

Name of Listed Entity : K G DENIM LIMITED

Quarter ending on : 30<sup>th</sup> June, 2021

## 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	31.03.2023	60 (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	31.03.2023	60 (03.11.2018 to 02.11.2023 – 5 Years)	1	0	0	0
3	Mr	B Srihari	AKIPS5721J	00002556	Managing Director	06.09.1968	03.11.2003	03.11.2018	31.03.2023	60 (03.11.2018 to 02.11.2023 – 5 Years)	1	0	0	0

For KG 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	31.03.2022	36 (01.04.2019 to 31.03.2022 – 3 Years)	2	2	1	3
5	Mr	K N V Ramani	ABQPR3244N	00007931	Independent Director	05.10.1931	31.10.2003	01.04.2019	31.03.2022	36 (01.04.2019 to 31.03.2022 – 3 Years)	6	6	1	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	05.11.2020	31.03.2025	60 (05.11.2020 to 31.03.2025 – 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	60 (27.09.2018 to 31.03.2023 – 5 Years)	4	4	4	0
10	Mr	N Govindarajan	AIXPG4838R	00366402	Independent Director	29.12.1950	29.07.2020		31.03.2025	60 (29.07.2020 to 31.03.2025 – 5 Years)	1	1	0	0

For KG DENIM 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 KG 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	04.02.2021	04.02.2021	55	nil	yes	10	5
		01.04.2021			yes	9	4

### 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 2021 to June 2021, resulting in lockdown of factory/office premises for most part of the period, accounts for the Financial Year 2020-21 and audit thereof could not be completed before 30th June, 2021. Hence Audit Committee Meeting was not held during the quarter April 2021 to June 2021.							
		02.02.2021		Stakeholders Relationship Committee		yes	3	2	
		04.02.2021		Nomination and Remuneration Committee		yes	3	3	
		02.02.2021		Corporate Social Responsibility Committee		yes	3	1	

For KG DENIM LIMITED

  
M. BALAJI  
Company Secretary