

General information about company	
Scrip code	526739
Name of the company	NARMADA GELATINES LIMITED
Reporting Quarter	Third Quarter
Date of Report	14-01-2016
Risk management committee	Yes

Annexure I

Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr.	ASHOK K KAPUR	AELPK4930P	00126807	Executive Director	Whole Time Director		20-07-2001			1	1	0
2	Mr.	sanjeev Jain	ACEPJ5823A	00119762	Non - Executive Director	Non - Independent Director		29-01-2009			2	2	2
3	Mr.	Ravindra K Rajee	AAAAP8443E AAAAP8447E	00112006 00112006	Non - Executive Director	Non - Independent Director		28-01-2006			2	4	1
4	Mr.	Gulab Gupta	AGHPG2692H	00191368	Non - Executive Director	Independent Director		27-05-2006		2	1	1	1
5	Mr.	Deepak Chaudhary	AARPC9039Q	00456234	Non - Executive Director	Independent Director		27-06-2003		2	1	1	0
6	Mr.	Molhan C Pant	AGQPP6946C	00257707	Non - Executive Director	Independent Director		27-05-2006		2	1	1	1
7	Mrs.	Dhushri R Desai	AACPM9110F	00294249	Woman Director	Non - Independent Director		22-09-2014			4	5	1

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr GULAB GUPTA	Non - Executive Director	Independent Director	Chairperson
2	Audit Committee	MR. DEEPAK CHAUDHURI	Non - Executive Director	Independent Director	Member
3	Audit Committee	MR. MOHAN C PANT	Non - Executive Director	Independent Director	Member
4	Audit Committee	MRS. DRUSHTI R DESAI	Non - Executive Director	Non - Independent Director	Member
5	Nomination and remuneration committee	MR. DEEPAK CHAUDHURI	Non - Executive Director	Independent Director	Chairperson
6	Nomination and remuneration committee	Mr GULAB GUPTA	Non - Executive Director	Independent Director	Member
7	Nomination and remuneration committee	MR SANJEEV JAIN	Non - Executive Director	Non - Independent Director	Member
8	Risk Management Committee	MR RAVINDRA K RAJE	Non - Executive Director	Non - Independent Director	Chairperson
9	Risk Management Committee	MR. ASHOK K KAPUR	Executive Director	Whole Time Director	Member
10	Risk Management Committee	MR. S BHATTACHARYA	Member		
11	Risk Management Committee	MR. SUDHIR SRIVASTAVA	Member		
12	Stakeholders Relationship Committee	MR. MOHAN C PANT	Non - Executive Director	Independent Director	Chairperson
13	Stakeholders Relationship Committee	MR RAVINDRA K RAJE	Non - Executive Director	Non - Independent Director	Member
14	Stakeholders Relationship Committee	MR. ASHOK K KAPUR	Executive Director	Whole Time Director	Member
15	Corporate Social Responsibility Committee	MR. MOHAN C PANT	Non - Executive Director	Independent Director	Chairperson
16	Corporate Social Responsibility Committee	MR SANJEEV JAIN	Non - Executive Director	Non - Independent Director	Member
17	Corporate Social Responsibility Committee	MR. ASHOK K KAPUR	Executive Director	Whole Time Director	Member

Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	05-08-2015	03-11-2015	89

Annexure 1						
IV. Meeting of Committees						
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	03-11-2015.	Yes	YES	05-08-2015	89

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	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	
	Any other information to be provided		

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

Signatory Details	
Name of signatory	MAHESH VERMA
Designation of person	Company Secretary
Place	JABALPUR
Date	14-01-2016

For Narmada Gelatines Ltd.

Mahesh Verma
Company Secretary