

General information about company

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|--|----------------|
| Scrip code | 539979 |
| NSE Symbol | DIGJAMLTD |
| MSEI Symbol | NOTLISTED |
| ISIN | INE731U01010 |
| Name of the entity | DIGJAM LIMITED |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| Risk management committee | Not Applicable |
| 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

Wether the listed entity has a Regular Chairperson

No

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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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 | Mr | SIDHARTH KUMAR BIRLA | AEKPB3109B | 00004213 | Non-Executive - Non Independent Director | Chairperson | | 17-07-1957 | NA | | 10-03-2016 | 10-03-2016 | 25-06-2020 | 2 | 1 | 1 | 0 | | | |
| 2 | Mr | SETHUMADHAVA RAO RAGOTHAMAN | AAFPR6833B | 00042395 | Non-Executive - Independent Director | Not Applicable | | 10-05-1946 | NA | | 17-06-2015 | 10-03-2016 | 25-06-2020 | 52 | 4 | 4 | 4 | 2 | | |
| 3 | Mr | ATTHIBELE RAJARAM SREEKANTH | CLGPS2965D | 05324789 | Non-Executive - Independent Director | Not Applicable | | 04-05-1968 | NA | | 30-01-2019 | 30-01-2019 | 25-06-2020 | 17 | 0 | 0 | 0 | 0 | | |
| 4 | Mr | GAJENDRAN RAMANATHAN | ABYPG1263A | 08321952 | Non-Executive - | Not Applicable | | 13-08-1958 | NA | | 30-01-2019 | 30-01-2019 | 25-06-2020 | 17 | 0 | 0 | 0 | 0 | | |

| Audit Committee Details | | | | | | | |
|---|------------|--------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00042395 | SETHUMADHAVA RAO RAGOTHAMAN | Non-Executive - Independent Director | Chairperson | 10-03-2016 | 25-06-2020 | |
| 2 | 05324789 | ATTHIBELE RAJARAM SREEKANTH | Non-Executive - Independent Director | Member | 30-01-2019 | 25-06-2020 | |
| 3 | 08321952 | GAJENDRAN RAMANATHAN | Non-Executive - Independent Director | Member | 30-01-2019 | 25-06-2020 | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|--------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00042395 | SETHUMADHAVA RAO RAGOTHAMAN | Non-Executive - Independent Director | Chairperson | 10-03-2016 | 25-06-2020 | |
| 2 | 00004213 | SIDHARTH KUMAR BIRLA | Non-Executive - Non Independent Director | Member | 10-03-2016 | 25-06-2020 | |
| 3 | 05324789 | ATTHIBELE RAJARAM SREEKANTH | Non-Executive - Independent Director | Member | 30-01-2019 | 25-06-2020 | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|--------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00042395 | SETHUMADHAVA RAO RAGOTHAMAN | Non-Executive - Independent Director | Chairperson | 10-03-2016 | 25-06-2020 | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|--------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 05324789 | ATTHIBELE RAJARAM SREEKANTH | Non-Executive - Independent Director | Member | 30-01-2019 | 25-06-2020 | |

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

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 | NA | |
| 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 | No |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | No |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | No |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | No |
| 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 500 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. | No |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | No |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | JATIN JAIN |
| 2 | Designation | Company Secretary and Compliance Officer |

Text Block

Textual Information(1)

The Company was under Corporate Insolvency Resolution Process for the period 26.04.2019 to 27.05.2020 and the Hon'ble NCLT, Ahmedabad vide its Order dated 27.05.2020 approved the Resolution Plan in favour of the Company. Therefore, during CIRP, Regulations 17, 18, 19, 20 & 21 are not applicable

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | JATIN JAIN |
| Designation of person | Company Secretary and Compliance Officer |
| Place | JAMNAGAR |
| Date | 14-07-2020 |

