

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **NACL Industries Limited**
2. Quarter ending - **30.09.2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No. of Independent 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	Membership in Committees of the Company	Remarks
Mrs.	K. LAKSHMI RAJU	00545776	C & NED		24-Jun-2004	24-Jun-2004		195	06-Nov-1974	1	0	1	0	SC,NRC	
Mr.	SUDHAKAR KUDVA	02410695	ID		16-Sep-2008	16-Sep-2008		144	05-Dec-1950	2	2	3	2	AC,RC,NRC	
Mr.	N.VIJAYARAGHAVAN	02491073	NED		16-Sep-2008	16-Sep-2008		76	22-Jul-1949	1	0	2	0	AC,SC,RC,NRC	
Mr.	RAGHAVENDER MATETI	06826653	ID		26-Feb-2014	09-Aug-2019		77	29-Aug-1951	1	1	2	1	AC,SC,NRC	
Mr.	K DORAIRAJ	00902788	ID		29-May-2019	29-May-2019		16	10-Sep-1946	1	1	0	0		
Mr.	ATUL CHURIWAL	00180595	NED,ND		29-May-2019	29-May-2019		16	23-Dec-1963	1	0	0	0		
Mr.	RAJESH KUMAR AGARWAL	00210719	NED,ND		29-May-2019	29-May-2019		16	28-Sep-1969	1	0	0	0		
Mr.	M.PAVAN KUMAR	01514557	ED	CEO-MD	01-Jun-2019	01-Jun-2019		15	01-Sep-1959	1	0	1	0	SC,RC	
Mr.	RAMKRISHNA MUDHOLKAR	00012850	ID		04-Nov-2019	04-Nov-2019		11	10-Apr-1959	1	1	0	0		
Mr.	N.SAMBASIVA RAO	06400663	ID		14-Feb-2020	14-Feb-2020		8	01-Jul-1955	1	1	1	0	AC	

Ms.	VENI MOCHERLA	08082163	ID		26-Mar-2020	26-Mar-2020		7	22-Dec-1975	2	2	0	0		
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Company Remarks	
Whether Permanent 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	N.SAMBASIVA RAO	ID	Member	26-Mar-2020	

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	RAGHAVENDER MATETI	ID	Chairperson	21-Mar-2020	
2	N.VIJAYARAGHAVAN	NED	Member	07-Aug-2015	
3	K. LAKSHMI RAJU	C & NED	Member	27-May-2017	
4	M.PAVAN KUMAR	ED	Member	01-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SUDHAKAR KUDVA	ID	Chairperson	22-Oct-2014	
2	N.VIJAYARAGHAVAN	NED	Member	22-Oct-2014	
3	M.PAVAN KUMAR	ED	Member	01-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAGHAVENDER MATETI	ID	Chairperson	26-Feb-2014	
2	K. LAKSHMI RAJU	C & NED	Member	27-May-2017	
3	N.VIJAYARAGHAVAN	NED	Member	21-Mar-2020	
4	SUDHAKAR KUDVA	ID	Member	21-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
20-May-2020	12-Aug-2020	Yes	11	6
20-May-2020	26-Aug-2020	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	20-May-2020	26-Aug-2020	Yes	4	3
Stakeholders Relationship Committee	19-May-2020	30-Sep-2020	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

v. **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	
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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:

**Name** : Satish Kumar Subudhi  
**Designation** : Company Secretary & Compliance Officer

**ANNEXURE III**

**Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>	<b><i>Company Remark</i></b>
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

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