

General information about company	
Scrip code	539436
NSE Symbol	COFFEEDAY
MSEI Symbol	NA
ISIN	INE335K01011
Name of the entity	COFFEE DAY ENTERPRISES 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	30-06-2023
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																
								Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Mrs	Malavika Hegde	ABFPH9207C	00136524	Executive Director	Not Applicable	CEO	12-06-1967	No				Active	NA		20-06-2008	31-12-2020		30	1	0	2	0		
Mr	S. V Ranganath	AAPPR8156D	00323799	Non-Executive - Independent Director	Chairperson		25-04-1953	No				Active	NA		09-01-2015	14-12-2019		102	2	2	5	4		
Mrs	Chickmagalore H Vasudharadevi	ABCPV8147N	07789047	Non-Executive - Independent Director	Not Applicable		16-02-1960	No				Active	NA		07-12-2020	31-12-2020		30	1	1	0	0		
Mr	K R Mohan	ABGPD2472E	01718628	Non-Executive - Independent Director	Not Applicable		30-09-1960	No				Active	NA		07-12-2020	31-12-2020		30	1	1	3	3		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
Mr	Giri Devanur	AJJPK1049F	00125603	Non-Executive - Independent Director	Not Applicable		20-05-1969	No				Active	NA		07-12-2020	31-12-2020		30	1	1	0	0		
Mr	I.R Ravish	AFMPR3820G	09180669	Non-Executive - Non Independent Director	Not Applicable		03-03-1971	No				Active	NA		12-11-2021	16-09-2022			1	0	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	01718628	K R Mohan	Non-Executive - Independent Director	Chairperson	07-12-2020		
2	00323799	S. V Ranganath	Non-Executive - Independent Director	Member	26-01-2015		
3	00136524	Malavika Hegde	Executive Director	Member	08-08-2019		

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	01718628	K R Mohan	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00323799	S. V Ranganath	Non-Executive - Independent Director	Member	26-01-2015		
3	07789047	Chickmagalore H Vasudharadevi	Non-Executive - Independent Director	Member	07-12-2020		

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	01718628	K R Mohan	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00136524	Malavika Hegde	Executive Director	Member	26-01-2015		
3	00323799	S. V Ranganath	Non-Executive - Independent Director	Member	26-01-2015		

Risk Management Committee							
Whether the Risk Management 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	00323799	S. V Ranganath	Non-Executive - Independent Director	Chairperson	26-01-2015		
2	00136524	Malavika Hegde	Executive Director	Member	26-01-2015		
3	01718628	K R Mohan	Non-Executive - Independent Director	Member	14-02-2022		

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	00323799	S. V Ranganath	Non-Executive - Independent Director	Chairperson	26-01-2015		
2	00136524	Malavika Hegde	Executive Director	Member	26-01-2015		
3	01718628	K R Mohan	Non-Executive - Independent Director	Member	07-12-2020		

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

Annexure 1

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	11-02-2023				Yes	6	6	4
2		26-04-2023	73		Yes	6	4	4
3		30-05-2023	33		Yes	6	6	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	11-02-2023				Yes	3	3	2	2
2	Audit Committee	26-04-2023	73			Yes	3	3	2	2
3	Audit Committee	30-05-2023	33			Yes	3	3	2	2
4	Nomination and remuneration committee	30-05-2023				Yes	3	3	3	0
5	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	30-05-2023				Yes	3	3	2	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	Yes	

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)	Yes
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	Sadananda Thimma Poojary
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sadananda Thimma Poojary
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	18-07-2023

