

General information about company	
Scrip code	530119
Name of the entity	Natraj Proteins 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	31-12-2016
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	
Is there any change in information of board of directors compare to previous quarter	No

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	No

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	12-08-2016		
2		12-11-2016	91

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	12-11-2016	Yes	All the members were present	12-08-2016	91	
2	Nomination and remuneration committee		Yes	All the members were present	12-08-2016		
3	Other Committee	12-11-2016	Yes	All the members were present			

Text Block

Textual Information(1)

Other Committee:

Independent Directors' Committee meeting was held on 12th November, 2016 at the Registered office of the company i.e. Nagpur Kalan, Ordinnace Factory Road, Itarsi- 461111 (M.P.) . All the independent Directors of the company were present in the meeting.

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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block				
	Name of Related Party	Nature of Relation	Nature of Transaction	Transaction during the quarter ended 31/12/2016
Textual Information(1)	1) K.C. Sharma	Managing Director	Salary	Rs. 2,32,500/-
	2) Sharad K. Jain	WTD	Salary	Rs. 1,50,000/-
	3) J.P. Agrawal	WTD	Salary	Rs. 1,50,000/-
	4) Ritesh Sharma	CFO	Salary	Rs. 1,87,500/-
	5) Shilpi Kasliwal	CS	Salary	Rs. 75,000/-
	6) Umesh N. Trivedi	Independent Director	Sitting Fee	Rs. 5,000/-
	7) Pradeep Agrawal	Independent Director	Sitting Fee	Rs. 5,000/-
	8) Rajender S. Tomar	Independent Director	Sitting Fee	Rs. 5,000/-
	9) Giriraj Gupta	Independent Director	Sitting Fee	Rs. 5,000/--
Textual Information(2)	Nil			

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

Text Block

Signatory Details	
Name of signatory	Kailash Chand Sharma
Designation of person	Managing Director
Place	Itarsi
Date	07-01-2017

