

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	30-06-2016
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 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	KAILASH CHANDRA SHARMA	AEJPS6741R	00012900	Executive Director	Chairperson	MD	01-08-2013			1	0	0	
2	Mr	SHARAD KUMAR JAIN	ABEPJ1702F	02757935	Executive Director	Not Applicable		01-10-2014			1	0	0	
3	Mr	Jagdish Prasad Agrawal	ABFPA4949N	00012962	Executive Director	Not Applicable		01-08-2013			1	0	0	
4	Mr	Giriraj Gupta	ACHPG3411C	00012999	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	0	0	Textual Information (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	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	Umesh Narayan Trivedi	AEPPT1273F	00018188	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	2	Textual Information (2)
6	Mr	Rajender Singh Tomar	ABNPT4552C	07102758	Non-Executive - Independent Director	Not Applicable		27-02-2015		16	1	2	0	
7	Mr	Pradeep Agrawal	AFLPA3012Q	05279673	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	1	2	0	Textual Information (3)
8	Ms	Namita Sharma	BQJPS1970D	02486865	Non-Executive - Non Independent Director	Not Applicable		27-02-2015			1	0	0	Textual Information (4)

Text Block

Textual Information(1)	Re-appointed as Independent Director for a term of 5 years w.e.f 1st April, 2014.
Textual Information(2)	Re-appointed as an Independent Director w.e.f. 1st April, 2014 for a term of 5 years
Textual Information(3)	Re-appointed as an Independent Director w.e.f. 1st April, 2014 for a term of 5 years
Textual Information(4)	Women Director

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory			Textual Information(1)		
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	Umesh Narayan Trivedi	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Pradeep Agrawal	Non-Executive - Independent Director	Member	
3	Audit Committee	Rajender Singh Tomar	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Umesh Narayan Trivedi	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Pradeep Agrawal	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Rajender Singh Tomar	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Umesh Narayan Trivedi	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Pradeep Agrawal	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Rajender Singh Tomar	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Kailash Chand Sharma	Executive 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	Corporate Social Responsibility Committee	Pradeep Agrawal	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Umesh Narayan Trivedi	Non-Executive - Independent Director	Member	

Text Block

Textual Information(1)

Company is required to constitute Risk Management Committee, however, company has voluntarily constituted Risk Managemnt Committee and the composition of the same is given as under: Name of Committee Member Designation Risk Managment Committee Kailash Chandra Sharma Executive Director- Chairman Risk Managment Committee Pradeep Agrawal Independent Director- Member Risk Managment Committee Umesh N. Trivedil 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)
1	13-02-2016		
2		30-05-2016	106

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)
1	Audit Committee	30-05-2016	Yes	Yes	13-02-2016	106
2	Corporate Social Responsibility Committee	30-05-2016	Yes	Yes	13-02-2016	106
3	Stakeholders Relationship Committee		Yes	Yes	15-03-2016	
4	Nomination and remuneration committee	30-05-2016	Yes	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	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

Textual Information(1)	Name of the Related Party Nature of Relation Nature of Transaction Transactions during the Quarter ended 30.06.2016 1. K C Sharma Managing Director Salary/Remuneration 232500/- 2. Sharad Kumar Jain Whole Time Director Salary/Remuneration 150000/- 3. J. P. Agrawal Whole Time Director Salary/Remuneration 150000/- 4. Ritesh Sharma CFO Salary/Remuneration 187500/- 5. Namita Tripathi CS Salary/Remuneration 90000/- 6. Umesh Narayan Trivedi Independent Director Sitting Fees 5000/- 7. Pradeep Agrawal Independent Director Sitting Fees 5000/- 8. Rajendra Singh Tomar Independent Director Sitting Fees 5000/- 9. Giriraj Gupta Independent Director Sitting Fees -
Textual Information(2)	N.A.

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	11-07-2016

