

General information about company	
Scrp code	526739
Name of the entity	NARMADA GELATINES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	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														
Is there any change in composition of board of directors compare to previous quarter														
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	Number 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	Notes
1	Mr	ASHOK K KAPUR	AEUPK4930P	00126807	Executive Director	Not Applicable		20-07-2001			1	1	0	
2	Mr	sanjeev Jain	ACEPJ3823A	00119762	Non-Executive - Non Independent Director	Not Applicable		29-01-2009			2	2	2	
3	Mr	Ravindra K Raje	AAAPR4667E	00112006	Non-Executive - Non Independent Director	Not Applicable		28-01-2006			2	4	1	
4	Mr	Gulab Gupta	AGHPG2692H	00191368	Non-Executive - Independent Director	Not Applicable		27-05-2006		21	1	1	1	Textual Information (1)

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sl. No.	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	Number 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	Notes
5	Mr	Deepak Chaudhuri	AARPC9039Q	00456234	Non-Executive - Independent Director	Not Applicable		27-06-2003		21	1	1	0	Textual Information (2)
6	Mr	Mohan C Pant	AGQPP6946C	00257707	Non-Executive - Independent Director	Not Applicable		27-05-2006		21	1	1	1	Textual Information (3)
7	Mrs	Drushiti R Desai	AACPM9110F	00294249	Non-Executive - Non Independent Director	Not Applicable		22-09-2014			4	5	1	

Text Block	
Textual Information(1)	Appointed as Independent Director on the AGM dated 22nd September, 2014
Textual Information(2)	Appointed as Independent Director on the AGM dated 22nd September, 2014
Textual Information(3)	Appointed as Independent Director on the AGM dated 22nd September, 2014

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr GULAB GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. DEEPAK CHAUDHURI	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. MOHAN C PANT	Non-Executive - Independent Director	Member	
4	Audit Committee	MRS. DRUSHTI R DESAI	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	MR. DEEPAK CHAUDHURI	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Mr GULAB GUPTA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MR SANJEEV JAIN	Non-Executive - Non Independent Director	Member	
8	Risk Management Committee	MR RAVINDRA K RAJE	Non-Executive - Non Independent Director	Chairperson	
9	Risk Management Committee	MR. ASHOK K KAPUR	Executive Director	Member	
10	Stakeholders Relationship Committee	MR. MOHAN C PANT	Non-Executive - Independent Director	Chairperson	

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	Stakeholders Relationship Committee	MR RAVINDRA K RAJE	Non-Executive - Non Independent Director	Member	
12	Stakeholders Relationship Committee	MR. ASHOK K KAPUR	Executive Director	Member	
13	Corporate Social Responsibility Committee	MR. MOHAN C PANT	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	MR SANJEEV JAIN	Non-Executive - Non Independent Director	Member	
15	Corporate Social Responsibility Committee	MR. ASHOK K KAPUR	Executive Director	Member	

Annexure I			
Annexure I			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
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	08-02-2016		
2		26-05-2016	107

Annexure I						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
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)
1	Audit Committee	26-05-2016	Yes	yes	08-02-2016	107
2	Nomination and remuneration committee	26-05-2016	Yes	yes	08-02-2016	107
3	Corporate Social Responsibility Committee	26-05-2016	Yes	yes	08-02-2016	107

Annexure I			
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	NA	
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	NA	

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)	Yes
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

Signatory Details

Name of signatory	MAHESH VERMA
Designation of person	Company Secretary
Place	JABALPUR
Date	14-07-2016

For Narmada Gelatines Ltd.


Mahesh Verma
Company Secretary