	Materiality Policy as per Regulation 30	Yes		www.nandandenim.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.nandandenim.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.nandandenim.com
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	

28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	No	It is in process
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	<div>Add Notes</div>
Any other information to be provided				

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<div>Add Notes</div>

Annexure II		
1	Name of signatory	Jyotiprasad Chiripal
2	Designation	Managing Director

Additional Half yearly Disclosure				
Applicability of disclosure	Applicable			
Reason for Non Applicability	Add Notes			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only		
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to				
Entity	Aggregate amount advanced during six months			Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00			0.00
Promoter Group or any other entity controlled by them	0.00			0.00
Directors (including relatives) or any other entity controlled by them	0.00			0.00
KMPs or any other entity controlled by them	0.00	0.00		
(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)	
Promoter or any other entity controlled by them	NIL	0.00	0.00	
Promoter Group or any other entity controlled by them	Corporate Guarantee	0.00	146200000.00	
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00	
KMPs or any other entity controlled by them	NIL	0.00	0.00	
(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	
Promoter or any other entity controlled by them	NIL	0.00	0.00	
Promoter Group or any other entity controlled by them	NIL	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00	
KMPs or any other entity controlled by them	NIL	0.00	0.00	
(D) Additional Information			Add Notes	
II. Affirmations				
Affirmations		Compliance Status	Company Remarks	
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.		Yes	Add Notes	
Name	Ashok Jain			
Designation	CFO			
Place	Ahmedabad			
Date	20-04-2023			
Signatory Details				
Name of signatory	Jyotiprasad Chiripal			
Designation of person	Managing Director			
Place	Ahmedabad			
Date	20-04-2023			

