

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-2019**

I. Composition Of Board Of Director

Title(Mr./Ms)	Name of the Director	DIN	Category (Chair person /Executive/Non-Executive/Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of members in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity	Membership in Committees of the Company
Mrs.	Kanumuru Lakshmi Raju	00545776	C & NED	24-Jun-2004	24-Jun-2004		186	06-Nov-1974	NA		1	0	1	0	SC,NRC
Mr.	Sudhakar Kudva	02410695	ID	16-Sep-2008	16-Sep-2008		135	06-Dec-1950	NA		2	2	3	1	AC,RC
Mr.	N Vijayaraghavan	02491073	NED	16-Sep-2008	09-Aug-2014		64	22-Jul-1948	NA		1	0	2	0	AC,SC
Mr.	Raghavender Mateti	06826653	ID	26-Feb-2014	09-Aug-2019		68	29-Aug-1951	NA		1	1	1	0	AC,NRC
Mr.	Ranvir Sain Nanda	00008255	ID	27-May-2017	27-May-2017		31	04-Mar-1944	Yes	07-Mar-2019	1	1	2	1	AC,SC, NRC
Mr.	Atul Churiwal	00180595	NED,ND	29-May-2019	29-May-2019		7	23-Dec-1963	NA		1	0	0	0	
Mr.	Rajesh Kumar Agarwal	00210719	NED,ND	29-May-2019	29-May-2019		7	28-Sep-1969	NA		1	0	0	0	
Mr.	K.Dorairaj	00902788	ID	29-May-2019	29-May-2019		7	10-Sep-1946	NA		1	1	0	0	
Mr.	Pavan Kumar M	01514557	ED, CEO-MD	01-Jun-2019	01-Jun-2019		7	01-Sep-1959	NA		1	0	1	0	SC,RC
Mr.	Ramkrishna Mudholkar	00012850	ID	04-Nov-2019	04-Nov-2019		2	10-Apr-1959	NA		1	1	0	0	

Company Remarks	During the quarter the Board in its meeting held on 04.11.2019 have appointed Mr.RamkrishnaMudholkar as Additional Director under Independent Category.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees
a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sudhakar Kudva	ID	Chairperson	07-Feb-2012	
2	N Vijayaraghavan	NED	Member	06-Aug-2018	
3	Raghavender Mateti	ID	Member	26-Feb-2014	

4	Ranvir Sain Nanda	ID	Member	14-Aug-2019	
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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	N Vijayaraghavan	NED	Member	07-Aug-2015	
2	Kanumuru Lakshmi Raju	C & NED	Member	27-May-2017	
3	Ranvir Sain Nanda	ID	Chairperson	06-Aug-2018	
4	Pavan Kumar M	ED	Member	01-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Harish Chandra Bijlwan	Vice President -Operation & Technology	Member	22-Oct-2014	
2	RKS Prasad	8	Member	22-Oct-2014	
3	Sudhakar Kudva	ID	Chairperson	22-Oct-2014	
4	Pavan Kumar M	ED	Member	01-Jun-2019	
5	N.Vijayraghavan	NED	Member	22-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ranvir Sain Nanda	ID	Member	27-May-2017	
2	Raghavender Mateti	ID	Chairperson	26-Feb-2014	
3	Kanumuru Lakshmi Raju	C & NED	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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Aug-2019	04-Nov-2019	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	81

i. 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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Aug-2019	04-Nov-2019	Yes	4	3
Nomination & Remuneration Committee	14-Aug-2019	04-Nov-2019	Yes	3	2
Stakeholders Relationship Committee	19-Sep-2019	24-Oct-2019	Yes	2	1
Stakeholders Relationship Committee	19-Sep-2019	25-Nov-2019	Yes	2	1
Stakeholders Relationship Committee	19-Sep-2019	30-Dec-2019	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	81

ii. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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		

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 reports 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