

General information about company	
SEBI Code	00000
NSE Symbol	NDGL
ISIN	INE756C01015
Name of the entity	NAGA DHUNSERI GROUP LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 listed entities

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							
Whether the listed entity has a Regular Chairperson							
Whether Chairperson is related to MD or CEO							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	CHANDRA KUMAR DHANUKA		00005684	Non-Executive - Non Independent Director	Chairperson related to Promoter	19-11-1954
2	Mr	MREGANK DHANUKA		00005666	Non-Executive - Non Independent Director	Not Applicable	12-08-1980
3	Mrs	ARUNA DHANUKA		00005677	Non-Executive - Non Independent Director	Not Applicable	05-09-1959
4	Mrs	BHARATI DHANUKA		02397650	Non-Executive - Non Independent Director	Not Applicable	12-03-1980
5	Mr	INDRA KISHORE KEJRIWAL		00012320	Non-Executive - Independent Director	Not Applicable	14-10-1932
6	Mr	RAJEEV RUNGTA		00122221	Non-Executive - Independent Director	Not Applicable	10-08-1961
7	Mr	GOBIND RAM GOENKA		00133700	Non-Executive - Independent Director	Not Applicable	02-09-1936
8	Mrs	RUSHA MITRA		08402204	Non-Executive - Independent Director	Not Applicable	20-02-1985

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status		
1	No						
2	No						
3	No						
4	No						
5	No						
6	No						
7	No						
8	No						

I. Composition of Board of Directors													
Sr	Whether special resolution passed (17A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (in months)	No. of Disqualification in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2))	Number of memberships in Audit, Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit, Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	31-08-1974	31-08-1974				7	2	10	2			
2	NA	31-01-2003	22-07-2019				5	0	1	0			
3	NA	31-10-2005	10-02-2017				4	0	3	0			
4	NA	12-02-2021	12-02-2021				4	0	0	0			
5	Yes	26-03-2019	01-10-2014	01-10-2019		114	1	1	1	0			
6	NA	01-10-2014	01-10-2019			114	1	1	2	2			
7	Yes	26-03-2019	01-10-2014	01-10-2019		114	1	1	1	0			
8	NA	26-05-2021	26-05-2021			34	7	7	8	3			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	00012320	INDRA KISHORE KEJRIWAL	Non-Executive - Independent Director	Member	01-10-2014		
3	00133700	GOBIND RAM GOENKA	Non-Executive - Independent Director	Member	01-10-2014		
4	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	30-05-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012320	INDRA KISHORE KEJRIWAL	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	01-10-2014		
3	00133700	GOBIND RAM GOENKA	Non-Executive - Independent Director	Member	01-10-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005666	MREGANK DHANUKA	Non-Executive - Non Independent Director	Member	01-10-2014		
2	00005677	ARUNA DHANUKA	Non-Executive - Non Independent Director	Member	01-10-2014		
3	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Chairperson	13-11-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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 in the meeting as on date of the meeting	Number of Directors Present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-11-2023				Yes	8	7	3
2	13-02-2024		93		Yes	8	8	4

Annexure I										
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	11-11-2023				Yes	4	4	3	0
2	Audit Committee	13-02-2024	93			Yes	4	4	3	0
3	Nomination and remuneration committee	13-02-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	1	0

Annexure I							
V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	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					

Annexure I							
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					

Annexure I							
Sr	Subject	Compliance status					
1	Name of signatory	NIDHI KHAITAN					
2	Designation	Company Secretary and Compliance Officer					

