

### General information about company

Scrip code	526739
Name of the entity	NARMADA GELATINES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (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	ASHOK K KAPUR	AEUPK4930P	00126807	Executive Director	Not Applicable	MD	01-06-2016			2	1	0	
2	Mr	SANJEEV JAIN	ACEPJ3823A	00119762	Non-Executive - Non Independent Director	Not Applicable		17-09-2015			3	2	1	
3	Mr	GULAB GUPTA	AGHPG2692H	00191368	Non-Executive - Independent Director	Not Applicable		22-09-2016		9	1	1	1	
4	Mr	MOHAN C PANT	AGQPP6946C	00257707	Non-Executive - Independent Director	Not Applicable		22-09-2016		9	1	2	1	

## 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	RAVINDRA K RAJE	AAAPR4667E	00112003	Non-Executive - Non Independent Director	Not Applicable		22-09-2016			3	4	1	
6	Mrs	DRUSHTI R DESAI	AACPM9110F	00294249	Non-Executive - Non Independent Director	Not Applicable		22-09-2016			5	6	3	
7	Mr	DEEPAK CHAUDHARI	AARPC9039Q	00456234	Non-Executive - Independent Director	Not Applicable		22-09-2016		9	1	1	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information 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	GULAB GUPTA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	DEEPAK CHAUDHARI	Non-Executive - Independent Director	Member	
3	Audit Committee	MOHAN C PANT	Non-Executive - Independent Director	Member	
4	Audit Committee	DRUSHTI R DESAI	Non-Executive - Non Independent Director	Member	
5	Nomination and remuneration committee	DEEPAK CHAUDHARI	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	GULAB GUPTA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	SANJEEV JAIN	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	MOHAN C PANT	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RAVINDRA K RAJE	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	ASHOK K KAPUR	Executive 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	Corporate Social Responsibility Committee	MOHAN C PANT	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	SANJEEV JAIN	Non-Executive - Non Independent Director	Member	
13	Corporate Social Responsibility Committee	ASHOK K KAPUR	Executive Director	Member	
14	Risk Management Committee	RAVINDRA K RAJE	Non-Executive - Non Independent Director	Chairperson	
15	Risk Management Committee	ASHOK K KAPUR	Executive Director	Member	

### Annexure 1

#### Annexure 1

#### 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	07-02-2017		
2		23-05-2017	104

### Annexure 1

#### 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)	Name of other committee
1	Audit Committee	23-05-2017	Yes		06-02-2017	105	
2	Nomination and remuneration committee	23-05-2017	Yes				
3	Corporate Social Responsibility Committee	23-05-2017	Yes				

### 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	

## 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	15-07-2017