

General information about company	
Scrip code	000000
NSE Symbol	NDGL
MSEI Symbol	NOTLISTED
ISIN	INE756C01015
Name of the entity	NAGA DHUNSERI GROUP 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	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
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	Mrs	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
9	Mr	BHANWAR LAL CHANDAK		00057273	Non-Executive - Independent Director	Not Applicable	15-08-1955
10	Mr	ANIL BHUTORIA		00705794	Non-Executive - Independent Director	Not Applicable	01-12-1962

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				
9	No				
10	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-08-1974	31-08-1974			6	1	9	1			
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		117	1	1	1	0			
6	NA		01-10-2014	01-10-2019		117	3	3	4	2			
7	Yes	26-03-2019	01-10-2014	01-10-2019		117	1	1	1	0			
8	NA		26-05-2021	26-05-2021		37	7	7	7	3			
9	NA		29-05-2024	29-05-2024		1	2	2	2	1			
10	NA		29-05-2024	29-05-2024		1	2	2	0	0			

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
1	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Chairperson	09-11-2015		
2	00133700	GOBIND RAM GOENKA	Non-Executive - Independent Director	Member	09-11-2015		
3	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	09-11-2015		

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 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*
1	13-02-2024				Yes	10	8	4
2		29-05-2024	105		Yes	10	7	4

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	13-02-2024				Yes	4	4	3	0
2	Audit Committee	29-05-2024	105			Yes	4	4	3	0
3	Nomination and remuneration committee	13-02-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	29-05-2024	105			Yes	3	3	3	0
5	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	1	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

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	
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	

Signatory Details	
Name of signatory	NIDHI KHATIAN
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	16-07-2024