

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-2022**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Whether special resolution passed	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
Mrs.	K LAKS HMI RAJU	C & NED		24-Jun-2004	24-Jun-2004	216	NA	1	0	1	0	SC,NRC
Mr.	N.VIJAYARAGHAVAN	NED		16-Sep-2008	16-Sep-2008	165	NA	1	0	2	0	AC,SC,RC
Mr.	SUDHAKAR KUDVA	ID		16-Sep-2008	16-Sep-2008	165	NA	2	2	3	2	AC,RC,NRC
Mr.	RAGHAVENDER MATE TI	ID		26-Feb-2014	09-Aug-2019	100	NA	1	1	2	1	AC,SC,NRC
Mr.	ATUL CHUR I WAL	NED,ND		29-May-2019	29-May-2019	37	NA	1	0	0	0	
Mr.	RAJESH KUMAR AGAR WAL	NED,ND		29-May-2019	29-May-2019	37	NA	1	0	0	0	
Mr.	M.PAVAN KUMAR	ED	C E O - M	01-Jun-2019	12-May-2022	37	NA	1	0	1	0	SC,RC

			D									
Mr.	RAMKRISHNA MUDHOLKAR	ID		04-Nov-2019	04-Nov-2019	32	NA	1	1	0	0	
Mr.	N.SAMBASIVA RAO	ID		14-Feb-2020	14-Feb-2020	28	NA	1	1	1	0	AC
Ms.	VENIMOCHERLA	ID		26-Mar-2020	26-Mar-2020	27	NA	3	3	0	0	
Mr.	C.V RAJULU	ED		24-Jun-2022	24-Jun-2022	1	NA	1	0	0	0	

Company Remarks	
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	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	23-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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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	
4	Harish Chandra Bijlwan	Senior Executive	Member	24-Apr-2009	
5	R.K.S. Prasad	CFO	Member	29-Jan-2009	

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	RAGHAVENDER MATETI	ID	Chairperson	26-Feb-2014	
2	K LAKSHMI RAJU	C & NED	Member	27-May-2017	
3	SUDHAKAR KUDVA	ID	Member	21-Mar-2020	

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
21-Mar-2022	12-May-2022	Yes	10	5
	24-Jun-2022	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

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	27-Jan-2022		Yes	4	3
Audit Committee		11-May-2022	Yes	4	3
Nomination &	24-Jan-2022		Yes	3	2

Remuneration Committee					
Nomination & Remuneration Committee		11-May-2022	Yes	3	2
Nomination & Remuneration Committee		24-Jun-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

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	
--	--

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) - **Yes**
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**