General information about company Scrip code 532806 NSE Symbol NA MSEI Symbol NA ISIN INE768E01024 Name of the entity AI CHAMPDANY INDUSTRIES LTD 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 Not Applicable Risk management committee Market Capitalisation as per immediate previous Financial Year Any other **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 Textual Information(1) Whether the listed entity has a Regular Chairperson Whether Chairperson is related to MD or CEO Date of Title (Mr Category 2 of Category 3 of Category 1 of directors Name of the Director PAN DIN Ms) directors directors Birth 22-07-00047803 NIRMAL PUJARA AFVPP5397P **Executive Director** Chairperson MD Mr 1953 HARSH VARDHAN 28-07-2 Mr ACFPW8893A 08284212 **Executive Director** Not Applicable WADHWA 1995 07-09-MRINAL KANTI Non-Executive -3 Mr ACYPR1208F 00224442 Not Applicable 1946 ROY Independent Director 15-09-LALANJEE JHA AKBPJ1921G 08972636 **Executive Director** Not Applicable Mr 1980 Non-Executive -12-02-5 MINA AGARWAL ACHPJ8053H 06948015 Not Applicable Mrs Independent Director 1975 Non-Executive -23-03-6 Not Applicable Mr MUKUL BANERJEE ACXPB7590H 07527632 Independent Director 1953 I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Sr Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active 2 No Active 3 No Active No Active Active 6 No Active

I. Composition of Board of Directors

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Regulations)

4

1

Tenure

of

director

(in

months)

Date of

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

NA

NA

06948015

00047803

00224442

DIN

Number

DIN

Number

Other Committee

DIN Number

IV. Meeting of Committees

Name of

Committee

Audit

Audit

Sr Subject

VI. Affirmations

Regulations, 2015

Blower policy

independent directors

investor grievances

12 Financial results

13 Shareholding pattern

details

Criteria of making payments to non-executive directors

Policy on dealing with related party transactions

Details of familiarization programmes imparted to

Email address for grievance redressal and other relevant

Contact information of the designated officials of the

Details of agreements entered into with the media

companies and/or their associates

listed entity who are responsible for assisting and handling Yes

Policy for determining material subsidiaries

Sr Subject

Committee

Committee

V. Related Party Transactions

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

14-11-2023

13-02-2024

Maximum

gap

between

any two

consecutive

(in number

of days)

90

Whether prior approval of audit committee obtained

requirements) Regulations, 2015 a. Audit Committee

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

Sr

 Sr

Risk Management Committee

MINA AGARWAL

NIRMAL PUJARA

MRINAL KANTI

Name of Committee

members

Name of Committee

members

Name of Committee members

Corporate Social Responsibility Committee

Non-Executive -

Independent Director

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Category 1 of

directors

Category 1 of

directors

Name of other committee

Executive Director

Non-Executive -

2

Date of

passing

special

resolution

Initial Date

of

appointment

30-05-

2012

14-11-

2022

Date of Re-

30-09-

2022

appointment cessation

No of

Independent

Directorship

in listed

entities

including

this listed

entity [with

reference to

proviso to

regulation

17A(1) &

17A(2)]

0

0

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

Listing

Regulations)

2

0

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

0

0

14-08-2022

30-05-2022

13-08-2022

Date of

Appointment

Date of

Appointment

Category 1 of directors | Category 2 of directors | Remarks

Chairperson

Member

Member

Category 2 of

directors

Category 2 of

directors

Date of

Cessation

Date of

Cessation

Remarks

Remarks

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

2

Compliance status

(Yes/No)

Yes

No

Yes

Yes

NA

Yes

Yes

Yes

WORLD.COM

WWW.JUTE-

WWW.JUTE-

WWW.JUTE-

WWW.JUTE-

WWW.JUTE-

WWW.JUTE-

WWW.JUTE-

WWW.JUTE-

WORLD.COM

WORLD.COM

WORLD.COM

WORLD.COM

WORLD.COM

WORLD.COM

WORLD.COM

WORLD.COM

No. of

Independent

Directors

attending

the

meeting*

2

If status is Nodetails of non-

compliance may be given here.

