

General information about company

Scrip code	524709
Name of the entity	Nagarjuna Agrichem Limited
Date of start of financial year	01-04-2017
Date of end of financial year	30-06-2017
Reporting Quarter	Yearly
Date of Report	30-06-2017
Risk management committee	Not Applicable

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

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mrs	KANUMURU LAKSHMI RAJU	ACHPR8512K	00545776	Non-Executive - Non Independent Director	Chairperson		24-06-2004			1	1	0	
2	Mr	DATLA RANGA RAJU	ACLPD7316D	00066546	Non-Executive - Independent Director	Not Applicable		30-04-1997		20	3	3	1	
3	Mr	KAILASAM RAGHURAMAN	AAAPR2131D	00320507	Non-Executive - Independent Director	Not Applicable		30-07-2009		7	5	6	4	
4	Mr	SUDHAKAR KUDVA	AABPK1200D	02410695	Non-Executive - Non Independent Director	Not Applicable		16-09-2008			2	4	2	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	N VIJAYARAGHAVAN	ADAPV4922B	02491073	Non-Executive - Non Independent Director	Not Applicable		09-08-2014			1	1	0	
6	Mr	RAGHAVENDER MATETI	ABGPM7187F	06826653	Non-Executive - Independent Director	Not Applicable		26-02-2014		3	1	1	0	
7	Mr	VIJAY SHANKAR VISHWANATHAN	ABWPV3305N	00015366	Executive Director	Not Applicable	MD	11-05-2011			1	1	0	
8	Mr	RANVIN SAIN NANDA	ABEPN6243R	00008255	Non-Executive - Independent Director	Not Applicable		27-05-2017		0	1	0	0	

Text Block

Textual Information(1)	<p>Mr.Ranvir Sain Nanda has been appointed as additional director of the company under independent category in the Board Meeting held on 27.05.2017. Mr.Nanda has been inducted as member in the Nomination and Remuneration Committee and Risk Management Committee on the even date. Mr.D.Ranga Raju has step down from the Chairman ship of the Board in the Board Meeting held on 27.5.2017, subsequently Mrs.K.Lakshmi Raju has been appointed as Chairperson of the Board on the even date.</p>
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Annexure 1

II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	D.Ranga Raju	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	K.Raghuraman	Non-Executive - Independent Director	Member	
3	Audit Committee	Raghavender Mateti	Non-Executive - Independent Director	Member	
4	Audit Committee	Sudhakar Kudva	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	K.Raghuraman	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Raghavender Mateti	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	K.Lakshmi Raju	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	R.S.Nanda	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Sudhakar Kudva	Non-Executive - Non Independent Director	Chairperson	
10	Stakeholders Relationship Committee	N.Vijayaraghavan	Non-Executive - Non Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	V.Vijay Shankar	Executive Director	Member	
12	Stakeholders Relationship Committee	K.Lakshmi Raju	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	R.S.Nanda	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	Sudhakar Kudva	Non-Executive - Non Independent Director	Member	
15	Corporate Social Responsibility Committee	V.Vijay Shankar	Executive Director	Member	
16	Corporate Social Responsibility Committee	N.Vijayaraghavan	Non-Executive - Non Independent Director	Member	
17	Corporate Social Responsibility Committee	K.Lakshmi Raju	Non-Executive - Non Independent Director	Member	
18	Other Committee	Raghavender Mateti	Non-Executive - Independent Director	Chairperson	Compensation Committee
19	Other Committee	K.Lakshmi Raju	Non-Executive - Non Independent Director	Member	Compensation Committee
20	Other Committee	N.Vijayaraghavan	Non-Executive - Non Independent Director	Member	Compensation Committee

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Other Committee	Sudhakar Kudva	Non-Executive - Non Independent Director	Member	Compensation Committee

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)
1	03-02-2017		
2		27-05-2017	112

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 100 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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.nagarjunaagrchem.com
2	Terms and conditions of appointment of independent directors	Yes		www.nagarjunaagrchem.com
3	Composition of various committees of board of directors	Yes		www.nagarjunaagrchem.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.nagarjunaagrchem.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.nagarjunaagrchem.com
6	Criteria of making payments to non-executive directors	Yes		www.nagarjunaagrchem.com
7	Policy on dealing with related party transactions	Yes		www.nagarjunaagrchem.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.nagarjunaagrchem.com

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.nagarjunaagrichem.com
11	email address for grievance redressal and other relevant details	Yes		www.nagarjunaagrichem.com
12	Financial results	Yes		www.nagarjunaagrichem.com
13	Shareholding pattern	Yes		www.nagarjunaagrichem.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Signatory Details

Name of signatory	Satish Kumar Subudhi
Designation of person	Company Secretary
Place	Hydeabad
Date	13-07-2017

