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General information about company	
Scrip code	519287
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE617B01011
Name of the entity	MODERN DIAIRES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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 1
Annexure 1 to be submitted by listed entities on quarterly basis
1. Composition of Board of Directors

Sl. No.	Name of the Director	PAN	DIN	Category 1 of director	Category 2 of director	Category 3 of director	Date of birth	Whether the director is 'independent'?	Start Date of disqualification	End Date of disqualification	Birth of disqualification	Current status	Whether special resolution passed (in Reg. 17(3)(b) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of renunciation	Number of shares held by director (in % of paid up capital)	2013-2014		2014-2015		Number of Independent Directorships held by director (in % of total Independent Directorships of the company)	Number of Directorships held by director (in % of total Directorships of the company)	Reason for creation	Notes for and preceding same
																			2013-2014	2014-2015	2013-2014	2014-2015				
																			Number of Directorships held by director (in % of total Independent Directorships of the company)	Number of Independent Directorships held by director (in % of total Independent Directorships of the company)	Number of Directorships held by director (in % of total Directorships of the company)	Number of Independent Directorships held by director (in % of total Independent Directorships of the company)				
1	ARUN KUMAR GOEL	AATYBVC	000003	Independent Director			25-01-1955	No				Active	No		25-01-2015	25-01-2015			0	0	0	0				
2	ANAND KUMAR SINGHANI	AATYBVC	000004	Independent Director			08-08-1958	No				Active	No		26-11-2013	26-11-2013			0	0	0	0				
3	SUNIL KUMAR JAIN	AAJFZDC	000005	Independent Director			22-04-1958	No				Active	No		26-08-2014	27-08-2014			0	0	0	0				
4	DEEPA SHARMA	AATYBVC	000006	Non-Executive Independent Director			02-05-1968	No				Active	No		26-08-2014	27-08-2014			0	0	0	0				
5	RAJESH KUMAR SHARMA	AATYBVC	000007	Non-Executive Independent Director			22-11-1968	No				Active	No		26-08-2014	27-08-2014			0	0	0	0				

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	10-08-2024			Yes	5	5	3
2	29-08-2024	18		Yes	5	5	3
3	11-11-2024			Yes	5	4	2

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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	10-08-2024				Yes	4	4	3	0
2	Audit Committee	11-11-2024	92			Yes	4	3	2	0
3	Stakeholders Relationship Committee	10-08-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	11-11-2024	92			Yes	4	3	2	0
5	Nomination and remuneration committee	10-08-2024				Yes	3	3	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	Add Notes	
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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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
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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Annexure 1

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	11-01-2025

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