Reason

Cessation

Notes for Notes for

providing providing

not

DIN

not

PAN

_				1					_					
3	Yes	30-09- 2022	13-08- 2022	30-09- 2022		19	1	1		1	1			
4	NA		14-11- 2020	30-12- 2020			1	0		0	0			
5	NA		10-03- 2021			36	3	3		3	1			
6	NA		30-05- 2023			11	2	2		2	0			
							•		•					•
						7	Text Blo	ck						
Tex	xtual Inform	nation(1)		31.03.202	has as on 3 24, 6 director directors.	rs on its	Board an	d 3 out of 6 aı	re Non	-execut	ive independ	dant direc	tors and	3 are
Au	dit Comm	ittee Deta	ails											
				Whether	the Audit C	ommitte	e has a R	egular Chairp	erson	Yes				
Sr	DIN Number		ne of Comr members		Category 1	l of dire	ctors	Category 2 directors			ate of ointment	Date Cessa		Remarks
1	00224442	MRII ROY	NAL KAN		Non-Executive - Independent Director			Chairperson 14-08-2022		2022				
2	00047803	NIRN	MAL PUJA	RA I	Executive Director			Member		30-05-2012				
3	06948015	MIN	A AGARW	A I I	Non-Executive - Independent Director			Member 30		30-05-2023				
No	mination a	ınd remu	meration c	ommittee	e									
	W]	nether the	Nominatio	on and ren	nuneration c	ommitte	e has a R	egular Chairp	erson	Yes				
Sr	DIN Number		ne of Comr members		Category 1	l of dire	ectors	Category 2 directors			ate of ointment	Date Cessa		Remarks
1	00224442	MRII ROY	NAL KANT		Non-Executive - Independent Director			Chairperson		14-08-2022				
2	06948015	MINA	A AGARW	Δ I	Non-Executive - Independent Director			Member		13-08-2022				
3	07527632	MUK	KUL BANE	KIHH I	Non-Executive - Independent Director		r	Member		30-05-2023				
Sta	nkeholders	Relation	ıship Comı	mittee										
		Whether	the Stakeh	olders Re	lationship Co	ommitte	e has a R	egular Chairp	erson	Yes				
Sr	DIN Number		ne of Comr members		Category 1 of directors			Category 2 of directors		Date of Appointment		Date Cessa		Remarks

				An	nexure 1			
An	nexure 1							
III.	. Meeting of B	oard of Direct	ors					
Di	sclosure of note of boar	es on meeting rd 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	14-11-2023				Yes	6	6	3
2		13-02-2024	90		Yes	6	5	3

Annexure 1

Reson for

providing

date

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Annexure 1

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

3

Compliance status

(Yes/No/NA)

Yes

NA

Yes

Annexure 1

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Number of

Directors

Present (All

Directors

including

Independent

Director)

2

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

		A	annexure 1		
r	Subject	Compliance sta	itus		
	Name of signatory	GOPAL SHAR	MA		
	Designation	Company Secre	etary and Compliance	Officer	
	•	•			
		A	nnexure II		
	Annexure II to be submitted by l	listed entity at tl	he end of the financia	l year (for the whole of financ	ial year)
Ι	Disclosure on website in terms of Listing R	Regulations			
r	Item		Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	Web address
	Details of business		Yes		WWW.JUTE- WORLD.COM
	Terms and conditions of appointment of incidirectors	dependent	Yes		WWW.JUTE- WORLD.COM
	Composition of various committees of boar	rd of directors	Yes		WWW.JUTE- WORLD.COM
	Code of conduct of board of directors and s management personnel	senior	Yes		WWW.JUTE- WORLD.COM
	Details of establishment of vigil mechanism	n/ Whistle	Ves		WWW.JUTE-

