

General information about company	
Scrip code	532641
NSE Symbol	NDL
MSEI Symbol	NOTLISITED
ISIN	INE875G01048
Name of the entity	NANDAN DENIM 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 2000 listed entities

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					<div>Add Notes</div>																					
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	Titl e ( Mr / Ms)	Name of the Director	DIN	Catego ry 1 of directo rs	Categor y 2 of director s	Catego ry 3 of directo rs	Dat e of Birt h	Whethe r the director is disquali fied?	Start Date of disqualific ation	End Date of disqualifi cation	Details of disqualifi cation	Curr ent stat us	Whethe r special resoluti on passed? [Refer Reg. 17(1A) of Listing Regulat ions]	Date of passin g specia l resolu tion	Initial Date of appoint ment	Date of Re-appoint ment	Date of cessat ion	Tenu re of direc tor (in mont hs)	No of Directo rship in listed entities includin g this listed entity (Refer Regulat ion 17A of Listing Regulat ions)	No of Indepen dent Director ship in listed entities includin g this listed entity [with referen ce to proviso to regulati on 17A(1) & 17A(2)]	Number of members hips in Audit/ Stakehol der Committ ee(s) including this listed entity (Refer Regulatio n 26(1) of Listing Regulatio ns)	No of post of Chairp erson in Audit/ Stakeh older Commi ttee held in listed entitie s includi ng this listed entity (Refer Regula tion 26(1) of Listing Regula tions)	Reaso n for Cessat ion	Notes for not provi ding PAN	Notes for not providin g DIN	
<div><div>Add</div><div>Delete</div></div>																										
1	Mr	Jyotiprasad Devkinandan Chiripal	00155695	Executive Director	Chairperson related to Promoter		MD	21-08-1953	No				Active	NA		01-06-2017	01-06-2022			2	0	4	0			
2	Mr	Shaktidan Jayendrasingh Gadhavi	09004587	Executive Director	Not Applicable			05-09-1971	No				Active	NA	06-09-2024	28-12-2020	14-08-2024			1	0	0	0			
3	Mr	Giraj Mohan Sharma	01215950	Non-Executive - Indepe	Not Applicable			16-12-1961	No				Active	NA		11-11-2014	29-09-2020		118.19	1	1	2	1			

				ndent Direct or																					
4	M r	Rahul Narend ra Mehta	0016 5521	Non- Executi ve - Indepe ndent Direct or	Not Applicab le		20- 08- 195 0	No				Acti ve	Yes	30-09- 2022	13-08- 2022	30-09- 2022		25.18	2	2	2	0			
5	M r	Kirit Vaikunt hraya Joshi	0531 6488	Non- Executi ve - Indepe ndent Direct or	Not Applicab le		23- 06- 195 1	No				Acti ve	Yes	30-09- 2022	13-08- 2022	30-09- 2022		25.18	1	1	1	1			
6	M s	Nalini Nagesw aran	1012 8138	Non- Executi ve - Indepe ndent Direct or	Not Applicab le		09- 07- 196 0	No				Acti ve	Yes	28-08- 2023	30-05- 2023	28-08- 2023		16.01	1	1	2	0			

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 filled for every Committee.  
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	05316488	Kirit Vaikunthraya Joshi	Non-Executive - Independent Director	Chairperson	13-08-2022		
2	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Member	11-11-2014		
3	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
4	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	01-06-2017		

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	05316488	Kirit Vaikunthraya Joshi	Non-Executive - Independent Director	Chairperson	13-08-2022		
2	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Member	11-11-2014		
3	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		

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	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Chairperson	11-11-2014		
2	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		
3	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	20-08-2020		

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	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Chairperson	28-05-2022		
2	09004587	Shaktidan Jayendrasingh Gadhavi	Executive Director	Member	28-05-2022		
3	10128138	Nalini Nageswaran	Non-Executive - Independent Director	Member	30-05-2023		

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	Remarks
1	01215950	Giraj Mohan Sharma	Non-Executive - Independent Director	Chairperson	11-11-2014		
2	00155695	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	01-06-2017		
3	09004587	Shaktidan Jayendrasingh Gadhavi	Executive Director	Member	13-08-2022		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
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*

AddDelete

1	27-05-2024			Yes	6	6	4
2	17-06-2024	20		Yes	6	6	4
3	10-07-2024	22		Yes	6	4	2
4	14-08-2024	34		Yes	6	6	4

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	Reson 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)
AddDelete										
1	Audit Committee	27-05-2024				Yes	4	4	3	0
2	Audit Committee	17-06-2024	20			Yes	4	4	3	0
3	Audit Committee	14-08-2024	57			Yes	4	4	3	0
4	Stakeholders Relationship Committee	27-05-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-08-2024	78			Yes	3	3	2	0
6	Nomination and remuneration committee	27-05-2024				Yes	3	3	3	0
7	Nomination and remuneration committee	10-07-2024	43			Yes	3	2	2	0
8	Corporate Social Responsibility Committee	27-05-2024				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	17-06-2024	20			Yes	3	3	1	0
10	Risk Management Committee	10-07-2024	22			Yes	3	3	1	0

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	

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	Yes	
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			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

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>	<div>Add Notes</div>

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	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	
Any other information to be provided			<div>Add Notes</div>	

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<div>Add Notes</div>		
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	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(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	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(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	0	0.00	0.00



Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information		<div>Add Notes</div>	
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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	<div>Add Notes</div>
Name	Suresh Chand Maheshwari		
Designation	CFO		
Place	Ahmedabad		
Date	05-10-2024		

Signatory Details	
Name of signatory	Rinku Patel
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	04-10-2024