General information about company	General information about company									
Scrip code	500239									
NSE Symbol	NA									
MSEI Symbol	NA									
ISIN	INE104A01012									
Name of the entity	K G DENIM 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	31-12-2021									
Risk management committee	Not Applicable									
Market Capitalisation as per immediate previous Financial Year	Any other									

_										Anne	exure 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																			
ŀ		Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO Yes																		
2	r Title r (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KG Baalakrishnan	AEBPB5723J	00002174	Executive Director	Chairperson		06- 03- 1940	NA		03-11-2003	03-11-2018		60	1	0	0	0		

2	Mr	B Sriramulu	ALJPS3145C	00002560	Executive Director	Not Applicable	0	27- 04- 1967	NA		03-11-2003	03-11-2018	60	1	0	0	0
3	Mr	B Srihari	AKIPS5721J	00002556	Executive Director	Not Applicable	0)6-)9- 1968	NA		03-11-2003	03-11-2018	60	1	0	0	0
4	Mr	G P Muniappan	AAJPM4939M	01653599	Non- Executive - Independent Director	Not Applicable	C	29- 05- 1941	Yes	27-09- 2018	31-10-2008	01-04-2019	36	2	2	1	3

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of Chairperson No of Number of Independent in Audit/ Directorship memberships Directorship Stakeholder Whether in listed in Audit/ in listed Committee Stakeholder entities special Tenure entities held in resolution including Committee Date of Notes Notes Title Category Category Initial Date of including listed Name of Category 1 passed? passing Date of Re-Date of this listed (s) including for not for not DIN (Mr PAN 2 of 3 of of director this listed entities the Director of directors [Refer Reg. special appointment cessation entity this listed providing providing Ms) directors including directors Birth appointment (in entity 17(1A) of resolution (Refer entity (Refer PAN DIN (Refer this listed months) Listing Regulation Regulation Regulation entity Regulations] 17A of 26(1) of 17A(1) of (Refer Listing Listing Listing Regulation Regulations) Regulations) 26(1) of Regulations Listing Regulations) Non-05-KNV Executive -Not 27-09-5 Mr ABQPR3244N 00007931 10-Yes 31-10-2003 01-04-2019 36 5 5 4 Ramani Independent Applicable 2018 1931 Director Non-Executive -22-Not ACYPA3154D 00050786 12-03-11-2003 01-04-2019 0 Mrs T Anandhi Non NA Applicable Independent 1964 Director Non-Executive 11-7 AAGPV7900A 00002204 01-04-2010 24-05-2015 Mr 05-NA Applicable Velusamy Independent 1956 Director Non-30-Not Executive -8 Mr AIJPS2728N 07331898 12-NA 05-11-2015 05-11-2020 60 0 Seturaaman Independent Applicable 1959

I. Composition of Board of Directors

								Disclo	osure (of notes on	compositi	on of board	of directors	explanat	tory						
									Wh	ether the lis	ted entity	has a Regu	lar Chairper	son							
2	Sr (N	itle Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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)	Notes for not providing PAN	Notes for not providing DIN
9	М	I r	M B N Rao	AADPN0586D	00287260	Non- Executive - Independent Director	Not Applicable		19- 06- 1948	NA		27-09-2018			60	4	4	4	0		
1	0 M	I r	N Govindarajan	AIXPG4838R	00366402	Non- Executive - Independent Director	Not Applicable		29- 12- 1950	NA		29-07-2020			60	1	1	0	0		

		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	01653599	Mr G P Muniappan	Non-Executive - Independent Director	Chairperson	24-03-2018		
2	00007931	Mr K N V Ramani	Non-Executive - Independent Director	Member	31-10-2003		
3	00287260	Mr M B N Rao	Non-Executive - Independent Director	Member	05-08-2019		

Nor	nination and re	emuneration commit	tee								
Wl	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	00007931	Mr K N V Ramani	Non-Executive - Independent Director	Member	03-11-2003	Textual Information(1)
2	01653599	Mr G P Muniappan	Non-Executive - Independent Director	Member	24-03-2018	
3	07331898	Mr A P Seturaaman	Non-Executive - Independent Director	Chairperson	11-06-2020	Textual Information(2)
4	00002204	A Velusamy	Non-Executive - Non Independent Director	Member	28-10-2021	Textual Information(3)
5	00366402	N Govindarajan	Non-Executive - Independent Director	Member	28-10-2021	Textual Information(4)

Sr Text Block									
	The Nomination and Remuneration Committee of the Board of Directors at its meeting held on 28.10.2021 was reconstituted with the following Directors as its members namely:								
	Shri K N V Ramani -Member of the Committee (Non-Executive - Independent Director)								
	Shri G P Muniappan Member of the Committee (Non-Executive - Independent Director)								
Textual Information(1)	Shri N Govindarajan - Member of the Committee (Non-Executive - Independent Director - Additional)								
	Shri A Velusamy - Member of the Committee (Non -Executive Non -Independent- Additional)								
	Shri A P Seturaaman Chairman of the Committee (Non-Executive - Independent Director)								