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

NA

Annexure II

				nexu							
I. D	Annexure II to be submitted by li isclosure on website in terms of Listing Re			end (of the fin	nanci	ial year	f (for the	whole	e of financi	al year)
Sr	Item	<u> </u>			Compli	ance	status			details of	Web address
31					(Yes/No	o/NA))	given h		ce may be	Web address
15.1	Schedule of analyst or institutional investor presentations made by the listed entity to a institutional investors simultaneously with	nalysts o	r	nek	NA						
	exchange		011 10 511	JCK							
15.2	Audio or video recordings and transcripts earnings/quarterly calls	of post			NA						
16	New name and the old name of the listed e	entity			NA						WWW.JUTE-
17	Advertisements as per regulation 47 (1)				Yes						WORLD.COM WWW.JUTE-
18	Credit rating or revision in credit rating ob				Yes						WORLD.COM
19	Separate audited financial statements of earlisted entity in respect of a relevant financial		liary of t	the	Yes						WWW.JUTE- WORLD.COM
20	Secretarial Compliance Report				Yes						WWW.JUTE- WORLD.COM
21	Materiality Policy as per Regulation 30 (4))			Yes						WWW.JUTE- WORLD.COM
22	Disclosure of contact details of KMP who purpose of determining materiality as requ				Yes						WWW.JUTE- WORLD.COM
	30(5)										WWW.JUTE-
23	Disclosures under regulation 30(8) Statements of deviation(s) or variations(s)	as specifi	ied in		Yes						WORLD.COM
24	regulation 32				NA						
25	Dividend Distribution policy as per Regular Annual return as provided under section 9.			es	NA Yes						WWW.JUTE-
	Act, 2013 Confirmation that the above disclosures ar	e in a sep	arate								WORLD.COM WWW.JUTE-
27	section as specified in regulation 46(2) Compliance with regulation 46(3) with res	nect to ac	curacy	of	Yes						WORLD.COM WWW.JUTE-
28	disclosures on the website and timely upda		curacy	OI	Yes						WORLD.COM
			An	nexu	re II						
II. A	Annual Affirmations						6	1		If status is	s Noldetails of no
Sr	Particulars		Regu	lation	Number	1	_	liance sta No/NA)	atus		ce may be given
	Independent director(s) have been appointed of specified criteria of independence and/or		, 16(1)	(b) &	25(6)		Yes				
			17(1)	, 17(1			37				
	Board composition		17(11	Ξ)	(1D) &		Yes				
	Meeting of Board of directors Quorum of Board meeting		17(2)				Yes Yes				
	Review of Compliance Reports		17(3)				Yes				
	Plans for orderly succession for appointmen Code of Conduct	ts	17(4) 17(5)				NA Yes				
	Fees/compensation		17(6)				Yes				
	Minimum Information		17(7)				Yes Yes				
10	Compliance Certificate		17(0)				ies				
			An	nexu	re II						
II. A	Annual Affirmations		D 1			1.			T.C		
Sr	Particulars		Regular Numbe			npliai s/No/	nce stat NA)	us			tails of non- be given here.
	Risk Assessment & Management Performance Evaluation of Independent Dire	ectors	17(9) 17(10)		NA Yes						
	Recommendation of Board		17(11)		Yes						
	Maximum number of Directorships Composition of Audit Committee		17A 18(1)		Yes Yes						
	Meeting of Audit Committee		18(2)		Yes						
/ /	Role of Audit Committee and information to reviewed by the audit committee	be l	18(3)		Yes						
	Composition of nomination & remuneration committee		19(1) 8	z (2)	Yes						
	Quorum of Nomination and Remuneration Committee meeting		19(2A)		Yes						
20	Meeting of Nomination and Remuneration Committee		19(3A)		Yes						
	Committee										
			An	nexu	re II						
II. A	Annual Affirmations	<u> </u>			Compli	ance	ctatuc	If	ctatuc	is Noldatai	ls of non-complia
	Particulars	Regulat	ion Nun	nber	(Yes/No					given here.	is of non-compile
21	Role of Nomination and Remuneration Committee	19(4)			Yes						
	Composition of Stakeholder Relationship Committee	20(1), 2 20(2A)	0(2) &		Yes						
	Meeting of Stakeholders Relationship Committee	20(3A)			Yes						
	Role of Stakeholders Relationship Committee	20(4)			Yes						
25	Composition and role of risk management committee	21(1),(2	2),(3),(4)		NA						
	Meeting of Risk Management Committee	21(3A)			NA						
//	Quorum of Risk Management Committee meeting	21(3B)			NA						
	Gap between the meetings of the Risk Management Committee	21(3C)			NA						
	Vigil Mechanism	22			Yes						
30	Policy for related party Transaction	23(1), (2 (6), & (8		,	Yes						
II .	annual Affirmations		An	nexu	re II						
	Annual Affirmations Particulars				ılation		-	ance stat	us		Noldetails of nor
	Prior or Omnibus approval of Audit Commi	ttee for al	<u> </u>	Num			(Yes/No	o/NA)		compliance	e may be given h
31	related party transactions			Ì), (3)		Yes				
33	Approval for material related party transactions on consistence of related party transactions on consistence of related party transactions on consistence of related party transactions.		ed	23(4			NA Yes				
33	basis Composition of Board of Directors of unlist										
34	Subsidiary Other Corporate Governance requirements v			24(1)),(3),(4),		Yes				
35	subsidiary of listed entity	viui respe	et tU	(5) 8	z (6)	-	Yes				
	Alternate Director to Independent Director Maximum Tenure			25(1 25(2			NA Yes				
	Appointment, Re-appointment or removal or Director through special resolution or the alt		endent	25(2		,	Yes				
	mechanism						Yes				
	Meeting of independent directors Familiarization of independent directors			25(3 25(7) & (4)		Yes Yes				

