

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

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																	
Whether the listed entity has a Regular Chairperson														Yes			
Whether Chairperson is related to MD or CEO														Yes			

Sr	Title (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 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)	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		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		06-09-1968	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		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

Sr	Title (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 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	K N V Ramani	ABQPR3244N	00007931	Non-Executive - Independent Director	Not Applicable		05-10-1931	Yes	27-09-2018	31-10-2003	01-04-2019		36	5	5	1	4		
6	Mrs	T Anandhi	ACYPA3154D	00050786	Non-Executive - Non Independent Director	Not Applicable		22-12-1964	NA		03-11-2003	01-04-2019			1	0	0	0		
7	Mr	A Velusamy	AAGPV7900A	00002204	Non-Executive - Non Independent Director	Not Applicable		11-05-1956	NA		01-04-2010	24-05-2015			1	0	1	0		
8	Mr	A P Seturaaman	AJPS2728N	07331898	Non-Executive - Independent Director	Not Applicable		30-12-1959	NA		05-11-2015	05-11-2020		60	1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (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 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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	M B N Rao	AADPN0586D	00287260	Non-Executive - Independent Director	Not Applicable		19-06-1948	NA		27-09-2018			60	4	4	4	0		
10	Mr	N Govindarajan	AIXPG4838R	00366402	Non-Executive - Independent Director	Not Applicable		29-12-1950	NA		29-07-2020			60	1	1	0	0		

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	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		

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	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

Textual Information(1)

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)

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)

Textual Information(3)

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

		<p>(Non-Executive - Independent Director - Additional)</p> <p>4. Shri A Velusamy - Member of the Committee</p> <p>(Non -Executive Non -Independent- Additional)</p> <p>5. Shri A P Seturaaman Chairman of the Committee</p> <p>(Non-Executive - Independent Director)</p>	
	Textual Information(4)	<p>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:</p> <p>1. Shri K N V Ramani -Member of the Committee</p> <p>(Non-Executive - Independent Director)</p> <p>2. Shri G P Muniappan Member of the Committee</p> <p>(Non-Executive - Independent Director)</p> <p>3. Shri N Govindarajan - Member of the Committee</p> <p>(Non-Executive - Independent Director - Additional)</p> <p>4. Shri A Velusamy - Member of the Committee</p> <p>(Non -Executive Non -Independent- Additional)</p> <p>5. Shri A P Seturaaman Chairman of the Committee</p> <p>(Non-Executive - Independent Director)</p>	

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	01653599	Mr G P Muniappan	Non-Executive - Independent Director	Chairperson	31-10-2008		
2	00002204	Mr A Velusamy	Non-Executive - Non Independent Director	Member	25-05-2018		
3	07331898	Mr A P Seturaaman	Non-Executive - Independent Director	Member	25-05-2018		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00002174	Mr KG Baalakrishnan	Executive Director	Chairperson	24-05-2014		
2	00002204	Mr A Velusamy	Non-Executive - Non Independent Director	Member	24-05-2014		
3	07331898	Mr A P Seturaaman	Non-Executive - Independent Director	Member	11-06-2020		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

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

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* (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
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Signatory Details

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