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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	Quarterly
Date of Report	31-12-2024
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		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																		
		Yes		Yes																						
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 month)	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 provision to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SHARAD VIRAJLAL 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	AABPF7421X	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	AABRP4340R	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	NAVAN SHARAD PAREKH	AAPP9828N	00037597	Executive Director	Not Applicable		08-09-1972	No				Active	NA		01-04-2000	01-04-2020		0.00	1	0	0	0			
5	Mr	KRISHNAMURTHI VENKATARAMANIAN	AABPV8131F	00001647	Non-Executive - Independent Director	Not Applicable		11-12-1944	No				Active	Yes	14-08-2020	05-11-2016	14-08-2020		97.00	1	1	1	0			
6	Mrs	KAVITA RAKESH SHAH	ADUP8486D	02566732	Non-Executive - Independent Director	Not Applicable		18-09-1967	No				Active	No		18-09-2023	18-09-2023		16.00	2	2	3	2			
7	Mr	ASHOK KUMAR GOEL	AA[PG]2523F	00021350	Non-Executive - Independent Director	Not Applicable		09-11-1961	No				Active	No		01-11-2023	01-11-2023		14.00	3	2	2	0			
8	Mr	ABHAY ROHIT JADEJA	AGTRV5130C	03118142	Non-Executive - Independent Director	Not Applicable		16-12-1982	No				Active	No		14-05-2024	14-05-2024		8.00	2	2	1	0			

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<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<b>Add Notes</b>

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 5#Din#Dssr#h#f#h#k#roz#j#  
 6#Din#Dssr#h#f#h#k#roz#j#

**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	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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**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	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	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	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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**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	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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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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*
<p>Add Delete</p>							
1	31-07-2024			Yes	8	8	4
2	28-10-2024	88		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	31-07-2024				Yes	4	4	3	0
2	Audit Committee	28-10-2024	88			Yes	4	4	3	0
3	Stakeholders Relationship Committee	31-07-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	28-10-2024				Yes	3	3	1	0

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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		
Sr.	Date of the event	Brief details of the event

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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	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PARESH MEHTA
2	Designation	Chief Financial Officer

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### Signatory Details

Name of signatory	PARESH MEHTA
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	13-01-2025

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