II.	Annual Affirmations					
Sr	Particulars		Regulation Number	Compliance status (Yes/No/NA)	complia	s is Noldetails of r ance may be given
41	Declaration from Independent Director		25(8) & (9)	Yes	here.	
42 43	Directors and Officers insurance Confirmation with respect to appointment		25(10) 25(11)	Yes Yes		
44	Directors who resigned from the listed en Memberships in Committees	ity	26(1)	Yes		
45	Affirmation with compliance to code of comembers of Board of Directors and Senio personnel		26(3)	Yes		
46	Disclosure of Shareholding by Non-Execu		26(4)	Yes		
47	Policy with respect to Obligations of direct management Approval of the Board and shareholders for		26(2) & 26(5)	Yes		
48	profit sharing in connection with dealings the listed entity		26(6)	Yes		
49	Vacancies in respect Key Managerial Pers	onnel	26A(1) & 26A(2)	NA		
	Any other information to be provided - Ao	ld Notes				
		An	nexure II			
1 2	Name of signatory Designation	GOPAL SHARMA Company Secretar		Officer		
		An	nexure II			
III.	Affirmations				C	ampliance status
Sr	Particulars The Listed Entity has approved Material S	Subsidiary Policy an	d the Corporate Go	overnance requireme	(Y	ompliance status /es/No/NA)
1	with respect to subsidiary of Listed Entity Any other information to be provided			overnance requireme	Ye	es
	7 my other information to be provided					
1	N. C. C.	1	nexure II			
1 2	Name of signatory Designation	GOPAL SHARMA Company Secretar		Officer		
		ļ.				
	dditional Half yearly Disclosure	A 1: 11				
Арј	dditional Half yearly Disclosure plicability of disclosure ason for Non Applicability	Applicable Textual Inform	nation(1)			
App Rea	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort	Textual Inform	c.refer note belov			
App Rea I. D	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance	Textual Informetters /securities et	c.refer note belov	ectly to Balance	at the	
App Rea I. D (A)	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance	Textual Informeters /securities et ed by the listed entire Aggregate amonths	c.refer note below	Balance outstanding end of six m		
App Rea I. D (A) Ent Pro	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance ity moter or any other entity controlled by the moter Group or any other entity controlled	Textual Inform etters /securities et ed by the listed entir Aggregate amomonths n 0	c.refer note below	ectly to Balance outstanding		
App Rea I. D (A) Ent Pro	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance ity moter or any other entity controlled by the moter Group or any other entity controlled m ectors (including relatives) or any other entity	Textual Inform etters /securities et ed by the listed entire Aggregate amonths m 0 by 0	c.refer note below	Balance outstanding end of six m		
App Rea I. D (A) Ent Pro ther Directon	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance ity moter or any other entity controlled by the moter Group or any other entity controlled m	Textual Inform letters /securities et ed by the listed entir Aggregate amomonths n 0 by 0	c.refer note below	Balance outstanding end of six m 0		
App Read I. D (A) Ent Pro Pro Con KM	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance ity moter or any other entity controlled by the moter Group or any other entity controlled mectors (including relatives) or any other entity trolled by them Tes or any other entity controlled by them Tes or any other entity controlled by them	Textual Inform etters /securities et ed by the listed entire Aggregate amomonths n 0 by 0 ity 0 0 by whatever na	c.refer note below by directly or indirectly	Balance outstanding end of six m 0 0 0 vided by the list	nonths	directly or
App Rea I. D (A) Ent Pro Pro ther Directon KM	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance ity moter or any other entity controlled by the moter Group or any other entity controlled mectors (including relatives) or any other entity throlled by them The or any other entity controlled by them	Textual Inform tetters /securities et and Aggregate amounths and 0 by 0 ity 0 by whatever name of the content of the con	c.refer note below by directly or indirectly	Balance outstanding end of six m 0 0 0 vided by the lister availed By Aggregate a	ed entity mount during	alance outstanding e end of six
