

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																								
		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 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 Directorship 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
		Add Delete																								
1	Mr	Jyotiprasad Devkinandan Chiripal	00155695	Executive Director	Chairperson related to Promoter	MD	21-08-1953	No				Active	NA		01-06-2017	01-06-2022					2	0	4	0		
2	Mr	Shaktidan Jayendrasingh Gadhavi	09004587	Executive Director	Not Applicable		05-09-1971	No				Active	NA		28-12-2020	14-08-2021					1	0	0	0		

3	Mr	Giraj Mohan Sharma	01215950	Non-Executive - Independent Director	Not Applicable		16-12-1961	No				Active	NA		11-11-2014	29-09-2020		115.19	1	1	2	1			
4	Mr	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		22.18	2	2	2	0			
5	Mr	Kirit Vaikunthraya Joshi	05316488	Non-Executive - Independent Director	Not Applicable		23-06-1951	No				Active	Yes	30-09-2022	13-08-2022	30-09-2022		22.18	1	1	1	1			
6	Ms	Nalini Nageswaran	10128138	Non-Executive - Independent Director	Not Applicable		09-07-1960	No				Active	Yes	28-08-2023	30-05-2023	28-08-2023		13.01	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, i.e. July 1,2022 to September 30,2022

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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		Add Notes
2	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Member	11-11-2014		Add Notes
3	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		Add Notes
4	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	01-06-2017		Add Notes

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

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		Add Notes
2	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Member	11-11-2014		Add Notes
3	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		Add Notes

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

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		Add Notes
2	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		Add Notes
3	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	20-08-2020		Add Notes

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		Add Notes
2	09004587	Shaktidan Jayendrasingh Gadhavi	Executive Director	Member	28-05-2022		Add Notes
3	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		Add Notes

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

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		Add Notes
2	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	01-06-2017		Add Notes
3	09004587	Shaktidan Jayendrasingh Gadhavi	Executive Director	Member	13-08-2022		Add Notes

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	12-02-2024		Add Notes	Yes	6	6	4
2	27-05-2024	104	Add Notes	Yes	6	6	4
3	17-06-2024	20	Add Notes	Yes	6	6	4

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	Reason 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)
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Add

Delete

1	Audit Committee	12-02-2024			Add Notes		4	4	3	0
2	Audit Committee	27-05-2024	104		Add Notes		4	4	3	0
3	Audit Committee	17-06-2024	20		Add Notes		4	4	3	0
4	Stakeholders Relationship Committee	12-02-2024			Add Notes		3	3	2	0
5	Stakeholders Relationship Committee	27-05-2024	104		Add Notes		3	3	2	0
6	Nomination and remuneration committee	12-02-2024			Add Notes		3	3	3	0

7	Nomination and remuneration committee	27-05-2024	104		Add Notes	\$	3	3	3	0
8	Corporate Social Responsibility Committee	12-02-2024			Add Notes	\$	3	3	1	0
9	Corporate Social Responsibility Committee	27-05-2024	104		Add Notes	\$	3	3	1	0
10	Corporate Social Responsibility Committee	17-06-2024	20		Add Notes	\$	3	3	1	0
11	Risk Management Committee	12-02-2024			Add Notes	\$	3	3	1	0

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
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

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		Add Notes
	Disclosure of notes of material transaction with related party		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

Signatory Details	
Name of signatory	Rinku Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	18-07-2024