

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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					<div>Add Notes</div>																			
Whether the listed entity has a Regular Chairperson					Yes																			
Whether Chairperson is related to MD or CEO					Yes		Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director or is disqualified ?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hip in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN

<div> <div>Add</div> <div>Delete</div> </div>																								
1	M	Jyotiprasad Devkinandan Chiripal	00155695	Executive Director	Chairperson related to Promoter	MD	21-08-1953	No				Active	N		01-06-2017	01-06-2022			2	0	4	0		
2	M	Shaktidan Jayendrasingh Gadhavi	09004587	Executive Director	Not Applicable		05-09-1971	No				Active	N		28-12-2020	14-08-2021			1	0	0	0		
3	M	Giraj Mohan Sharma	01215950	Non-Executive - Independent Director	Not Applicable		16-12-1961	No				Active	N		11-11-2014	29-09-2020		109.19	1	1	2	1		
4	M	Rahul Narendra Mehta	00165521	Non-Executive - Independent Director	Not Applicable		20-08-1950	No				Active	Yes	30-09-2022	13-08-2022	30-09-2022		16.18	2	2	2	0		
5	M	Kirit Vaikuntharaya Joshi	05316488	Non-Executive - Independent Director	Not Applicable		23-06-1951	No				Active	Yes	30-09-2022	13-08-2022	30-09-2022		16.18	1	1	1	1		
6	M	Nalini Nageswaran	10128138	Non-Executive - Independent Director	Not Applicable		09-07-1960	No				Active	Yes	28-08-2023	30-05-2023	28-08-2023		7.01	1	1	2	0		

Annexure 1		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,
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory	<div>Add Notes</div>	

		i.e. July 1,2022 to September 30,2022
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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	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	01-06-2017		
4	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
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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	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
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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	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	20-08-2020		
3	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
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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	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
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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		
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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*
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Add

Delete

1	04-08-2023		<div>Add Notes</div>	Yes	6	6	4
2	09-11-2023	96	<div>Add Notes</div>	Yes	6	5	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							<div>Add Notes</div>			
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)

Add

Delete

1	Audit Committee	04-08-2023				Yes	4	4	3	0
2	Audit Committee	09-11-2023	96			Yes	4	4	3	0
3	Stakeholders Relationship Committee	04-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	09-11-2023	96			Yes	3	3	2	0
5	Nomination and remuneration committee	04-08-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	09-11-2023	96			Yes	3	3	3	0
7	Risk Management Committee	09-11-2023				Yes	3	2	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>

Details of Cyber security incidence		
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
Date of the event	Brief details of the event	

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:	<div>Add Notes</div>

Signatory Details	
Name of signatory	Jyotiprasad Chiripal
Designation of person	Managing Director
Place	Ahmedabad
Date	10-01-2024