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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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																					
		Disqualification of Directors under section 164 of the Companies Act, 2013																					
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
	<a href="#">Add</a>	<a href="#">Delete</a>																					
1	Mr	SHARAD VRJALAL PAREKH	AABPP7423M	00035747	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-05-1945	No				Active	Yes	14-08-2020	14-06-1990	15-08-2020			1	0	2	1
2	Mr	HITEN VAMANRAI PAREKH	AABPP7421K	00037550	Executive Director	Not Applicable	MD	27-05-1963	No				Active	NA		09-12-1985	01-04-2020			1	0	1	0
3	Mr	MANISH VAMANRAI PAREKH	AABPP4340B	00037724	Executive Director	Not Applicable		04-02-1969	No				Active	NA		01-04-2000	01-04-2020			1	0	0	0
4	Mr	NAYAN SHARAD PAREKH	AAFPB428N	00037597	Executive Director	Not Applicable		08-03-1972	No				Active	NA		01-04-2000	01-04-2020			1	0	0	0
5	Mr	MIHIR HITEN PAREKH	ASDP1854G	07308466	Non-Executive - Non Independent Director	Not Applicable		25-12-1991	No				Active	NA		01-02-2020	01-02-2020			1	0	0	0
6	Mr	MAHENDRA VASANTRAI DOSHI	AABPD2864Q	00123243	Non-Executive - Independent Director	Not Applicable		29-11-1949	No				Active	NA		06-09-2014	28-06-2019		105.00	4	2	4	1
7	Mr	K. R. RAMAMOORTHY	ABDPR534BC	00058467	Non-Executive - Independent Director	Not Applicable		08-07-1940	No				Active	Yes	24-03-2019	06-09-2014	28-06-2019		105.00	3	3	5	2
8	Mr	MUFAZZAL S. FEDERAL	AAAPF0238K	03409798	Non-Executive - Independent Director	Not Applicable		16-06-1950	No				Active	NA		06-09-2014	28-06-2019		105.00	1	1	1	0
9	Mr	SARVADAMAN KRISHNARAO PALEKAR	AFMPP7851H	01122670	Non-Executive - Independent Director	Not Applicable		23-08-1949	No				Active	NA		06-09-2014	28-06-2019		105.00	1	1	0	0
10	Ms	HIROO MIRCHANDANI	AEAPM0523L	06992518	Non-Executive - Independent Director	Not Applicable		17-06-1961	No				Active	NA		06-11-2014	30-06-2018	29-06-2023	103.00	4	4	4	1
11	Mr	KRISHNAMURTHI VENKATARAMANAN	AABPV8512F	00001647	Non-Executive - Independent Director	Not Applicable		11-12-1944	No				Active	Yes	14-08-2020	05-11-2016	14-08-2020		79.00	1	1	1	1

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily entered.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

**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		
4							
5							
6							

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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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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)	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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	14-02-2023			Yes	11	11	6
2	20-05-2023	94		Yes	11	10	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							<a href="#">Add Notes</a>			
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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	14-02-2023				Yes	4	4	3	0
2	Audit Committee	20-05-2023	94			Yes	4	4	3	0
3	Stakeholders relationship Committee	14-02-2023				Yes	3	3	1	0
4	Stakeholders relationship Committee	20-05-2023	94			Yes	3	3	1	0
5	Nomination and remuneration committee	20-05-2023				Yes	3	3	3	0

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\* to be filled in only for the current quarter meetings

**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	
<b>Disclosure of notes on related party transactions</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
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	18-07-2023

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