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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	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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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 (NM / MA)	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 Directorships in listed entities including this listed entity (with reference to provision regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including the 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
1	Mr	SHARAD VRALAL PAREKH	A8PP7423M	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	A8PP7421K	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	A8PP4340B	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 SHYAM PAREKH	A8PP9828N	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	MAHENDRA VASANTRA DODHI	A8PD2864G	00123243	Non-Executive - Independent Director	Not Applicable		29-11-1949	No				Active	NA		06-09-2014	28-06-2019		111.00	4	2	4	1		
6	Mr	K. R. RAMAMOORTHY	A8DPR6348C	00058467	Non-Executive - Independent Director	Not Applicable		08-07-1940	No				Active	Yes	24-03-2019	06-09-2014	28-06-2019		111.00	3	3	5	2		
7	Mr	MUFAZZAL S. FEDERAL	A8A9F0238K	03409798	Non-Executive - Independent Director	Not Applicable		16-06-1950	No				Active	NA		06-09-2014	28-06-2019		111.00	1	1	1	0		
8	Mr	SARVADAMAN KRISHNABAO PALEKAR	A8M9P7851H	01723670	Non-Executive - Independent Director	Not Applicable		23-08-1949	No				Active	NA		06-09-2014	28-06-2019		111.00	1	1	0	0		
9	Mr	KRISHNANURTHI VENKATARAMANAN	A8P9B9512F	00001847	Non-Executive - Independent Director	Not Applicable		11-12-1944	No				Active	Yes	14-08-2020	06-11-2016	14-08-2020		85.00	1	1	1	0		
10	Mrs	KAVITA BAKESH SHAM	ADUP8496D	02566732	Non-Executive - Independent Director	Not Applicable		18-09-1967	No				Active	No		18-09-2023	18-09-2023		4.00	2	2	2	1		
11	Mr	ASHOK KUMAR GOEL	A8P6G2528F	00025350	Non-Executive - Independent Director	Not Applicable		09-11-1961	No				Active	No		01-11-2023	01-11-2023		2.00	2	1	2	0		
12	Mr	MIHR HITEN PAREKH	A8DP1854G	07308466	Non-Executive - Non Independent Director	Not Applicable		25-12-1991	No				Active	NA		01-02-2020		01-11-2023	0.00	1	0	0	0		

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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 5#E#d#n#i#D#s#r#i#p#o#h#q#l#g#E#d#n#i#F#h#w#d#i#q#i#E#s#d#f#e#b#p#x#w#e#h#p#d#g
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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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7							
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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							
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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		
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							

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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	03-08-2023			Yes	11	11	6
2	01-11-2023	89		Yes	11	11	6

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* to be filled in only for the current quarter meetings

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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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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
Date of the event		Brief details of the event	

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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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Signatory Details	
Name of signatory	PRITI P. DAVE
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-01-2024

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