

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the compliance report on Corporate Governance as under:

Name of the Company: Modern Dairies Limited
Quarter ending on: 30th June, 2022

Title (Mr/ Mrs)	Name of the Director	DIN	Category-1 (Chairpers on/ Executive/ Non-Independent/ Nominee)	Category-2 of Directors	Category-3 of Directors	Date of Appointment in Current Term	Date of Cessation	Tenure (in months)	No. of Directorships in listed entity including this listed entity	Number of Independent Directors in Listed Entities Including this Listed Entity	Number of Membership in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chair Person on Audit/ Stakeholder Committee (s) including this listed entity
Mr.	Krishan Kumar Goyal	00482035	Executive/ Non-Independent	Chairperson	Managing Director	01.04.2020		N.A.	2	0	0	0
Mr.	Ashwani Kumar Aggarwal	00486430	Executive/ Non-Independent	N.A		01.04.2020		N.A.	1	0	2	0
Mr.	Satish Kumar Kapoor	00009122	Non- Executive/ Independent Director	N.A		24.09.2019		36	2	2	0	2
Mr.	Avtar Krishan Vashisht	03323142	Non- Executive/ Independent Director	N.A		24.09.2019		36	2	2	2	0
Mrs.	Renu Vig	07234892	Non- Executive/ Independent Director	N.A		28.09.2020		24	1	1	0	0
Mr.	Sanjay Kaushik	09631258	Non- Executive/ Independent Director	N.A		30.05.2022		36	1	1	2	0

II. Composition of Committees

Name of Committee	DIN	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of appointment on the Committee	Date of cessation on the Committee	Remarks
Audit Committee	00009122	Mr. Satish Kumar Kapoor	Chairperson/Non-Executive/Independent	21.10.2022		
	03323142	Mr. Avtar Krishan Vashisht	Non-Executive/Independent	10.02.2014		
	00486430	Mr. Ashwani Kumar Aggarwal	Executive/Non-Independent	11.08.2014		
	09631258	Mr. Sanjay Kaushik	Non-Executive/Independent	30.05.2022		
	03323142	Mr. Avtar Krishan Vashisht	Chairperson/Non-Executive/Independent	24.09.2019		
Nomination & Remuneration Committee	00009122	Mr. Satish Kumar Kapoor	Non-Executive/Independent	27.07.2002		
	07234892	Mrs. Renu Vig	Non-Executive/Independent	24.09.2019		
	09631258	Mr. Sanjay Kaushik	Non-Executive/Independent	30.05.2022		
Stakeholders' Relationship Committee	00009122	Mr. Satish Kumar Kapoor	Chairperson/Non-Executive/Independent	31-01-2003		
	03323142	Mr. Avtar Krishan Vashisht	Non-Executive/Independent	24-09-2019		
	00486430	Mr. Ashwani Kumar Aggarwal	Executive/Non-Independent	10-02-2014		
	09631258	Mr. Sanjay Kaushik	Non-Executive/Independent	30-05-2022		

III. Meeting of Board of Directors				Number of Directors Present	No. of Independent Directors attending the meeting
Date(s) of Meeting (if any) in the Previous Quarter	Dates(s) of Meeting (if any) in the Relevant Quarter	Maximum gap between Two consecutive meetings (in number of days)			
14th February, 2022	30th May, 2022	104 days		5	3
IV. Meeting of Committees					
Date(s) of Meeting (if any) in the Previous Quarter	Dates(s) of Meeting (if any) in the Relevant Quarter	Maximum gap between Two consecutive meetings (in number of days)	Number of Directors Present		No. of Independent Directors attending the meeting
Audit Committee					
14th February, 2022	30th May, 2022	104 days	3		2
Nomination & Remuneration Committee					
14th February, 2022	30th May, 2022	104 days	3		3
Stakeholders Relationship Committee					
14th February, 2022	30th May, 2022	104 days	3		2

V. Related Party Transactions		
Subject	Compliance Status	Details of Non Compliance (In case of 'No')
Whether prior approval of Audit Committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
VI. Affirmations		
Sr. No.	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 100 listed entities)	NA
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.	-
<p>The quarterly compliance report for the quarter ended 31st March, 2022 was taken on record by the Board of Directors at the Board Meeting held on 30th May, 2022</p> <p>Krishan Kumar Goyal (Managing Director)</p>		