App Read I. D (A) Ent Proprocessor Director MM (E) in	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance ity moter or any other entity controlled by the moter Group or any other entity controlled mectors (including relatives) or any other entity trolled by them Tes or any other entity controlled by them	Textual Inform letters /securities et ed by the listed entire Aggregate amomonths n 0 by 0 ity 0 o by whatever na ban(s) or any other Type (guarante	c.refer note below y directly or indirectly ount advanced duri me called) proper form of deliver	Balance outstanding end of six m 0 0 0 vided by the listent availed By Aggregate a of issuance of six months	ed entity amount during Batthe me acc	alance outstanding e end of six onths(taking into
App Rea I. D (A) Ent Pro Con KM (E in	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance ity moter or any other entity controlled by the moter Group or any other entity controlled manual ectors (including relatives) or any other entity controlled by them The or any other entity controlled by them Any guarantee / comfort letter (adirectly, in connection with any letting) ity moter or any other entity controlled by them moter Group or any other entity controlled by them	Textual Inform letters /securities et ed by the listed entire Aggregate amomonths n 0 by 0 ity 0 0 by whatever name of the composition of the c	c.refer note below y directly or indirectly ount advanced duri me called) proper form of deliver	Balance outstanding end of six m 0 0 0 vided by the listent availed By Aggregate a of issuance of	ed entity amount during Beautiful Be	alance outstanding e end of six onths(taking into
App Rea I. D (A) Ent Pro Con KM (E in	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance ity moter or any other entity controlled by the moter Group or any other entity controlled manual ectors (including relatives) or any other entity controlled by them The or any other entity controlled by them Any guarantee / comfort letter (adirectly, in connection with any letting) ity moter or any other entity controlled by them moter Group or any other entity controlled by them	Textual Inform tetters /securities et ed by the listed entir Aggregate amomonths n 0 by 0 ity 0 0 by whatever na ban(s) or any oth Type (guarante n 0 by 0	c.refer note below y directly or indirectly ount advanced duri me called) proper form of deliver	Balance outstanding end of six m 0 0 0 vided by the listed by Aggregate a of issuance osix months 0	ed entity mount during 0	alance outstanding e end of six onths(taking into
App Rea I. D (A) Ent Pro Con Ent Ent Pro Pro Con	plicability of disclosure ason for Non Applicability Disclosure of Loans/ guarantees/comfort Any loan or any other form of debt advance ity moter or any other entity controlled by the moter Group or any other entity controlled m ectors (including relatives) or any other entity trolled by them B) Any guarantee / comfort letter (adirectly, in connection with any letter) ity moter or any other entity controlled by the moter Group or any other entity controlled by the entity	Textual Inform etters /securities et ed by the listed entire Aggregate amomonths n 0 by 0 ity 0 0 by whatever name of the composition of th	c.refer note below y directly or indirectly ount advanced duri me called) proper form of deliver	Balance outstanding end of six m 0 0 0 vided by the listent availed By Aggregate a of issuance of six months 0 0	ed entity mount during 0 0	alance outstanding e end of six onths(taking into
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Place

Date

Designation of person

KOLKATA

02-04-2024

Company Secretary and Compliance Officer