

## General information about company

Scrip code	500239	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE104A01012	
Name of the entity	K G DENIM LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	K00109
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

## 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
1	Mr	KG Baalakrishnan	AEBPB5723J	00002174	Executive Director	Chairperson		06-03-1940
2	Mr	B Sriramulu	ALJPS3145C	00002560	Executive Director	Not Applicable		27-04-1967
3	Mr	Jaganmohan Ramachandran	AAAPJ3464B	09125603	Non-Executive - Independent Director	Not Applicable		15-06-1957

4	Mr	A Velusamy	AAGPV7900A	00002204	Non-Executive - Non Independent Director	Not Applicable	11-05- 1956
5	Mr	N Govindarajan	AIXPG4838R	00366402	Non-Executive - Independent Director	Not Applicable	29-12- 1950
6	Mr	D Kumaravel	AHTPK1363Q	00004827	Non-Executive - Independent Director	Not Applicable	05-01- 1953
7	Mr	R Selvakumar	AJQPS2579D	00051608	Executive Director	Not Applicable	30-05- 1970
8	Mr	N B Anand	ACVPA3999H	00785555	Non-Executive - Independent Director	Not Applicable	20-05- 1967
9	Mrs	Geetha	CMIPG1679R	10753728	Non-Executive - Independent Director	Not Applicable	16-09- 1971

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

7	No	Active
8	No	Active
9	No	Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-11-2003	03-11-2003			1	0	0	0			
2	NA		03-11-2003	03-11-2003			1	0	0	0			
3	NA		14-02-2022			47	1	1	0	1			
4	NA		01-04-2010	24-05-2015			1	0	1	0			
5	Yes	30-09-2024	29-07-2020	30-09-2024		66	1	1	2	0			
6	NA		01-04-2023			33	1	1	1	1			

7	NA		07-08-2023	29	1	0	0	0
8	Yes	30-09-2024	24-08-2024	16	1	1	0	0
9	Yes	30-09-2024	29-08-2024	16	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	09125603	Jaganmohan Ramachandran	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	00366402	N Govindarajan	Non-Executive - Independent Director	Member	01-04-2022		
3	00004827	D Kumaravel	Non-Executive - Independent Director	Member	31-03-2025		

### 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	09125603	Jaganmohan Ramachandran	Non-Executive - Independent Director	Chairperson	01-04-2022		

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
4	00004827	D Kumaravel	Non-Executive - Independent Director	Member	31-03-2025

### Stakeholders Relationship Committee

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	00004827	D Kumaravel	Non-Executive - Independent Director	Chairperson	31-03-2025		
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		

### 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	KG Baalakrishnan	Executive Director	Chairperson	24-05-2014		
2	00004827	D Kumaravel	Non-Executive - Independent Director	Member	31-03-2025		
3	00002204	A Velusamy	Non-Executive - Non Independent Director	Member	24-05-2014		

**Other Committee**

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

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2025				Yes	10	10	5
2		06-10-2025	55		Yes	9	8	4
3		14-11-2025	38		Yes	9	9	5
4		21-11-2025	6		Yes	9	7	3

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	3	3	3	0

2	Audit Committee	14-11-2025	94	Yes	3	3	3	0
3	Stakeholders Relationship Committee	13-08-2025		Yes	3	2	2	0
4	Stakeholders Relationship Committee	17-12-2025	125	Yes	3	3	2	0
5	Stakeholders Relationship Committee	29-12-2025	11	Yes	3	3	2	0

## Annexure 1

### V. 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 1000 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	M BALAJI
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

### Signatory Details

Name of signatory	M BALAJI
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	28-01-2026

## Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0