

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **NACL Industries Limited**
 2. Quarter ending - **30-Sep-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 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		13	1	1	0
Mr.	Datla Ranga Raju	00066546	ACL PD7316D	NED,ID	09-Aug-2014		3	3	3	2
Mr.	Kailasam Raghuraman	00320507	AA APR2131D	NED,ID	09-Aug-2014		3	5	6	4
Mr.	Sudhakar Kudva	02410695	AA BPK1200D	NED,ID	05-Aug-2017		1	2	4	1
Mr.	N Vijayaraghavan	02491073	AD APV4922B	NED	09-Aug-2014		3	1	1	0
Mr.	Vijay Shan	0001	AB WP	ED	11-May-2011		6	1	1	0

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Mr.	Ragh aven der Mate ti	06 82 66 53	AB GP M7 187 F	NED,ID	09-Aug- 2014		3	1	1	0
Mr.	Ranv ir Sain Nand a	00 00 82 55	ABE PN6 243 R	NED,ID	27-May- 2017		1	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	Sudhakar Kudva	NED,ID	Member
2	Datla Ranga Raju	NED,ID	Chairperson
3	Kailasam Raghuraman	NED,ID	Member
4	Raghavender Mateti	NED,ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sudhakar Kudva	NED,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	NED,ID	Member

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

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
27-May-2017	05-Aug-2017	69

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>
				69
Audit Committee	05-Aug-2017	Yes.?	27-May-2017	
Stakeholders Relationship Committee	24-Jul-2017	Yes	23-Jun-2017	
Nomination & Remuneration Committee	05-Aug-2017	Yes	27-May-2017	
Stakeholders Relationship Committee	18-Aug-2017	Yes	23-Jun-2017	
Stakeholders Relationship Committee	21-Sep-2017	Yes	23-Jun-2017	

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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **Satish Kumar Subudhi**
Designation : **Company Secretary**