

General information about company	
Scrip code	524709
Name of the entity	NAGARJUNA AGRICHEM LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

Annexure I	
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	Textual Information(1)
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
1	Mr	Satyanarayana Raju Kanumuru	ADFPK5468G	00008177	Non-Executive - Non Independent Director	Not Applicable		28-06-1997	03-02-2017		4	4	1	Textual Information(2)
2	Mrs	Kanumuru Lakshmi Raju	ACHPR8512K	00545776	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	24-06-2004			1	0	0	
3	Mr	Datla Ranga Raju	ACLPD7316D	00066546	Non-Executive - Independent Director	Chairperson		09-08-2014		239	2	3	1	
4	Mr	Kailasam Raghuraman	AAAPR2131D	00320507	Non-Executive - Independent Director	Not Applicable		09-08-2014		93	5	5	3	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

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
5	Mr	Sudhakar Kudva	AABPK1200D	02410695	Non-Executive - Non Independent Director	Not Applicable		16-09-2008			2	4	1	
6	Mr	N Vijayaraghavan	ADAPV4922B	02491073	Non-Executive - Non Independent Director	Not Applicable		16-09-2008			1	1	0	
7	Mr	Raghavender Mateti	ABGPM7187F	06826653	Non-Executive - Independent Director	Not Applicable		09-08-2014		37	1	1	0	

8	Mr	Vijay Shankar Vishwanathan	ABWPV3305N	00015366	Executive Director	Not Applicable	MD	11-05-2011			1	1	0	
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**Text Block**

Textual Information(1)	During the quarter Mr.K.S.Raju, Director of the Board has resigned to the position as Director of the Company on 03rd February, 2017.The Board has duly approved the same and noted on its meeting held on the even date.
Textual Information(2)	Resigned from the Directorship of the Company with effect from 03.02.2017

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	D.Ranga Raju	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Kailasam Raghuraman	Non-Executive - Independent Director	Member	
3	Audit Committee	Raghavender Mateti	Non-Executive - Independent Director	Member	
4	Audit Committee	Sudhakar Kudva	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	D.Ranga Raju	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Kailasam Raghuraman	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Raghavender Mateti	Non-Executive - Independent Director	Member	

8	Stakeholders Relationship Committee	Sudhakar Kudva	Non-Executive - Non Independent Director	Member	
9	Stakeholders Relationship Committee	Vijay Shankar Vishwanathan	Executive Director	Member	
10	Stakeholders Relationship Committee	N Vijayaraghavan	Non-Executive - Non Independent Director	Member	

**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Raghavender Mateti	Non-Executive - Independent Director	Chairperson	Compensation Committee
12	Other Committee	D.Ranga Raju	Non-Executive - Independent Director	Member	Compensation Committee
13	Other Committee	Sudhakar Kudva	Non-Executive - Non Independent Director	Member	Compensation Committee

**Text Block**

Textual Information(1)	During the quater Mr.K.S.Raju, Director of Board has resigned to the position as Director of the Company on 03rd February, 2017.The Board has duly approved the same and noted on its meeting held on the even date.Mr.K.S.Raju is also a member in the Stakeholder Relationship Committee as Chairman of the Committee and he is also a member in Nomination and Remuneration Committee.
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**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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	05-11-2016		
2		03-02-2017	89

Text Block	
Textual Information(1)	<p>Disclosure of notes on meeting of Board of Directors held on 03.02.2017 is as follows:</p> <p>(1) approved the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2016 after the recommendation of Audit Committee meeting held on the even date.</p> <p>(2) approve the re-appointment of Mr.V.Vijay Shankar, as Managing Director of the Company for further period of three years commencing from 11.05.2017 and his remuneration thereon.</p> <p>(3) to take note of the final insurance claim received from Insurance Company.</p> <p>(4) approved the resignation of Mr.K.S.Raju as Director of the Company and also membership position in various committee(s) of the Company.</p>

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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 (details)	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	03-02-2017	Yes	3 members are attended out of 4 members of the Committee	05-11-2016	89	

2	Nomination and remuneration committee	03-02-2017	Yes	3 members are attended out of 4 members of the Committee	05-11-2016	89	
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**Text Block**

Textual Information(1)	<p>Disclosure of notes on meeting of Audit Committee held on 03.02.2017 is as follows:</p> <p>(1) approved and recommended to the Board the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2016 after the recommendation of Audit Committee meeting held on the even date.</p> <p>(2) approve and recommended to the Board for the re-appointment of Mr.V.Vijay Shankar, as Managing Director of the Company for further period of three years commencing from 11.05.2017 and his remuneration thereon.</p> <p>(3) to take note of the final insurance claim received from Insurance Company.</p> <p>(4) approved and recommended to the Board the resignation of Mr.K.S.Raju as Director of the Company and also memership position in various commiittee(s) of the Company.</p> <p>Disclosure of notes on meetng of Nomination and Remuneration Committee meeting held on 03.02.2017 is as follows:</p> <p>(1) to consider and recommend the re-appointment of Mr.V.Vijay Shankar as Managing Director of the Company for further period of three years from 11.05.2017 and remuneration thereon.</p>
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**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 II**

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.nagarjunaagrlichem.com
2	Terms and conditions of appointment of independent directors	Yes		www.nagarjunaagrlichem.com
3	Composition of various committees of board of directors	Yes		www.nagarjunaagrlichem.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.nagarjunaagrlichem.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.nagarjunaagrlichem.com
6	Criteria of making payments to non-executive directors	Yes		www.nagarjunaagrlichem.com
7	Policy on dealing with related party transactions	Yes		www.nagarjunaagrlichem.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.nagarjunaagrlichem.com

## Annexure II

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.nagarjunaagrlichem.com
11	email address for grievance redressal and other relevant details	Yes		www.nagarjunaagrlichem.com
12	Financial results	Yes		www.nagarjunaagrlichem.com

13	Shareholding pattern	Yes		www.nagarjunaagrichem.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

### Annexure II

#### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

**Annexure II**

**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	

24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

**Annexure II**

**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Signatory Details**

Name of signatory	Satish Kumar Subudhi
Designation of person	Company Secretary
Place	Hyderabad
Date	14-04-2017