

General information about company	
Scrip code	530119
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE444D01016
Name of the entity	NATRAJ PROTEINS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							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 Birth
1	Mr	KAILASH CHAND SHARMA	AEJPS6741R	00012900	Executive Director	Chairperson	MD	20-07-1960
2	Mr	SHARAD KUMAR JAIN	ABEPJ1702F	02757935	Executive Director	Not Applicable		06-02-1964
3	Mrs	NAMITA SHARMA	BQJPS1970D	02486865	Non-Executive - Non Independent Director	Not Applicable		20-04-1984
4	Mr	RAJENDRA SINGH TOMAR	ABNPT4552C	07102758	Non-Executive - Independent Director	Not Applicable		29-05-1960
5	Mr	PRANEET MISHRA	DGSPM5134E	10288688	Non-Executive - Independent Director	Not Applicable		23-08-1970
6	Mr	VISHAL KUMAR	ARRPK0678E	10288687	Non-Executive - Independent Director	Not Applicable		05-06-1979
7	Mr	AMIT KOSERWAL	AOHPK6204R	06823437	Non-Executive - Independent Director	Not Applicable		22-07-1979

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2010	01-08-2022			1	0	0	0			
2	NA		24-08-2009	01-10-2023			1	0	0	0			
3	NA		27-02-2015				1	0	0	0			
4	NA		27-02-2015	27-02-2020		118.04	1	1	2	0			
5	NA		01-09-2023			15	1	1	2	2			
6	NA		01-09-2023			15	1	1	2	0			
7	NA		02-09-2024	27-09-2024		3.29	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10288688	PRANEET MISHRA	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	10288687	VISHAL KUMAR	Non-Executive - Independent Director	Member	10-02-2024		
3	07102758	RAJENDRA SINGH TOMAR	Non-Executive - Independent Director	Member	27-02-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10288688	PRANEET MISHRA	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	10288687	VISHAL KUMAR	Non-Executive - Independent Director	Member	10-02-2024		
3	07102758	RAJENDRA SINGH TOMAR	Non-Executive - Independent Director	Member	27-02-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10288688	PRANEET MISHRA	Non-Executive - Independent Director	Chairperson	10-02-2024		
2	10288687	VISHAL KUMAR	Non-Executive - Independent Director	Member	10-02-2024		
3	07102758	RAJENDRA SINGH TOMAR	Non-Executive - Independent Director	Member	27-02-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012900	KAILASH CHAND SHARMA	Executive Director	Chairperson	01-04-2014		
2	10288687	VISHAL KUMAR	Non-Executive - Independent Director	Member	10-02-2024		
3	10288688	PRANEET MISHRA	Non-Executive - Independent Director	Member	10-02-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10288688	PRANEET MISHRA	CORPORATE COMPLIANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	10288687	VISHAL KUMAR	CORPORATE COMPLIANCE COMMITTEE	Non-Executive - Independent Director	Member	
3	07102758	RAJENDRA SINGH TOMAR	CORPORATE COMPLIANCE COMMITTEE	Non-Executive - Independent 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2024				Yes	6	6	3
2	02-09-2024		19		Yes	6	5	2
3		09-11-2024	67		Yes	7	7	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-08-2024				Yes	3	3	3	0
2	Audit Committee	02-09-2024	19			Yes	3	2	2	0
3	Audit Committee	09-11-2024	67			Yes	3	3	3	0
4	Corporate Social Responsibility Committee	02-09-2024				Yes	3	2	1	0
5	Stakeholders Relationship Committee	13-08-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	02-09-2024	19			Yes	3	2	2	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	13-08-2024		CORPORATE COMPLIANCE COMMITTEE		Yes	3	2	2	0
8	Other Committee	09-11-2024	87	CORPORATE COMPLIANCE COMMITTEE		Yes	3	3	3	0
9	Other Committee	09-11-2024		INDEPENDENT DIRECTORS COMMITTEE		Yes	4	4	4	0

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 1000 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 1		
Sr	Subject	Compliance status
1	Name of signatory	Aditi Randhar
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Aditi Randhar
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	11-01-2025

