

General information about company	
Scrip code	000000
NSE Symbol	NDGL
MSEI Symbol	NOTLISTED
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	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation 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								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	CHANDRA KUMAR DHANUKA		00005684	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-01-1954
2	Mr	MRIGANK DHANUKA		00005666	Non-Executive - Non Independent Director	Not Applicable		12-08-1980
3	Mr	ARUNA DHANUKA		00005677	Non-Executive - Non Independent Director	Not Applicable		05-09-1959
4	Mr	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		20-03-1985

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? [Refer Reg. 17(1A) 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 this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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		111	1	1	1	0		
6	NA		01-10-2014	01-10-2019		111	1	1	2	2		
7	Yes	26-03-2019	01-10-2014	01-10-2019		111	1	1	1	0		
8	NA		26-05-2021	26-05-2021		31	7	7	7	3		

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	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						Yes		
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						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00005666	MRIGANK 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 1								
Annexure 1								
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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	8	7	4
2		11-11-2023	91		Yes	8	7	3

Annexure 1										
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	11-08-2023				Yes	4	4	3	0
2	Audit Committee	11-11-2023	91			Yes	4	4	3	0
3	Stakeholders Relationship Committee	11-08-2023				Yes	3	3	1	0

Annexure 1			
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	

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

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

Signatory Details	
Name of signatory	NIDHI KHAITAN
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	09-01-2024