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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 notes on composition of board of directors explanatory		Add Notes																									
Whether the listed entity has a Regular Chairperson																											
Whether Chairperson is related to MD or CEO																											
				Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Slack (Mr / Ms)	Name of the Director	PAN	DIR	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. 172A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Refer Regulation 17A(1)(b) of Listing Regulations)	Number of memberships in Audit/Shareholder Committee(s) including the listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/Shareholder Committee(s) including the listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing link	Notes for not providing link	
1	Mr	KISHAN KUMAR GOYAL	AATG8795F	05482055	Executive Director	Chairperson	MD	05-08-1955	No				Active	NA		27-01-2022		01-04-2022			2	0	0	0			
2	Mr	ASHWAN KUMAR AGGARWAL	APFA3464M	00486420	Executive Director	Non-Executive		02-10-1954	No				Active	NA		16-11-2008		01-04-2023			1	0	2	0			
3	Mr	SANJAY KAUSHIK	ABDC7322K	05631258	Non-Executive - Independent Director	Non-Executive		13-05-1965	No				Active	NA		30-09-2022				21.00	1	1	2	1			
4	Mrs	MEENA SHARMA	ACUP9329E	07241585	Non-Executive - Independent Director	Non-Executive		16-05-1969	No				Active	NA		30-09-2022				21.00	1	1	2	0			
5	Mr	AJAY KUMAR SHARMA	ACUP1786C	08710048	Non-Executive - Independent Director	Non-Executive		14-10-1955	No				Active	NA		30-09-2022				21.00	1	1	2	1			

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 pre-filled 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	09631258	SANJAY KAUSHIK	Non-Executive - Independent Director	Chairperson	27-08-2022		
2	09710194	AJAY KUMAR SHARMA	Non-Executive - Independent Director	Member	27-08-2022		
3	00486430	ASHWANI KUMAR AGGARWAL	Executive Director	Member	10-02-2014		
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 pre-filled 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	09631258	SANJAY KAUSHIK	Non-Executive - Independent Director	Chairperson	27-08-2022		
2	09710194	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 pre-filled 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	09710194	AJAY KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	27-08-2022		
2	09631258	SANJAY KAUSHIK	Non-Executive - Independent Director	Member	27-08-2022		
3	00486430	ASHWANI KUMAR AGGARWAL	Executive Director	Member	10-02-2014		
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 pre-filled 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	09-02-2024			Yes	5	4	3
2	18-05-2024	98		Yes	5	5	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

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)
1	Audit Committee	09-02-2024				Yes	4	3	3	0
2	Audit Committee	18-05-2024	98			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-02-2024				Yes	4	3	3	0
4	Stakeholders Relationship Committee	18-05-2024	98			Yes	4	4	3	0

* to be filled in only for the current quarter meetings

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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

Other details of cyber security incidence or breaches or loss of data event

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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

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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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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	13-07-2024

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