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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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 [with reference to proviso to regulation 17A(1) & 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)
Add																				Delete			
1	Mr	SHARAD VRALAL PAREKH	AABPF7423M	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		0.00	1	0	2	1
2	Mr	HITEN VAMANRAI PAREKH	AABPF7421K	00037550	Executive Director	Not Applicable	MD	27-05-1963	No				Active	NA		09-12-1985	01-04-2020		0.00	1	0	1	0
3	Mr	MANISH VAMANRAI PAREKH	AABPN440B	00037724	Executive Director	Not Applicable		04-02-1969	No				Active	NA		01-04-2000	01-04-2020		0.00	1	0	0	0
4	Mr	NAYAN SHARAD PAREKH	AAFP9828N	00037597	Executive Director	Not Applicable		08-03-1972	No				Active	NA		01-04-2000	01-04-2020		0.00	1	0	0	0
5	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		94.00	1	1	1	0
6	Mrs	KAVITA RAKESH SHAH	ADUP58496D	02566732	Non-Executive - Independent Director	Not Applicable		18-09-1967	No				Active	No		18-09-2023	18-09-2023		13.00	2	2	3	2
7	Mr	ASHOK KUMAR GOEL	AAEPG2528F	00025350	Non-Executive - Independent Director	Not Applicable		09-11-1961	No				Active	No		01-11-2023	01-11-2023		11.00	3	2	2	0
8	Mr	ABHAY ROHIT JADEJA	AGTPH5218Q	03319142	Non-Executive - Independent Director	Not Applicable		26-12-1982	No				Active	No		14-05-2024	14-05-2024		5.00	2	2	1	0

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## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

**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
1	02566732	KAVITA RAKESH SHAH	Non-Executive - Independent Director	Chairperson	28-06-2024
2	03319142	ABHAY ROHIT JADEJA	Non-Executive - Independent Director	Member	28-06-2024
3	00035747	SHARAD VRAJLAL PAREKH	Non-Executive - Non Independent Director	Member	15-08-2020
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5					
6					
7					
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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
1	00001647	KRISHNAMURTHI VENKATARAMAN	Non-Executive - Independent Director	Chairperson	28-06-2024
2	02566732	KAVITA RAKESH SHAH	Non-Executive - Independent Director	Member	28-06-2024
3	03319142	ABHAY ROHIT JADEJA	Non-Executive - Independent Director	Member	28-06-2024
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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
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					

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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
1	00001647	KRISHNAMURTHI VENKATARAMAN	Non-Executive - Independent Director	Chairperson	28-06-2020
2	00037550	HITEN VAMANRAI PAREKH	Executive Director	Member	28-06-2020
3	00037724	MANISH VAMANRAI PAREKH	Executive Director	Member	28-06-2020
4	00037597	NAYAN SHARAD PAREKH	Executive Director	Member	28-06-2020
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7					
8					
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**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

<b>Corporate Social Responsibility Committee</b>					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes
<b>Sr</b>	<b>DIN Number</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>
1	00025350	ASHOK KUMAR GOEL	Non-Executive - Independent Director	Chairperson	28-06-2024
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	14-05-2024			Yes	12	12	8
2	31-07-2024	77		Yes	8	8	4

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



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## Annexure 1

## IV. Meeting of Committees

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)	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	14-05-2024				Yes	4	4	3	0
2	Audit Committee	31-07-2024	77			Yes	4	4	3	0
3	Stakeholders Relationship Committee	14-05-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	31-07-2024	77			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	14-05-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	31-07-2024	77			Yes	3	3	1	0
7	Risk Management Committee	09-07-2024				Yes	4	4	1	0

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

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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	
Other details of cyber security incidence or breaches or loss of data event	<a href="#">Add Notes</a>	
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>

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">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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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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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

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Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<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>			<a href="#">Add Notes</a>
<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			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	PRITI P. DAVE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-10-2024

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