

Name of the Company: Modern Dairies Limited
Quarter ending on: 31st December, 2022

Title (Mr/ Mrs)	Name of the Director	DIN	Category-1 (Chairpersons or/ 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.	Sanjay Kaushik	09631258	Non-Executive/ Independent Director	N.A.		30.09.2022		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

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	09631258	Mr. Sanjay Kaushik	Chairperson/Non-Executive/Independent	27.08.2022		
	09710194	Mr. Ajay Kumar Sharma	Non-Executive/Independent	27.08.2022		
	00486430	Mr. Ashwani Kumar Aggarwal	Executive/Non-Independent	11.08.2014		
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		
Stakeholders' Relationship Committee	09631258	Mr. Sanjay Kaushik	Chairperson/Non-Executive/Independent	27.08.2022		
	00486430	Mr. Ashwani Kumar Aggarwal	Executive/Non-Independent	10-02-2014		
	09710194	Mr. Ajay Kumar Sharma	Non-Executive/Non-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	
12th August, 2022			6	5	3	
27th August, 2022		14 days	7	6	4	
	14th November, 2022	78 days	5	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)	Total Number of Directors as on date of the Meeting	Number of Directors Present	No. of Independent Directors attending the meeting	
Audit Committee						
12th August, 2022			4	3	2	
27th August, 2022		14 days	4	3	2	
	14th November, 2022	78 days	3	3	2	
Nomination & Remuneration Committee						
12th August, 2022			4	3	3	
27th August, 2022		14 days	4	3	3	
	14th November, 2022	78 days	3	3	3	
Stakeholders Relationship Committee						
12th August, 2022			4	3	2	
	14th November, 2022	93 days	3	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.		-

The quarterly compliance report for the quarter ended 30th September, 2022 was taken on record by the Board of Directors at the Board Meeting held on 14th November, 2022

Krishan Kumar Goyal
(Managing Director)