

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-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DIN	PAN	Cate g o r y (Chair pers o n / Exec ut i v e / No n - Exec ut i v e / Ind e p e n d e n t / No m i n e e)	S u b C a t e g o r y	Date of App oi n t m e n t	Date of c e s s a t i o n	Te n u r e	No of Dir e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i y	No of m e m b e r s h i p s i n A u d i t / S t a k e h o l d e r C o m m i t t e e s i n c l u d i n g t h i s l i s t e d e n t i y	No of p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i y	Mem b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Re m a r k s
Mrs.	Kanumuru Lakshmi Raju	00545776	ACHPR8512K	C & NED		24-Jun-2004		180	1	1	0	SC,NRC	
Mr.	Kailasam Raghuraman	00320507	AAAPR2131D	ID		30-Jul-2009		120	5	4	2	AC,NRC	
Mr.	Sudhakar Kudva	02410695	AABPK1200D	ID		16-Sep-2008		129	2	2	1	AC,RMC	
Mr.	N Vijayaraghavan	02491073	ADAPV4922B	NED		09-Aug-2014		58	0	2	0	AC,SC	
Mr.	Vijay Shankar Vishwanathan	00015366	ABWPV3305N	ED	MD	11-May-2011	01-Jun-2019	97	0	0	0	NA	During the period Mr.V.Vijay Shankar has step downed from the position as Managing Director as well as Director with effect from 01.06.2019.
Mr.	Raghavender Mateti	06826653	ABGPM7187F	ID		26-Feb-2014		62	1	1	0	AC,NRC	
Mr.	Ranvir Sain Nanda	00008255	ABEPN6243R	ID		27-May-2017		25	1	1	1	SC,NRC	
Mr.	Atul Churiwal	00180595	ADKPC2492H	NED,ND		29-May-2019		1	0	0	0	NA	During the period, there is change in the Board. Mr.Atul Churiwal, Mr.Rajesh Kumar Agarwal has appointed as Investors Nominee Directors on the Board w.e.f 29.05.2019.

Mr.	Rajesh Kumar Agarwal	00210719	ACKPA0924D	NED,ND		29-May-2019		1	0	0	0	NA	During the period, there is change in the Board. Mr.Atul Churiwal, Mr.Rajesh Kumar Agarwal has appointed as Investors Nominee Directors on the Board w.e.f 29.05.2019.
Mr.	K.Dorairaj	00902788	AAGPD4935M	ID		29-May-2019		1	1	0	0	NA	During the period, there is change in the Board . Mr.K.Dorairaj has been appointed as additional director under independent category on the Board w.e.f 29.05.2019.
Mr.	Pavan Kumar M	01514557	ACQPM0616A	ED	CE O-MD	01-Jun-2019		1	0	1	0	SC,RMC	Mr.M.Pavan Kumar was appointed as additional director and subsequently appointed as Managing Director & CEO w.e.f 1.06.2019. Mr.V.Vijay Shankar has step downed from the position as Managing Director as well as director w.e.f 01.06.2019. The Board has reconstituted some committees w.e.f from 29.05.2019

Company Remarks	During the period, there is change in the Board. Mr.Atul Churiwal, Mr.Rajesh Kumar Agarwal has appointed as Investors Nominee Directors on the Board w.e.f 29.05.2019.Mr.K.Dorairaj was also appointed as additional director under Independent Category on the Board w.e.f.29.05.2019. Mr.M.Pavan Kumar was appointed as additional director and subsequently appointed as Managing Director & CEO w.e.f 1.06.2019. Mr.V.Vijay Shankar has step downed from the position as Managing Director w.e.f 01.06.2019
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N Vijayaraghavan	NED	Member	06-Aug-2018	
2	Kailasam Raghuraman	ID	Member	19-May-2012	
3	Raghavender Mateti	ID	Member	26-Feb-2014	
4	Sudhakar Kudva	ID	Chairperson	06-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pavan Kumar M	ED	Member	01-Jun-2019	
2	N Vijayaraghavan	NED	Member	07-Aug-2015	
3	Kanumuru Lakshmi Raju	C & NED	Member	27-May-2017	
4	Ranvir Sain Nanda	ID	Chairperson	06-Aug-2018	

Company Remarks	The Board has approved the reconstitution of committees with effect from 29.05.2019 including Stakeholder Relationship Committee, CSR Committee, Risk Management Committee.
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Pavan Kumar M	ED	Member	01-Jun-2019	
2	Harish Chandra Bijlwan	Vice President -Operation & Technology	Member	22-Oct-2014	
3	Sudhakar Kudva	ID	Chairperson	22-Oct-2014	
4	RKS Prasad	Chief Financial Officer	Member	22-Oct-2014	

Company Remarks	The Board has approved the reconstitution of committees with effect from 29.05.2019 including Stakeholder Relationship Committee, CSR Committee, Risk Management Committee.
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Raghavender Mateti	ID	Member	26-Feb-2014	
2	Kanumuru Lakshmi Raju	C & NED	Member	27-May-2017	
3	Kailasam Raghuraman	ID	Chairperson	27-May-2017	
4	Ranvir Sain Nanda	ID	Member	27-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
08-Feb-2019	29-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	08-Feb-2019	29-May-2019	3	Yes
Stakeholders Relationship Committee	27-Mar-2019	26-Apr-2019	2	Yes
Nomination & Remuneration Committee	08-Feb-2019	29-May-2019	4	Yes
Stakeholders Relationship Committee	27-Mar-2019	29-May-2019	3	Yes
Stakeholders Relationship Committee	27-Mar-2019	28-Jun-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	109

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 Officer**