

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

| Title (Mr/Mrs) | Name of the Director | DIN | Category-1 (Chairpersons/ Non-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 Directorship in 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 | 30.09.2022 | 36 | 2 | 2 | 0 | 2 |
| Mr. | Avtar Krishan Vashisht | 03323142 | Non-Executive/ Independent Director | N.A | | 24.09.2019 | 30.09.2022 | 36 | 2 | 2 | 2 | 0 |
| Mrs. | Renu Vig | 07234892 | Non-Executive/ Independent Director | N.A | | 28.09.2020 | 30.09.2022 | 24 | 1 | 1 | 0 | 0 |
| Mr. | Sanjay Kaushik | 09631258 | Non-Executive/ Independent Director | N.A | | 30.05.2022 | | 36 | 1 | 1 | 1 | 1 |
| Mrs. | Meena Sharma | 07241589 | Non-Executive/ Independent Director | N.A | | 30.09.2022 | | 24 | 2 | 2 | 0 | 0 |
| Mr. | Ajay Kumar Sharma | 09710194 | Non-Executive/ Independent Director | N.A | | 30.09.2022 | | 24 | 1 | 1 | 1 | 1 |

III. 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 | 27.08.2022 | |
| | 03323142 | Mr. Avtar Krishan Vashisht | Non-Executive/Independent | 10.02.2014 | 27.08.2022 | |
| | 00486430 | Mr. Ashwani Kumar Aggarwal | Executive/Non-Independent | 11.08.2014 | | |
| | 09631258 | Mr. Sanjay Kaushik | Non-Executive/Independent | 30.05.2022 | 27.08.2022 | |
| | 09631258 | Mr. Sanjay Kaushik | Chairperson/Non-Executive/Independent | 27.08.2022 | | |
| | 09710194 | Mr. Ajay Kumar Sharma | Non-Executive/Independent | 27.08.2022 | | |
| | 03323142 | Mr. Avtar Krishan Vashisht | Chairperson/Non-Executive/Independent | 24.09.2019 | 27.08.2022 | |
| | 00009122 | Mr. Satish Kumar Kapoor | Non-Executive/Independent | 27.07.2002 | 27.08.2022 | |
| | 07234892 | Mrs. Renu Vig | Non-Executive/Independent | 24.09.2019 | 27.08.2022 | |
| | 09631258 | Mr. Sanjay Kaushik | Non-Executive/Independent | 30.05.2022 | 27.08.2022 | |
| Nomination & Remuneration Committee | 09631258 | Mr. Sanjay Kaushik | Chairperson/Non-Executive/Independent | 27.08.2022 | | |
| | 07241589 | Mrs. Meena Sharma | Non-Executive/Independent | 27.08.2022 | | |
| | 09710194 | Mr. Ajay Kumar Sharma | Non-Executive/Independent | 27.08.2022 | | |

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|--------------------------------------|----------|----------------------------|---------------------------------------|------------|------------|--|
| Stakeholders' Relationship Committee | 00009122 | Mr. Satish Kumar Kapoor | Chairperson/Non-Executive/Independent | 31-01-2003 | 27.08.2022 | |
| | 03323142 | Mr. Avtar Krishan Vashisht | Non-Executive/Independent | 24-09-2019 | 27.08.2022 | |
| | 00486430 | Mr. Ashwani Kumar Aggarwal | Executive/Non-Independent | 10-02-2014 | | |
| | 09631258 | Mr. Sanjay Kaushik | Non-Executive/Independent | 30-05-2022 | 27.08.2022 | |
| | 09710194 | Mr. Ajay Kumar Sharma | Chairperson/Non-Executive/Independent | 27.08.2022 | | |
| | 09631258 | Mr. Sanjay Kaushik | Non-Executive/Independent | 27.08.2022 | | |

| III. Meeting of Board of Directors | | | | | | |
|---|---|--|---|-----------------------------|--|--|
| Date(s) of Meeting (if any) in the Previous Quarter | Date(s) of Meeting (if any) in the Relevant Quarter | Maximum gap between Two consecutive meetings (in number of days) | Total Number of Directors as on date of the Meeting | Number of Directors Present | No. of Independent Directors attending the meeting | |
| 30th May, 2022 | 12th August, 2022 | 73 days | 6 | 5 | 3 | |
| | 27th August, 2022 | 14 days | 7 | 6 | 4 | |
| IV. Meeting of Committees | | | | | | |
| Date(s) of Meeting (if any) in the Previous Quarter | Date(s) of Meeting (if any) in the Relevant Quarter | Maximum gap between Two consecutive meetings (in number of days) | Total Number of Directors as on date of the Meeting | Number of Directors Present | No. of Independent Directors attending the meeting | |
| Audit Committee | | | | | | |
| 30th May, 2022 | 12th August, 2022 | 73 days | 4 | 3 | 2 | |
| | 27th August, 2022 | 14 days | 4 | 3 | 2 | |
| Nomination & Remuneration Committee | | | | | | |
| 30th May, 2022 | 12th August, 2022 | 73 days | 4 | 3 | 3 | |
| | 27th August, 2022 | 14 days | 4 | 3 | 3 | |
| Stakeholders Relationship Committee | | | | | | |
| 30th May, 2022 | 12th August, 2022 | 73 days | 4 | 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. | - |
| VI. Half Yearly Affirmations | | |

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| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | Yes |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | Yes |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | Yes |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | Yes |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | Yes |
| The quarterly compliance report for the quarter ended 30th June, 2022 was taken on record by the Board of Directors at the Board Meeting held on 12th August, 2022 | | |
| Krishan Kumar Goyal (Managing Director) | | |