

General information about company	
Scrip code	524709
NSE Symbol	NACLIND
MSEI Symbol	
ISIN	INE295D01020
Name of the entity	NACL INDUSTRIES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

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	Yes

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02410695	SUDHAKAR KUDVA	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	06826653	RAGHAVENDER MATETI	Non-Executive - Independent Director	Member	
3	00320507	K RAGHURAMAN	Non-Executive - Independent Director	Member	
4	02491073	N VIJAYARAGHAVAN	Non-Executive - Non Independent Director	Member	
Textual Information(1)		Mr.D Ranga Raju, Director and Chairman of the Audit Committee, has tentered his resignation from the Directorship of the Company with effect from 13.06.2018. Consequent to his resignation he ceased to be the member and chairman of			

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

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

Yes

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 for not providing PAN	Notes for not providing DIN
1	Mrs	K. LAKSHMI RAJU	ACHPR8512K	00545776	Non-Executive - Non Independent Director	Chairperson		24-06-2004		171	1	1	0		
2	Mr	SUDHAKAR KUDVA	AABPK1200D	02410695	Non-Executive - Independent Director	Not Applicable		16-09-2008		121	2	1	2		
3	Mr	K.RAGHURAMAN	AAAPR2131D	00320507	Non-Executive - Independent Director	Not Applicable		30-07-2009		110	5	4	2		

4	Mr	RAGHAVENDER MATETI	ABGPM7187F	06826653	Non-Executive - Independent Director	Not Applicable	26-02-2014	55	1	1	0		
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the Audit Committee. The Board in its meeting held on 06.08.2018 has reconstituted the Audit Committee and appointed Mr Sudhakar Kudva as chairman of the Audit Committee.

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00545776	K LAKSHMI RAJU	Non-Executive - Non Independent Director	Member	
2	00320507	K RAGHURAMAN	Non-Executive - Independent Director	Chairperson	
3	06826653	RAGHAVENDER MATETI	Non-Executive - Independent Director	Member	
4	00008255	RS NANDA	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008255	R.S NANDA	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	02491073	N VIJAYARAGHAVAN	Non-Executive - Non Independent Director	Member	
3	00015366	V.VIJAY SHANKAR	Executive Director	Member	
4	00545776	K LAKSHMI RAJU	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee Text Block

Textual Information(1)	The Board in its meeting held on 06.08.2018 has reconstituted Stakeholder Relationship Committee with the induction of Mr RS Nanda as member and Chairman of the said committee.
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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02410695	SUDHAKAR KUDVA	Non-Executive - Independent Director	Chairperson	
2	00015366	V VIJAY SHANKAR	Executive Director	Member	
3	00008255	R S NANDA	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00008255	R S NANDA	Non-Executive - Independent Director	Chairperson	
2	02410695	SUDHAKAR KUDVA	Non-Executive - Independent Director	Member	
3	00015366	V VIJAY SHANKAR	Executive Director	Member	
4	02491073	N VIJAYARAGHAVAN	Non-Executive - Non Independent Director	Member	
5	00545776	K LAKSHMI RAJU	Non-Executive - Non Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	06826653	RAGHAVENDER MATETI	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00545776	K.LAKSHMI RAJU	COMPENSATION COMMITTEE	Non-Executive - Non Independent Director	Member	
3	02410695	SUDHAKAR KUDVA	COMPENSATION COMMITTEE	Non-Executive - Independent Director	Member	
4	02491073	N.VIJAYARAGHAVAN	COMPENSATION COMMITTEE	Non-Executive - Non Independent Director	Member	

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		06-08-2018	

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	06-08-2018	Yes	2	19-05-2018	78	
2	Nomination and remuneration committee	06-08-2018	Yes	2	19-05-2018	78	
3	Stakeholders Relationship Committee	12-09-2018	Yes	2	19-05-2018	115	

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 1		
Sr	Subject	Compliance status
1	Name of signatory	SATISH KUMAR SUBUDHI
2	Designation	Company Secretary and Compliance Office

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr.D Ranga Raju, Chairperson of the Audit Committee has resigned effective 13th June, 2018. Accordingly, he has not attended the AGM held on 06th August, 2018 Subsequently the Board in its meeting held on 06th August, 2018 (i.e. after the AGM) has reconstituted the Audit Committee and appointed Mr.Sudhakar Kudva, Independent Director as Chairperson.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	SATISH KUMAR SUBUDHI
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	SATISH KUMAR SUBUDHI
Designation of person	Company Secretary and Compliance Office
Place	HYDERABAD
Date	06-10-2018