

General information about company	
Scrip code	530119
Name of the entity	Natraj Proteins 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	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														
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	Kailash Chand Sharma	AEJPS6741R	00012900	Executive Director	Chairperson	MD	01-08-2016			1	0	0	Textual Information(1)
2	Mr	Sharad Kumar Jain	ABEPJ1702F	02757935	Executive Director	Not Applicable		01-10-2014			1	0	0	Textual Information(2)
3	Mr	Jagdish Prasad Agrawal	ABFPA4949N	00012962	Executive Director	Not Applicable		01-08-2016			1	0	0	Textual Information(3)
4	Mr	Giriraj Gupta	ACHPG3411C	00012999	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	1	0	0	Textual Information(4)

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	Umesh Narayan Trivedi	AEPPT1273F	00018188	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	1	2	2	Textual Information(5)
6	Mr	Rajender Singh Tomar	ABNPT4552C	07102758	Non-Executive - Independent Director	Not Applicable		27-02-2015		28	1	2	0	Textual Information(6)
7	Mr	Pradeep Agrawal	AFLPA3012Q	05279673	Non-Executive - Independent Director	Not Applicable		01-04-2014		39	1	2	0	Textual Information(7)
8	Mrs	Namita Sharma	BQJPS1970D	02486865	Non-Executive - Non Independent Director	Not Applicable		27-05-2015			1	0	0	Textual Information(8)

Text Block	
Textual Information(1)	Reappointment of Shri Kailash Chand Sharma as Managing Director w.e.f. 1st August, 2016 for a period of three years.
Textual Information(2)	Reappointment of Shri Sharad Kumar Jain as Whole time director w.e.f. 1st October, 2014 for a period of three years.
Textual Information(3)	Re-appointment of Shri Jagdish Prasad Agrawal as a Whole time director w.e.f. 1st August, 2016 for a period of three years.
Textual Information(4)	Re-appointed as Independent Director for a term of 5 years w.e.f. 1st April, 2014
Textual Information(5)	Re-appointed as an Independent Director w.e.f. 1st April, 2014 for a term of 5 years
Textual Information(6)	Rajender Singh Tomar was appointed as an Additional Director by the Board w.e.f. 27th Feb., 2015 and in respect of whom the Company has received a notice as per section 160 of the Companies Act, 2013, and appointed as an Independent Director of the Company to hold office for a term upto five consecutive years up to 26th Feb., 2020 and he will not be liable to retire by rotation.
Textual Information(7)	Re-appointed as an Independent Director w.e.f. 1st April, 2014 for a term of 5 years
Textual Information(8)	Women Director

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
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	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	Rajendra 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	Rajendra 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)	<p>Company is not required to constitute Risk Management Committee, however, company has voluntarily constituted Risk Managemnt Committee and the composition of the same is as under:</p> <table border="0"> <thead> <tr> <th style="text-align: left;">S.No.</th> <th style="text-align: left;">Name of Committee Member</th> <th style="text-align: left;">Designation</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Kailash Chandra Sharma</td> <td>Executive Director- Chairman</td> </tr> <tr> <td>2.</td> <td>Pradeep Agrawal</td> <td>Independent Director- Member</td> </tr> <tr> <td>3.</td> <td>Umesh N. Trivedil</td> <td>Independent Director- Member</td> </tr> </tbody> </table> <p>The Company is also having Sexual Harrasment Committee of</p> <ol style="list-style-type: none"> 1. Namita Sharma- Director Chairperson 2. Shilpi Kasliwal- CS Member 3. Other women as may be in employment. 	S.No.	Name of Committee Member	Designation	1.	Kailash Chandra Sharma	Executive Director- Chairman	2.	Pradeep Agrawal	Independent Director- Member	3.	Umesh N. Trivedil	Independent Director- Member
S.No.	Name of Committee Member	Designation											
1.	Kailash Chandra Sharma	Executive Director- Chairman											
2.	Pradeep Agrawal	Independent Director- Member											
3.	Umesh N. Trivedil	Independent Director- Member											

Annexure 1			
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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	11-02-2017		
2		24-05-2017	101

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	24-05-2017	Yes	All the members were present	11-02-2017	101	
2	Corporate Social Responsibility Committee	24-05-2017	Yes	All the members were present	28-03-2017	56	

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	Yes	
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)

Text Block				
	Name of Related Party	Nature of Relation	Nature of Transaction	Transaction during the quarter ended 30/06/2017
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) M/s Sourabh Traders	Relative of MD	Sale/ Purchase	Rs. 84,78,210/-

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	08-07-2017

