

Name of Listed Entity : K G DENIM LIMITED

Quarter ending on : 30th June, 2020

Composition of Board of Directors														
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of Director	Date of Birth	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)	No 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	KG Baalakrishnan	AEBPB5723J	00002174	Executive Chairman	06.03.1940	03.11.2003	03.11.2018	02.11.2023	52 (03.11.2018 to 02.11.2023 – 5 Years)	1	0	0	0
2	Mr	B Sriramulu	ALJPS3145C	00002560	Managing Director	27.04.1967	03.11.2003	03.11.2018	02.11.2023	52 (03.11.2018 to 02.11.2023 – 5 Years)	1	0	0	0
3	Mr	B Srihari	AKIPSS721J	00002556	Managing Director	06.09.1968	03.11.2003	03.11.2018	02.11.2023	52 (03.11.2018 to 02.11.2023 – 5 Years)	1	0	0	0

For K G DENIM LIMITED

M. BALAJI
COMPANY SECRETARY

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of Director	Date of Birth	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)	No 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)
4	Mr	G P Muniappan	AAJPM4939M	01653599	Independent Director	29.05.1941	31.10.2008	01.04.2019	31.03.2019	33 (01.04.2019 to 31.03.2022 – 3 Years)	2	2	4	3
5	Mr	K N V Ramani	ABQPR3244N	00007931	Independent Director	05.10.1931	31.10.2003	01.04.2019	31.03.2019	33 (01.04.2019 to 31.03.2022 – 3 Years)	6	6	2	4
6	Mrs	T Anandhi	ACYPA3154D	00050786	Non-executive Director	22.12.1964	03.11.2003	01.04.2019		-	1	0	0	0
7	Mr	A Velusamy	AAGPV7900A	00002204	Non-executive Director	11.05.1956	01.04.2010	24.05.2015		-	1	0	1	0
8	Mr	A P Seturaaman	AJPS2728N	07331898	Independent Director	30.12.1959	05.11.2015		04.11.2020	16 (05.11.2015 to 04.11.2020 – 5 Years)	1	1	1	0
9	Mr	M B N Rao	AADPN0586D	00287260	Independent Director	19.06.1948	27.09.2018		31.03.2023	50 (27.09.2018 to 31.03.2023 – 5 Years)	4	4	3	0

For K G DENIM LIMITED

M. BALAJI
COMPANY SECRETARY

Meeting of Board of Directors

Sr	Date(s) of Meeting (if any) in the previous quarter	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*/current quarter meeting
1	14.02.2020	14.02.2020	116	nil	yes	8	3
		11.06.2020			yes	8	3

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	Reason for not providing date
1	Audit Committee	Because of COVID-19 pandemic, which prevailed during the quarter April 2020 to June 2020, resulting in lockdown of factory/office premises for most part of the period, accounts for the Financial Year 2019-20 and audit thereof could not be completed before 30th June, 2020. The Ministry of Corporate Affairs had also extended the time limit for adoption of accounts upto 31.07.2020. Hence Audit Committee Meeting was not held during the quarter April 2020 to June 2020.							
		12.02.2020	119	Stakeholders Relationship Committee		yes	2	1	
		11.06.2020				yes	3	2	

For K G DENİM LIMITED

M. BALAJI
COMPANY SECRETARY

Composition of Committees

Audit Committee

Sr.	DIN Number	Name of Committee members	Category 1 of Director	Date of Appointment	Date of Cessation
1	01653599	Mr G P Muniappan	Independent – Non – Executive	24.03.2018	
2	'00007931	Mr K N V Ramani	Independent – Non – Executive	31.10.2003	
3	00287260	Mr M B N Rao	Independent – Non – Executive	05.08.2019	

Nomination & Remuneration Committee

Sr.	DIN Number	Name of Committee members	Category 1 of Director	Date of Appointment	Date of Cessation
1	'00007931	Mr K N V Ramani	Independent – Non – Executive	03.11.2003	
2	01653599	Mr G P Muniappan	Independent – Non – Executive	24.03.2018	
3	07331898	Mr A P Seturaaman	Independent – Non – Executive	11.06.2020	

Risk Management Committee (if applicable) – Not applicable

Stakeholders Relationship Committee

Sr.	DIN Number	Name of Committee members	Category 1 of Director	Date of Appointment	Date of Cessation
1	01653599	Mr G P Muniappan	Independent – Non – Executive	31.10.2008	
2	00002204	Mr A Velusamy	Non – Executive	25.05.2018	
3	07331898	Mr A P Seturaaman	Independent – Non – Executive	25.05.2018	

Corporate Social Responsibility Committee

Sr.	DIN Number	Name of Committee members	Category 1 of Director	Date of Appointment	Date of Cessation
1	00002174	Mr KG Baalakrishnan	Executive Director	24.05.2014	
2	07331898	Mr A P Seturaaman	Independent – Non – Executive	11.06.2020	
3	00002204	Mr A Velusamy	Non – Executive	24.05.2014	

Other Committees – NIL

For K G DENIM LIMITED

M. BALAJI
COMPANY SECRETARY