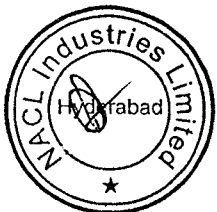


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **NACL Industries Limited**
 2. Quarter ending - **31-Dec-2017**

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 Directorships in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mrs.	Kanumuru Lakshmi Raju	00545776	ACHPR8512K	C,NED	24-Jun-2004		13	1	1	0
Mr.	Datla Ranga Raju	00066546	ACL PD7316D	NED,ID	30-Apr-1997		20	3	3	2
Mr.	Kailasam Raghuraman	00320507	AA APR2131D	NED,ID	30-Jul-2009		8	5	6	4
Mr.	Sudhakar Kudva	02410695	AA BPK1200D	NED,ID	16-Sep-2008		9	2	4	1
Mr.	N Vijayaraghavan	02491073	AD APV4922B	NED	16-Sep-2008		9	1	1	0
Mr.	Vijay Shankar Vishwan	00015366	AB WPV3305N	ED	11-May-2011		6	1	1	0



	athan									
Mr.	Raghavender Mateti	06826653	ABGP M7187F	NED,ID	26-Feb-2014		3	1	1	0
Mr.	Ranvir Sain Nanda	00008255	ABE PNG 243R	NED,ID	27-May-2017		1	1	0	0

II. Composition of Committees

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

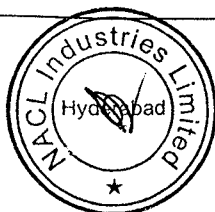
Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sudhakar Kudva	NED,ID	Chairperson
2	Kanumuru Lakshmi Raju	C,NED	Member
3	N Vijayaraghavan	NED	Member
4	Vijay Shankar Vishwanathan	ED	Member

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

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

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two



IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
				90
Audit Committee	04-Nov-2017	Yes	05-Aug-2017	
Stakeholders Relationship Committee	04-Nov-2017	Yes	24-Jul-2017	
Stakeholders Relationship Committee	15-Dec-2017	Yes	18-Aug-2017	

V. Related Party Transactions	
<i>Subject</i>	Compliance status (Yes/No/NA)
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&remunerationcommittee - **Yes**
- c. Stakeholdersrelationshipcommittee - **Yes**
- d. Riskmanagementcommittee(applicabletothetop100listedentities) - **Not applicable**
- 3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
- 4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
- 5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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

