

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- NACL Industries Limited**
 2. Quarter ending **- 30-Jun-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs.	Kanumuru Lakshmi Raju	00545776	ACHPR8512K	C & NED	24-Jun-2004		168	1	1	0
Mr.	Datla Ranga Raju	00066546	ACL PD7316D	ID	30-Apr-1997	13-Jun-2018	253	3	3	2
Mr.	Kailasam Raghuraman	00320507	AA APR2131D	ID	30-Jul-2009		107	5	6	4
Mr.	Sudhakar Kudva	02410695	AA BPK1200D	ID	16-Sep-2008		117	2	4	1
Mr.	N Vijayaraghavan	02491073	AD APV4922B	NED	16-Sep-2008		117	1	1	0
Mr.	Vijay Shankar Vish	00015366	AB WPV3305N	ED	11-May-2011		85	1	1	0

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Mr.	Ragh aven der Mate ti	06 82 66 53	AB GP M7 187 F	ID	26-Feb- 2014		52	1	1	0
Mr.	Ranv ir Sain Nand a	00 00 82 55	ABE PN6 243 R	ID	27-May- 2017		13	1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Kailasam Raghuraman	ID	Member
2	Raghavender Mateti	ID	Member
3	Datla Ranga Raju	ID	Chairperson
4	Sudhakar Kudva	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Vijay Shankar Vishwanathan	ED	Member
2	N Vijayaraghavan	NED	Member
3	Kanumuru Lakshmi Raju	C & NED	Member
4	Sudhakar Kudva	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sudhakar Kudva	ID	Chairperson
2	Vijay Shankar Vishwanathan	ED	Member
3	RKS Prasad	Chief Financial Officer	Member
4	Harish Chandra Bijlwan	Vice President -Operation & Technology	Member
5	Ranvir Sain Nanda	ID	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Raghavender Mateti	ID	Member
2	Ranvir Sain Nanda	ID	Member
3	Kanumuru Lakshmi Raju	C & NED	Member
4	Kailasam Raghuraman	ID	Chairperson

III. Meeting of Board of Directors	
	<i>Maximum gap between any two consecutive (in number of days)</i>

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	104
03-Feb-2018	19-May-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	19-May-2018	4	03-Feb-2018	104
Audit Committee	13-Jun-2018	2	03-Feb-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Satish Kumar Subudhi**
Designation : **Company Secretary & Compliance Office**