

<b>General information about company</b>	
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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Jaganmohan Ramachandran	AAAPJ3464B	09125603	Non-Executive - Independent Director	Not Applicable		15-06-1957	NA		14-02-2022			60	1	1	1	1		

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 if not provided PAN
5	Mrs	Lakshmi Pattabi Raman	AGKPP1761D	09488828	Non-Executive - Independent Director	Not Applicable		28-07-1978	NA		14-02-2022			60	1	1	0	0	
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	AIJPS2728N	07331898	Non-Executive - Independent Director	Not Applicable		30-12-1959	NA		05-11-2015	05-11-2020		60	1	1	1	0	
9	Mr	M B N Rao	AADPN0586D	00287260	Non-Executive - Independent Director	Not Applicable		19-06-1948	NA		27-09-2018			60	4	4	2	2	
10	Mr	N Govindarajan	AIXPG4838R	00366402	Non-Executive - Independent Director	Not Applicable		29-12-1950	NA		29-07-2020			60	1	1	2	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	09125603	Jaganmohan Ramachandran	Non-Executive - Independent Director	Chairperson	01-04-2022		Textual Information(1)
2	00366402	N Govindarajan	Non-Executive - Independent Director	Member	01-04-2022		
3	07331898	A P Seturaaman	Non-Executive - Independent Director	Member	01-04-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Mr K N V Ramani and Mr G P Muniappan have retired w.e.f 31.03.2022

<b>Nomination and remuneration committee</b>							
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	09125603	Jaganmohan Ramachandran	Non-Executive - Independent Director	Chairperson	01-04-2022		Textual Information(1)
2	07331898	A P Seturaaman	Non-Executive - Independent Director	Member	01-04-2022		
3	00002204	A Velusamy	Non-Executive - Non Independent Director	Member	01-04-2022		
4	00366402	N Govindarajan	Non-Executive - Independent Director	Member	01-04-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Mr K N V Ramani and Mr G P Muniappan have retired w.e.f 31.03.2022

<b>Stakeholders Relationship Committee</b>							
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	07331898	A P Seturaaman	Non-Executive - Independent Director	Chairperson	01-04-2022		Textual Information(1)
2	00002204	A Velusamy	Non-Executive - Non Independent Director	Member	01-04-2022		
3	00366402	N Govindarajan	Non-Executive - Independent Director	Member	01-04-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Mr G P Muniappan has retired w.e.f 31.03.2022

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	KG Baalakrishnan	Executive Director	Chairperson	24-05-2014		
2	07331898	A P Seturaaman	Non-Executive - Independent Director	Member	11-06-2020		
3	00002204	A Velusamy	Non-Executive - Non Independent Director	Member	24-05-2014		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-02-2022				Yes	3	3
2	Audit Committee	27-05-2022	101			Yes	3	3
3	Stakeholders Relationship Committee	11-02-2022				Yes	3	2
4	Stakeholders Relationship Committee	02-05-2022				Yes	3	2
5	Stakeholders Relationship Committee	18-05-2022				Yes	3	1
6	Nomination and remuneration committee	12-02-2022				Yes	5	4

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	P KRISHNAVENI
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	P KRISHNAVENI
Designation of person	Company Secretary
Place	COIMBATORE
Date	20-07-2022

