

### General information about company

Scrip code	514322
NSE Symbol	
MSEI Symbol	
ISIN	INE535C01013
Name of the entity	Kamadgiri Fashion Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

### Signatory Details

Name of signatory	Jagdish Prasad Dave
Designation of person	Chief Financial Officer
Place	Mumbai
Date	15-07-2021

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson		Yes																	
Whether Chairperson is related to MD or CLO		No																	
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 special resolution passed? [Refer Reg. 17(A) 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 (Refer Regulation 17A(1) of Listing Regulations)	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)		
1	Mr	Pradip Kumar Goenka	00516381	Executive Director	Chairperson	MD	21-09-1959	NA		04-02-1987					1	0	0	0	
2	Mr	Anil Biyani	00005834	Non-Executive - Non Independent Director	Not Applicable		13-12-1963	NA		29-05-2012					1	0	2	1	
3	Mr	Rahul Mehta	00165211	Non-Executive - Independent Director	Not Applicable		20-08-1950	NA		26-09-2014	24-09-2019		81	1	1	3	0		
4	Mr	Sanjeev Maheshwari	02431173	Non-Executive - Independent Director	Not Applicable		26-08-1964	NA		26-09-2014	24-09-2019		81	2	1	3	1		
5	Ms	Bindu Shah	07131459	Non-Executive - Independent Director	Not Applicable		07-06-1975	NA		25-09-2015	25-09-2020		69	2	2	4	1		
6	Mr	Tilak Goenka	00516464	Executive Director	Not Applicable		29-01-1986	NA		14-08-2018					1	0	0	0	

## Annexure 1

## II. Composition of Committees

## 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	02431173	Sanjeev Maheshwari	Non-Executive - Independent Director	Chairperson	14-02-2011		
2	00165521	Rahul Mehta	Non-Executive - Independent Director	Member	14-02-2011		
3	07131459	Bindu Shah	Non-Executive - Independent Director	Member	11-08-2015		

## 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	00165521	Rahul Mehta	Non-Executive - Independent Director	Chairperson	14-02-2011		
2	02431173	Sanjeev Maheshwari	Non-Executive - Independent Director	Member	14-02-2011		
3	07131459	Bindu Shah	Non-Executive - Independent Director	Member	11-08-2015		

## 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	07131459	Bindu Shah	Non-Executive - Independent Director	Chairperson	11-08-2015		
2	00165521	Rahul Mehta	Non-Executive - Independent Director	Member	14-02-2011		
3	00005834	Anil Biyani	Non-Executive - Non Independent Director	Member	11-08-2015		

## 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	00516381	Pradip Kumar Goenka	Executive Director	Chairperson	14-08-2018		
2	00165521	Rahul Mehta	Non-Executive - Independent Director	Member	14-08-2018		
3	00005834	Anil Biyani	Non-Executive - Non Independent Director	Member	14-08-2018		

**Annexure 1**

**III. Meeting of Board of Directors**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021			Yes	6	3
2	28-06-2021	135		Yes	5	2

**Annexure 1**

**IV. Meeting of Committees**

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	3
2	Audit Committee	28-06-2021	135			Yes	2	2
3	Nomination and remuneration committee	12-02-2021				Yes	3	3
4	Nomination and remuneration committee	28-06-2021				Yes	2	2
5	Stakeholders Relationship Committee	12-02-2021				Yes	3	2
6	Stakeholders Relationship Committee	28-06-2021				Yes	2	1
7	Corporate Social Responsibility Committee	12-02-2021				Yes	3	1
8	Corporate Social Responsibility Committee	28-06-2021				Yes	2	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	

**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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	NA
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Jagdish Prasad Dave
2	Designation	Chief Financial Officer