

| MSEI Symbol | |
|---------------------------------|-------------------------|
| Scrip code | 530119 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE444D01016 |
| Name of the entity | Natraj Proteins Limited |
| Date of start of financial year | 01-04-2018 |
| Date of end of financial year | 31-03-2019 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2018 |
| 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 | | | | | | | | | | | | Textual Information(1) | | | |
|--|-----------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-----------------------------|-----------------------------|
| 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 for not providing PAN | Notes for not providing DIN |
| 1 | Mr | Kailash Chand Sharma | AEJPS6741R | 00012900 | Executive Director | Chairperson | MD | 01-08-2016 | | 36 | 1 | 0 | 0 | | |
| 2 | Mr | Sharad Kumar Jain | ABEPJ1702F | 02757935 | Executive Director | Not Applicable | | 01-10-2017 | | 36 | 1 | 0 | 0 | | |
| 3 | Mrs | Namita Sharma | BQJPS1970D | 02486865 | Non-Executive - Non Independent Director | Not Applicable | | 27-02-2015 | | | 1 | 0 | 0 | | |
| 4 | Mr | Umesh Narayan Trivedi | AEPPT1273F | 00018188 | Non-Executive - Independent Director | Not Applicable | | 01-04-2014 | | 60 | 1 | 2 | 2 | | |

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 for not providing PAN | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|--|--|-----------------------------|-----------------------------|
| 5 | Mr | Pradeep Agrawal | AFLPA3012Q | 05279673 | Non-Executive - Independent Director | Not Applicable | | 01-04-2014 | | 60 | 1 | 2 | 0 | | |
| 6 | Mr | Rajender Singh Tomar | ABNPT4552C | 07102758 | Non-Executive - Independent Director | Not Applicable | | 27-02-2015 | | 60 | 1 | 2 | 0 | | |
| 7 | Mr | Giriraj Gupta | ACHPG3411C | 00012999 | Non-Executive - Independent Director | Not Applicable | | 01-04-2014 | 29-05-2018 | 60 | 1 | 0 | 0 | | |

Text Block

Textual Information(1)

Shri Giriraj Gupta has resigned from the post of Independent Director w.e.f 29th May, 2018.

The Company is having 3 Promoter category Directors and 3 Independent Directors as on 30/06/2018.

| 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 | |

Annexure 1 Text Block

Textual Information(1)

Company is not required to constitute Risk Management Committee, however, company has voluntarily constituted Risk Managemnt Committee.

| Audit Committee Details | | | | | |
|--------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00018188 | Umesh Narayan Trivedi | Non-Executive - Independent Director | Chairperson | |
| 2 | 05279673 | Pradeep Agrawal | Non-Executive - Independent Director | Member | |
| 3 | 07102758 | Rajender Singh Tomar | Non-Executive - Independent Director | Member | |

| Nomination and remuneration committee | | | | | |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00018188 | Umesh Narayan Trivedi | Non-Executive - Independent Director | Chairperson | |
| 2 | 05279673 | Pradeep Agrawal | Non-Executive - Independent Director | Member | |
| 3 | 07102758 | Rajender Singh Tomar | Non-Executive - Independent Director | Member | |

| Stakeholders Relationship Committee | | | | | |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00018188 | Umesh Narayan Trivedi | Non-Executive - Independent Director | Chairperson | |
| 2 | 05279673 | Pradeep Agrawal | Non-Executive - Independent Director | Member | |
| 3 | 07102758 | Rajender Singh Tomar | Non-Executive - Independent Director | Member | |

| Risk Management Committee | | | | | |
|----------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00012900 | Kailash Chand Sharma | Executive Director | Chairperson | |
| 2 | 05279673 | Pradeep Agrawal | Non-Executive - Independent Director | Member | |
| 3 | 00018188 | Umesh Narayan Trivedi | Non-Executive - Independent Director | Member | |

| Corporate Social Responsibility Committee | | | | | |
|--|------------|---------------------------|--------------------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | 00012900 | Kailash Chand Sharma | Executive Director | Chairperson | |
| 2 | 05279673 | Pradeep Agrawal | Non-Executive - Independent Director | Member | |
| 3 | 00018188 | Umesh Narayan Trivedi | Non-Executive - Independent Director | Member | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

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 | 30-01-2018 | | |
| 2 | 09-02-2018 | | 9 |
| 3 | | 29-05-2018 | 108 |
| 4 | | 25-06-2018 | 26 |

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 | 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 | 29-05-2018 | Yes | 03 | 30-01-2018 | 118 | |
| 2 | Corporate Social Responsibility Committee | 29-05-2018 | Yes | 03 | 30-01-2018 | 118 | |
| 3 | Nomination and remuneration committee | | Yes | | 30-01-2018 | | |

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 30/06/2018 |
|------------------------|------------------------|----------------------|-------------------------|---|
| Textual Information(1) | 1) K.C. Sharma | Managing Director | Salary/ Remuneration | Rs. 2,32,500/- |
| | 2) Sharad K. Jain | WTD | Salary/ Remuneration | Rs. 1,50,000/- |
| | 3) Ritesh Sharma | CFO | Salary/ Remuneration | Rs. 1,87,500/- |
| | 4) Pooja Agrawal | CS | Salary/ Remuneration | Rs. 75,000/- |
| | 5) Umesh N. Trivedi | Independent Director | Sitting Fee | Rs. 5,000/- |
| | 6) Pradeep Agrawal | Independent Director | Sitting Fee | Rs. 5,000/- |
| | 7) Rajender S. Tomar | Independent Director | Sitting Fee | Rs. 5,000/- |
| | 8) Giriraj Gupta* | Independent Director | Sitting Fee | - |
| | 9) M/s Sourabh Traders | Relative of MD | Sale/ Purchase | Rs. 45,42,045/- |
| | 10) Namita Sharma | Women Director | Sitting Fee | Rs. 5,000/- |

* Shri Giriraj Gupta has resigned the Board w.e.f 29th May, 2018.

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 |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|----------------------|
| 1 | Name of signatory | Kailash Chand Sharma |
| 2 | Designation | Managing Director |

Text Block

| Signatory Details | |
|--------------------------|----------------------|
| Name of signatory | Kailash Chand Sharma |
| Designation of person | Managing Director |
| Place | Itarsi |
| Date | 04-07-2018 |

