

General information about company	
Script code	000000
NSE Symbol	NDGL
MSEI Symbol	NOTLISTED
ISIN	INE756C01015
Name of the entity	NAGA DHUNSERI GROUP LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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	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	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		20-03-1985
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(A) 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 25(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	30-09-2024	120	1	1	0	0	Tenure Completion		
6	NA		01-10-2014	01-10-2019	30-09-2024	120	3	3	4	2	Tenure Completion		
7	Yes	26-03-2019	01-10-2014	01-10-2019	30-09-2024	120	1	1	0	0	Tenure Completion		
8	NA		26-05-2021	26-05-2021		40	7	7	10	3			
9	NA		29-05-2024	29-05-2024		4	2	2	2	2			
10	NA		29-05-2024	29-05-2024		4	2	2	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

Annexure 1 Text Block	
Textual Information(1)	<p>At the Board Meeting of the Company held on 13th August, 2024 the Audit Committee has been re-constituted with immediate effect as follows:</p> <ol style="list-style-type: none"> <li>Mr. Rajeev Rungta was ceased to be Chairman of the Committee.</li> <li>Mr. Indra Kishore Kejriwal and Mr. Gobind Ram Goenka were ceased to be Members of the Committee.</li> <li>Mr. Bhanwar Lal Chandak was inducted as Chairman of the Committee.</li> <li>Mr. Anil Bhutoria and Mrs. Rusha Mitra were inducted as Members of the Committee.</li> </ol> <p>At the Board Meeting of the Company held on 13th August, 2024 the Nomination and Remuneration Committee has been re-constituted with immediate effect as follows:</p> <ol style="list-style-type: none"> <li>Mr. Indra Kishore Kejriwal was ceased to be Chairman of the Committee.</li> <li>Mr. Rajeev Rungta and Mr. Gobind Ram Goenka were ceased to be Members of the Committee.</li> <li>Mr. Anil Bhutoria was inducted as Chairman of the Committee.</li> <li>Mr. Bhanwar Lal Chandak and Mrs. Aruna Dhanuka were inducted as Members of the Committee.</li> </ol> <p>At the Board Meeting of the Company held on 13th August, 2024 the Stakeholders Relationship Committee has been re-constituted with immediate effect as follows:</p> <ol style="list-style-type: none"> <li>Mr. Rajeev Rungta was ceased to be Chairman of the Committee.</li> <li>Mr. Bhanwar Lal Chandak was inducted as Chairman of the Committee.</li> </ol> <p>At the Board Meeting of the Company held on 13th August, 2024 the Corporate Social Responsibility Committee has been re-constituted with immediate effect as follows:</p> <ol style="list-style-type: none"> <li>Mr. Rajeev Rungta was ceased to be Chairman of the Committee.</li> <li>Mr. Gobind Ram Goenka was ceased to be Member of the Committee.</li> <li>Mr. Bhanwar Lal Chandak was inducted as Chairman of the Committee.</li> <li>Mr. Anil Bhutoria was inducted as Member of the Committee.</li> </ol>

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	13-08-2024	
2	00012320	INDRA KISHORE KEJRIWAL	Non-Executive - Independent Director	Member	01-10-2014	13-08-2024	
3	00133700	GOBIND RAM GOENKA	Non-Executive - Independent Director	Member	01-10-2014	13-08-2024	
4	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	30-05-2017		
5	00057273	BHANWAR LAL CHANDAK	Non-Executive - Independent Director	Chairperson	13-08-2024		
6	00705794	ANIL BHUTORIA	Non-Executive - Independent Director	Member	13-08-2024		
7	08402204	RUSHA MITRA	Non-Executive - Independent Director	Member	13-08-2024		

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	13-08-2024	
2	00122221	RAJEEV RUNGTA	Non-Executive - Independent Director	Member	01-10-2014	13-08-2024	
3	00133700	GOBIND RAM GOENKA	Non-Executive - Independent Director	Member	01-10-2014	13-08-2024	
4	00705794	ANIL BHUTORIA	Non-Executive - Independent Director	Chairperson	13-08-2024		
5	00057273	BHANWAR LAL CHANDAK	Non-Executive - Independent Director	Member	13-08-2024		
6	00005677	ARUNA DHANUKA	Non-Executive - Non Independent Director	Member	13-08-2024		

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	13-08-2024	
4	00057273	BHANWAR LAL CHANDAK	Non-Executive - Independent Director	Chairperson	13-08-2024		

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							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	09-11-2015	13-08-2024	
2	00133700	GOBIND RAM GOENKA	Non-Executive - Independent Director	Member	09-11-2015	13-08-2024	
3	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	09-11-2015		
4	00057273	BHANWAR LAL CHANDAK	Non-Executive - Independent Director	Chairperson	13-08-2014		
5	00705794	ANIL BHUTORIA	Non-Executive - Independent Director	Member	13-08-2014		

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

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*	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	29-05-2024				Yes	10	7	4	
2		13-08-2024	75		Yes	10	10	6	

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	29-05-2024				Yes	4	4	3	0
2	Audit Committee	13-08-2024	75			Yes	4	4	3	0
3	Stakeholders Relationship Committee	13-08-2024				Yes	3	3	1	0
4	Nomination and remuneration committee	29-05-2024				Yes	3	3	3	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)	Remarks
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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	NIDHI KHAITAN
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	2000000	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (Cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			
Textual Information(2)			

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, directors (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	AYUSH BERIWALA		
Designation	CFO		
Place	KOLKATA		
Date	17-10-2024		

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 KHAITAN
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-10-2024