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General information about company

Scrip code	523385
NSE Symbol	NILKAMAL
MSEI Symbol	NOTLISTED
ISIN	INE310A01015
Name of the entity	NILKAMAL 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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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																		Add Notes		
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
Add Delete																				
1	Mr	SHARAD VRAJILAL PAREKH	AAAPP7423M	00035747	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-05-1945	Yes	14-08-2020	14-06-1990	15-08-2020			1	0	2	1		
2	Mr	HITEN VAMANRAI PAREKH	AAAPP7421K	00037550	Executive Director	Not Applicable	MD	27-05-1963	NA		09-12-1985	01-04-2020			1	0	1	0		
3	Mr	MANISH VAMANRAI PAREKH	AAAPP4340B	00037724	Executive Director	Not Applicable		04-02-1969	NA		01-04-2000	01-04-2020			1	0	0	0		
4	Mr	NAYAN SHARAD PAREKH	AAAPP8628N	00037597	Executive Director	Not Applicable		08-03-1972	NA		01-04-2000	01-04-2020			1	0	0	0		
5	Mr	MIHIR HITEN PAREKH	ASDPP1854G	07308466	Non-Executive - Non Independent Director	Not Applicable		25-12-1991	NA		01-02-2020	01-02-2020			1	0	0	0		
6	Mr	MAHENDRA VASANTRAI DOSHI	AAAPD2864Q	00123243	Non-Executive - Independent Director	Not Applicable		29-11-1949	NA		06-09-2014	28-06-2019		93	4	2	5	2		
7	Mr	K. R. RAMAMOORTHY	ABDPR5348C	00058467	Non-Executive - Independent Director	Not Applicable		08-07-1940	Yes	24-03-2019	06-09-2014	28-06-2019		93	3	3	5	2		
8	Mr	MUFAZZAL S. FEDERAL	AAAPP0238K	03409798	Non-Executive - Independent Director	Not Applicable		16-06-1950	NA		06-09-2014	28-06-2019		93	1	1	1	0		
9	Mr	SARVADAMAN KRISHNARAO PALEKAR	AFMPP7851H	01723670	Non-Executive - Independent Director	Not Applicable		23-08-1949	NA		06-09-2014	28-06-2019		93	1	1	0	0		
10	Ms	HIROO MIRCHANDANI	AEAPM0523L	06992518	Non-Executive - Independent Director	Not Applicable		17-06-1961	NA		06-11-2014	30-06-2018		91	4	4	4	1		
11	Mr	KRISHNAMURTHI VENKATARAMANAN	AABPV8512F	00001647	Non-Executive - Independent Director	Not Applicable		11-12-1944	Yes	14-08-2020	05-11-2016	14-08-2020		67	2	2	2	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00035747	SHARAD VRAJLAL PAREKH	Non-Executive - Non Independent Director	Member	15-08-2020		
2	00058467	K. R. RAMAMOORTHY	Non-Executive - Independent Director	Chairperson	29-01-2004		
3	00123243	MAHENDRA VASANTRAI DOSHI	Non-Executive - Independent Director	Member	22-01-2001		
4	03409798	MUFAZZAL S. FEDERAL	Non-Executive - Independent Director	Member	14-05-2016		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00058467	K. R. RAMAMOORTHY	Non-Executive - Independent Director	Chairperson	24-07-2009		
2	00123243	MAHENDRA VASANTRAI DOSHI	Non-Executive - Independent Director	Member	24-07-2009		
3	03409798	MUFAZZAL S. FEDERAL	Non-Executive - Independent Director	Member	14-05-2016		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00035747	SHARAD VRAJLAL PAREKH	Non-Executive - Non Independent Director	Chairperson	31-10-2001		
2	00037550	HITEN VAMANRAI PAREKH	Executive Director	Member	31-10-2001		
3	00001647	KRISHNAMURTHI VENKATARAMAN	Non-Executive - Independent Director	Member	01-04-2019		
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Risk Management Committee							
Whether the Risk Management 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	00001647	KRISHNAMURTHI VENKATARAMAN	Non-Executive - Independent Director	Chairperson	28-06-2020		
2	00058467	K. R. RAMAMOORTHY	Non-Executive - Independent Director	Member	28-06-2020		
3	00037550	HITEN VAMANRAI PAREKH	Executive Director	Member	28-06-2020		
4	00037724	MANISH VAMANRAI PAREKH	Executive Director	Member	28-06-2020		
5	00037597	NAYAN SHARAD PAREKH	Executive Director	Member	28-06-2020		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00058467	K. R. RAMAMOORTHY	Non-Executive - Independent Director	Chairperson	01-08-2014		
2	00037550	HITEN VAMANRAI PAREKH	Executive Director	Member	15-08-2020		
3	00037597	NAYAN SHARAD PAREKH	Executive Director	Member	03-06-2021		

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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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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	10-02-2022			Yes	11	6
2	23-05-2022	101		Yes	11	6

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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*
	Add	Delete						
1	Audit Committee	10-02-2022				Yes	4	3
2	Audit Committee	23-05-2022	101			Yes	4	3
3	Nomination and remuneration committee	23-05-2022				Yes	3	3
4	Corporate Social Responsibility Committee	23-05-2022				Yes	3	1
5	Stakeholders Relationship Committee	23-05-2022				Yes	3	1

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Priti P. Dave
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	PRITI P. DAVE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	19-07-2022

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