Textual Information(2)	The Nomination and Remuneration Committee of the Board of Directors at its meeting held on 28.10.2021 was reconstituted with the following Directors as its members namely: 1. Shri K N V Ramani -Member of the Committee (Non-Executive - Independent Director) 2. Shri G P Muniappan Member of the Committee (Non-Executive - Independent Director) 3. Shri N Govindarajan - Member of the Committee (Non-Executive - Independent Director - Additional) 4. Shri A Velusamy - Member of the Committee (Non -Executive Non -Independent- Additional) 5. Shri A P Seturaaman Chairman of the Committee (Non-Executive - Independent Director)
	The Nomination and Remuneration Committee of the Board of Directors at its meeting held on 28.10.2021 was reconstituted with the following Directors as its members namely: 1. Shri K N V Ramani -Member of the Committee (Non-Executive - Independent Director)
Tautual Information(2)	2. Shri G P Muniappan Member of the Committee (Non-Executive - Independent Director) 3. Shri N Covindoraian Member of the Committee
Textual Information(3)	3. Shri N Govindarajan - Member of the Committee

	(Non-Executive - Independent Director - Additional)
	Shri A Velusamy - Member of the Committee (Non -Executive Non -Independent- Additional)
	Shri A P Seturaaman Chairman of the Committee (Non-Executive - Independent Director)
	The Nomination and Remuneration Committee of the Board of Directors at its meeting held on 28.10.2021 was reconstituted with the following Directors as its members namely:
	Shri K N V Ramani -Member of the Committee (Non-Executive - Independent Director)
	Shri G P Muniappan Member of the Committee (Non-Executive - Independent Director)
Textual Information(4)	Shri N Govindarajan - Member of the Committee (Non-Executive - Independent Director - Additional)
	Shri A Velusamy - Member of the Committee (Non -Executive Non -Independent- Additional)
	Shri A P Seturaaman Chairman of the Committee (Non-Executive - Independent Director)

Stakeholders Relationship Committee

	Whether the	Stakeholders Relations	hip Committ	tee has a R	Regular Chairpe	rson	Yes							
Sr	DIN Number	Name of Committee members	Category director		Category 2 of directors	f	Date of Appointment	:	Date of Cessation	Remarks				
1	01653599	Mr G P Muniappan	Non-Executi Independent Director		Chairperson		31-10-2008							
2	00002204	Mr A Velusamy	Non-Executi Non Indepen Director		Member		25-05-2018							
3	3 07331898 Mr A P Seturaaman Non-Executive - Independent Director Member						25-05-2018							
Ris	Risk Management Committee													
	Whether the Risk Management Committee has a Regular Chairperson													
Sr	Name of Category 1 of Category 2 of Date of													
	Corporate Social Responsibility Committee													
				ittee has a	Regular Chairp	erson	Yes							
			oility Commi	ry 1 of	Regular Chairp Category 2 directors	of	Yes Date of Appointmen	nt	Date of Cessation	Remarks				
V	Whether the Corp	oorate Social Responsil	oility Commi	ry 1 of ctors	Category 2	of	Date of	nt	****	Remarks				
Sr	Vhether the Corp	Name of Committee members	Categor direc	ry 1 of ctors	Category 2	of	Date of Appointmen	nt	****	Remarks				
Sr 1	DIN Number 00002174	Name of Committee members Mr KG Baalakrishnan	Categor director Executive Director Non-Executive Non Indep	ry 1 of ctors e cutive - pendent cutive -	Category 2 directors Chairperson	of	Date of Appointmen	nt	****	Remarks				
Sr 1 2 3	DIN Number 00002174 00002204	Name of Committee members Mr KG Baalakrishnan Mr A Velusamy	Executive Director Non-Exec Non Indep Director Non-Exec Independe	ry 1 of ctors e cutive - pendent cutive -	Category 2 directors Chairperson Member	of	Date of Appointmen 24-05-2014 24-05-2014	nt	****	Remarks				
Sr 1 2 3	DIN Number 00002174 00002204 07331898	Name of Committee members Mr KG Baalakrishnan Mr A Velusamy	Categor director Executive Director Non-Exector Non-Exector	ry 1 of ctors e cutive - pendent cutive -	Category 2 directors Chairperson Member Member	of s	Date of Appointmen 24-05-2014 24-05-2014		****	Remarks				

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2021				Yes	9	4
2		28-10-2021	74		Yes	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

	Discussion of notes of meeting of committees explanation,							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2021				Yes	3	3
2	Audit Committee	28-10-2021	74			Yes	3	3
3	Stakeholders Relationship Committee	26-10-2021				Yes	3	2
4	Nomination and remuneration committee	27-10-2021				Yes	3	3
5	Corporate Social Responsibility Committee	12-08-2021				Yes	2	0
6	Corporate Social Responsibility Committee	27-10-2021				Yes	3	1

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 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 500 listed entities)	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	P KRISHNAVENI

2	Designation	Company Secretary
		•

Signatory Details			
Name of signatory	P KRISHNAVENI		
Designation of person	Company Secretary		
Place	COIMBATORE		
Date	18-01-2022		