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General information about company

Scrip code	519287
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE617B01011
Name of the entity	MODERN DAIRIES LTD.
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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 nature on composition of board of directors explanatory		Add Note																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson is related to CEO or CFO		Yes		Disqualification of Directors under section 164 of the Companies Act, 2013																						
Sr	Title (Mr./Ms)	Name of the Director	PAN	DOB	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(5)(d) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No of Directorships held on listed entities including this listed entity (Other than in reference to regulation 17(a) of Listing Regulations)	No of Independent Directorships held on listed entities including this listed entity (Other than in reference to regulation 17(1)(c) & 17(1)(d))	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 34(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB	
Add	Delete																									
1	Mr	KRISHAN KUMAR GOHL	AFTFQ985F	29/03/2005	Executive Director	Chairperson	MD	29-03-1954	No				Active	NA		27-01-2022		01-04-2020		45.00	2	0	0	0		
2	Mr	SUDHAKAR KUMAR AGGARWAL	AFTFQ886M	29/08/2000	Executive Director	Not Applicable		29-08-1954	No				Active	NA		08-11-2008		01-04-2021		8.00	1	0	2	0		
3	Mr	SANDEEP KUSHIK	ABCP7772K	08/11/2008	Non-Executive - Independent Director	Not Applicable		11-05-1964	No				Active	NA		20-09-2022		30-09-2022		15.00	1	1	2	1		
4	Ms	MEENA SHARMA	ACU19E3206	07/10/2006	Non-Executive - Independent Director	Not Applicable		16-05-1989	No				Active	NA		06-09-2022		30-09-2022		15.00	1	1	2	0		
5	Mr	RAJY KUMAR SHARMA	ADP17094C	08/10/2004	Non-Executive - Independent Director	Not Applicable		14-10-1955	No				Active	NA		26-09-2022		30-09-2022		15.00	1	1	2	0		

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II. Composition of Committees

Disclosure of notes on composition of committee explanatory

Add Rows

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 December 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	0963238	SANJAY KANGSHIK	Non-Executive - Independent Director	Chairperson	27-08-2022		
2.	09730194	AJAY KUMAR SHARMA	Non-Executive - Independent Director	Member	27-08-2022		
3.	00486430	ADIBHANI KUMAR AGGARWAL	Executive Director	Member	10-03-2014		
4.	07241589	MEENA SHARMA	Non-Executive - Independent Director	Member	11-08-2023		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Remarks
1.	0963238	SANJAY KANGSHIK	Non-Executive - Independent Director	Chairperson	27-08-2022		
2.	09730194	AJAY KUMAR SHARMA	Non-Executive - Independent Director	Member	27-08-2022		
3.	07241589	MEENA SHARMA	Non-Executive - Independent Director	Member	27-08-2022		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Remarks
1.	09730194	AJAY KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	27-08-2022		
2.	0963238	SANJAY KANGSHIK	Non-Executive - Independent Director	Member	27-08-2022		
3.	00486430	ADIBHANI KUMAR AGGARWAL	Executive Director	Member	10-03-2014		
4.	07241589	MEENA SHARMA	Non-Executive - Independent Director	Member	11-08-2023		
5.							
6.							
7.							
8.							
9.							
10.							

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.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Remarks
1.							
2.							
3.							
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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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*
	Add Delete						
1	11-08-2023			Yes	5	5	3
2	08-11-2023	88		Yes	5	4	3

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* to be filled in only for the current quarter meetings

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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	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)
Add Delete										
1	Audit Committee	11-08-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	88			Yes	4	3	2	0
3	Stakeholders Relationship Committee	11-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-11-2023	88			Yes	4	3	2	0

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* to be filled in only for the current quarter meetings

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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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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WI Details of non compliance of prior approval of audit committee obtained
 WI Details of non compliance of shareholder approval obtained for material RPT
 WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
 Di: Disclosure notes on quarterly formats for compliance report on corporate governance
 Disclosure of notes of material transaction with related party

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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
Date of the event		Brief details of the event	

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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 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 1000 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:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Krishan Kumar Goyal
2	Designation	Managing Director

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Signatory Details

Name of signatory	Krishan Kumar Goyal
Designation of person	Managing Director
Place	Chandigarh
Date	11-01-2024

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