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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	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson									
Whether Chairperson is related to MD or CEO									
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?
Add Delete									
1	Mr	SHARAD VRILAL PAREKH	AABPP7423M	00035747	Non-Executive - Non Independent Director	Chairperson related to Promoter		06-05-1945	No
2	Mr	HITEN VAMANRAI PAREKH	AABPP7421K	00037550	Executive Director	Not Applicable	MD	27-05-1963	No
3	Mr	MANISH VAMANRAI PAREKH	AABPP4340B	00037724	Executive Director	Not Applicable		04-02-1969	No
4	Mr	NAYAN SHARAD PAREKH	AAFPP8628N	00037597	Executive Director	Not Applicable		08-03-1972	No
5	Mr	MAHENDRA VASANTRAI DOSHI	AABPD2864Q	00123243	Non-Executive - Independent Director	Not Applicable		29-11-1949	No
6	Mr	K. R. RAMAMOORTHY	ABDPK5348C	00058467	Non-Executive - Independent Director	Not Applicable		08-07-1940	No
7	Mr	MUFAZZAL S. FEDERAL	AAAPF0238K	03409798	Non-Executive - Independent Director	Not Applicable		16-06-1950	No
8	Mr	SARVADAMAN KRISHNARAO PALEKAR	AFMPP7851H	01723670	Non-Executive - Independent Director	Not Applicable		23-08-1949	No
9	Mr	KRISHNAMURTHI VENKATARAMANAN	AABPV8512F	00001647	Non-Executive - Independent Director	Not Applicable		11-12-1944	No
10	Mrs	KAVITA RAKESH SHAH	ADUPS8496D	02566732	Non-Executive - Independent Director	Not Applicable		18-09-1967	No
11	Mr	ASHOK KUMAR GOEL	AAEPG2528F	00025350	Non-Executive - Independent Director	Not Applicable		09-11-1961	No

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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

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]	Reason for Cessation
			Active	Yes	14-08-2020	14-06-1990	15-08-2020		0.00	1	0	2	1	
			Active	NA		09-12-1985	01-04-2020		0.00	1	0	1	0	
			Active	NA		01-04-2000	01-04-2020		0.00	1	0	0	0	
			Active	NA		01-04-2000	01-04-2020		0.00	1	0	0	0	
			Active	NA		06-09-2014	28-06-2019		114.00	4	2	4	1	
			Active	Yes	24-03-2019	06-09-2014	28-06-2019		114.00	2	2	3	2	
			Active	NA		06-09-2014	28-06-2019		114.00	1	1	1	0	
			Active	NA		06-09-2014	28-06-2019		114.00	1	1	0	0	
			Active	Yes	14-08-2020	05-11-2016	14-08-2020		88.00	1	1	1	0	
			Active	No		18-09-2023	18-09-2023		7.00	2	2	2	1	
			Active	No		01-11-2023	01-11-2023		5.00	2	1	2	0	

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Annexure 1

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
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
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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8						
9						

10						
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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
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
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
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
1						
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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*
	Add Delete						
1	01-11-2023			Yes	11	11	6
2	31-01-2024	90		Yes	11	11	7

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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	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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

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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 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)	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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Annexure 1

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

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		WWW.NILKAMAL.COM
2	Terms and conditions of appointment of independent directors	Yes		WWW.NILKAMAL.COM
3	Composition of various committees of board of directors	Yes		WWW.NILKAMAL.COM
4	Code of conduct of board of directors and senior management personnel	Yes		WWW.NILKAMAL.COM
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		WWW.NILKAMAL.COM
6	Criteria of making payments to non-executive directors	Yes		WWW.NILKAMAL.COM
7	Policy on dealing with related party transactions	Yes		WWW.NILKAMAL.COM
8	Policy for determining 'material' subsidiaries	Yes		WWW.NILKAMAL.COM
9	Details of familiarization programmes imparted to independent directors	Yes		WWW.NILKAMAL.COM
10	Email address for grievance redressal and other relevant details	Yes		WWW.NILKAMAL.COM
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		WWW.NILKAMAL.COM
12	Financial results	Yes		WWW.NILKAMAL.COM
13	Shareholding pattern	Yes		WWW.NILKAMAL.COM
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		WWW.NILKAMAL.COM
18	Credit rating or revision in credit rating obtained	Yes		WWW.NILKAMAL.COM
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		WWW.NILKAMAL.COM
20	Secretarial Compliance Report	Yes		WWW.NILKAMAL.COM
21	Materiality Policy as per Regulation 30 (4)	Yes		WWW.NILKAMAL.COM
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		WWW.NILKAMAL.COM
23	Disclosures under regulation 30(8)	Yes		WWW.NILKAMAL.COM
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		WWW.NILKAMAL.COM
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		WWW.NILKAMAL.COM
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		WWW.NILKAMAL.COM
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		WWW.NILKAMAL.COM
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided			Add Notes	

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Annexure II

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

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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Annexure II

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
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) 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			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
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			
(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			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
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			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
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		Add Notes	
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	19-04-2024

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