

**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	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

**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	30-05-2016		
2		12-08-2016	73

**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	12-08-2016	Yes	All the members were present	30-05-2016	73	
2	Corporate Social Responsibility Committee		Yes	All the members were present	30-05-2016		
3	Nomination and remuneration committee	12-08-2016	Yes	All the members were present	30-05-2016	73	

**Annexure 1**

<b>V. Related Party Transactions</b>			
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)

**Text Block**

	Name of Related Party	Nature of Relation	Nature of Transaction	Transaction during the quarter ended 30/09/2016
Textual Information(1)	1) K.C. Sharma	Managing Director	Salary	Rs. 2,32,500/-
	2) Sharad Kumar 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) Namita Tripathi	CS	Salary	Rs. 45,000/-
	6) Shilpi Kasliwal	CS	Salary	Rs. 37,500/-
	7) Umesh N. Trivedi	Independent Director	Sitting Fee	Rs. 5,000/-
	8) Pradeep Agrawal	Independent Director	Sitting Fee	Rs. 5,000/-
	9) Rajender Singh Tomar	Independent Director	Sitting Fee	Rs. 5,000/-
	10) Giriraj Gupta	Independent Director	Sitting Fee	-

**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**

**Annexure III****Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The chairman Mr. Umesh N. Trivedi could not attend the meeting due to pre-occupation. However, Mr. Pradeep Agrawal, member of the Audit committee was present to answer shareholders' query.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The chairman Mr. Umesh N. Trivedi could not attend the meeting due to pre-occupation. However, Mr. Pradeep Agrawal, member of the Nomination & Remuneration Committee was present to answer shareholders' query.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

<b>Signatory Details</b>	
Name of signatory	Kailash Chand Sharma
Designation of person	Managing Director
Place	Itarsi
Date	07-10-2016

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Designation of person	Managing Director
Place	Itarsi
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