

[Home](#)[Validate](#)[Import XML](#)

## 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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

[Prev](#)[Next](#)

Annexure 1 to be submitted by listed entity on quarterly basis																										
4. Composition of Board of Directors																										
Disclosure of facts on composition of board of directors explained																										
Whether the listed entity has a Regular Director																										
Whether Chairman related to Director																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Dir. Id / No.	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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 20(3) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN	
1	Mr.	SILKAR VARAJI PARESH	AADP7423M	00032747	Non Executive- Non Independent Director	Chairperson related to Promoter		06.05.1945	No				Active	Yes	14.06.2020	14.06.1990	15.06.2020			1	0	2	2			
2	Mr.	HITEN VAMANKUM PARESH	AADP7421E	00033550	Executive Director	Not Applicable	MD	17.05.1963	No				Active	NA		09.12.1985	09.03.2020			1	0	1	0			
3	Mr.	MARSHI NAMDEVI PARESH	ABDF4340B	00031124	Executive Director	Not Applicable		04.02.1969	No				Active	NA		01.04.2000	01.04.2020			1	0	0	0			
4	Mr.	NAVINI SHYAM PARESH	AAHF4729N	00037597	Executive Director	Not Applicable		28.03.1972	No				Active	NA		03.04.2000	01.04.2020			1	0	0	0			
5	Mr.	MURKHTEN PARESH	AADP7424S	00030466	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.	MAHESH K VASANTH ESH	AADP7442Q	00132243	Non Executive- Independent Director	Not Applicable		29.11.1949	No				Active	NA		06.06.2014	23.06.2019			95.00	4	2	4	3		
7	Mr.	P. R. VYASMOORTHY	AAJF3348C	00054467	Non Executive- Independent Director	Not Applicable		28.07.1940	No				Active	Yes	24.03.2019	06.06.2014	23.06.2019			86.00	3	3	5	2		
8	Mr.	MURAZZAL FIEESA	AADP7020S	01407079	Non Executive- Independent Director	Not Applicable		14.06.1959	No				Active	NA		06.06.2014	23.06.2019			86.00	1	3	1	0		
9	Mr.	SURVADAMAN KRISHNAN PANDAR	AAJF72731H	0132363D	Non Executive- Independent Director	Not Applicable		23.08.1949	No				Active	NA		06.06.2014	23.06.2019			86.00	1	1	0	0		
10	Ms.	NEELAMISHRAKUMARI	AEFM4521J	2639252R	Non Executive- Independent Director	Not Applicable		17.06.1961	No				Active	NA		06.11.2014	30.06.2018			97.00	4	4	4	3		
11	Mr.	PRESHINAMURTHI VENKATARAMAN	AAJFV851F	00001647	Non Executive- Independent Director	Not Applicable		11.12.1944	No				Active	Yes	14.06.2020	05.11.2016	14.06.2020			70.00	1	1	1	0		

[Home](#)[Validate](#)**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		
5							
6							
7							
8							
9							
10							

**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							

7							
8							
9							
10							

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		
4							
5							
6							
7							
8							
9							
10							

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		
6							

7							
8							
9							
10							

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							
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		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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	23-05-2022			Yes	11	11	6
2	29-07-2022	66		Yes	11	9	5

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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 as on date of the meeting	Number of Directors (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	23-05-2022				Yes	4	4	3	0
2	Audit Committee	29-07-2022	66			Yes	4	4	3	0
3	Stakeholders Relationship Committee	29-07-2022				Yes	3	2	1	0
4	Risk Management Committee	02-08-2022	3			Yes	5	5	2	0

[Add](#)[Delete](#)[Prev](#)[Next](#)

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

Home

Validate

**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>			<b>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</b>

Prev

Next

[Home](#)[Validate](#)

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>

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	PRITI P. DAVE
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		The Figure should be mentioned in Actual INR only	
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			Add Notes
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s).			Add Notes
Name			
Designation			
Place			
Date			

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	PRITI P. DAVE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-10-2022

[Prev](#)