Annexure II							
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. Disclosure on website in terms of Listing Regulations							
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address			
1	Details of business	Yes		https://nagadhunserigroup.com/about_company.html			
2	Terms and conditions of appointment of independent directors	Yes		https://nagadhunserigroup.com/investors/info/appt.html			
3	Composition of various committees of board of directors	Yes		https://nagadhunserigroup.com/corporate_governance.html			
4	Code of conduct of board of directors and senior management personnel	Yes		https://nagadhunserigroup.com/downloads/CodeofConductof-new.pdf			
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://nagadhunserigroup.com/downloads/Whistle-Blower-Policy.pdf			
6	Criteria of making payments to non-executive directors	Yes		https://nagadhunserigroup.com/downloads/Nomination-and-Remuneration-Policy.pdf			
7	Policy on dealing with related party transactions	Yes		https://nagadhunserigroup.com/downloads/Related-Party-Transaction-Policy.pdf			
8	Policy for determining materiality/subsidiaries	Yes		https://nagadhunserigroup.com/downloads/Policy-for-determining-Material-Subsidiaries.pdf			
9	Details of familiarization programmes imparted to independent directors	Yes		https://nagadhunserigroup.com/downloads/programme-independent-directors.pdf			
10	Email address for grievance redressal and other relevant details	Yes		https://nagadhunserigroup.com/investors/compliance/investor-grievance.html			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://nagadhunserigroup.com/investors/compliance/investor-grievance.html			
12	Financial results	Yes		https://nagadhunserigroup.com/investors/fi/financial-results.html			
13	Shareholding pattern	Yes		https://nagadhunserigroup.com/investors/compliance/shp.html			
14	Details of agreements entered into with the media companies and/or their associates	NA					

Annexure II							
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. Disclosure on website in terms of Listing Regulations							
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address			
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange (34B)	NA					
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA					
16	New name and the old name of the listed entity	NA					
17	Advertisements as per regulation 47 (1)	Yes		https://nagadhunserigroup.com/investors/info/newspaper-publication.html			
18	Credit rating or revision in credit rating obtained	NA					
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA					
20	Secretarial Compliance Report	Yes		https://nagadhunserigroup.com/investors/compliance/scr.html			
21	Materiality Policy as per Regulation 30 (4)	Yes		https://nagadhunserigroup.com/downloads/Policy-for-determination-of-materiality-of-an-event-or-information.pdf			
22	Disclosure of contract details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://nagadhunserigroup.com/management.html			
23	Disclosures under regulation 30(5)	Yes		https://nagadhunserigroup.com/investors/compliance/reg30.html			
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA					
25	Dividend Distribution policy as per Regulation 46(1)	NA					
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://nagadhunserigroup.com/investors/gm/annual-return.html			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://nagadhunserigroup.com/			
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://nagadhunserigroup.com/			

Annexure II							
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or other criteria	16(1)(b) & 25(6)	Yes				
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes				
3	Meeting of Board of directors	17(2)	Yes				
4	Quorum of Board meeting	17(2A)	Yes				
5	Review of Compliance Reports	17(3)	Yes				
6	Plans for orderly succession for appointments	17(4)	Yes				
7	Code of Conduct	17(5)	Yes				
8	Minutes Information	17(6)	Yes				
9	Financial Information	17(7)	Yes				
10	Compliance Certificate	17(8)	Yes				

Annexure II							
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.			
11	Risk Assessment & Management Committee	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

Annexure II							
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (7)	Yes				

Annexure II							
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.			
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA				
32	Approval for material related party transactions	23(4)	NA				
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA				
35	Other Corporate Governance requirements with respect to disclosure of listed entity	24(2),(3),(4), (5) & (6)	Yes				
36	Alternate Director to Independent Director	25(1)	NA				
37	Maximum Tenure	25(2)	Yes				
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA				
39	Meeting of independent directors	25(3) & (4)	Yes				
40	Familiarization of independent directors	25(7)	Yes				

Annexure II							
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.			
41	Declaration from Independent Director	25(8) & (9)	Yes				
42	Directors and Officers Insurance	25(10)	NA				
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA				
44	Memberships in Committees	26(1)	Yes				
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes				
46	Disclosure of Shareholding by Non-Executive Director	26(4)	Yes				
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes				
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA				
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA				
50	Any other information to be provided - Add Notes						

Annexure II							
III. Affirmations							
Sr	Particulars	Compliance status (Yes/No/NA)					
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA					
	Any other information to be provided						

Annexure II							
III. Affirmations							
Sr	Particulars	Compliance status (Yes/No/NA)					
1	Name of signatory	NIDHI KHAITAN					
2	Designation	Company Secretary					