

General information about company

Scrip code	530119
Name of the entity	Natraj Proteins Ltd.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	No

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	No

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 Chairperson2. Shilpi Kasliwal- CS Member3. 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

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	24-05-2017		
2		05-08-2017	72

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	Nomination and remuneration committee	05-08-2017	Yes	All members were present			
2	Audit Committee	05-08-2017	Yes	All members were present	24-05-2017	72	
3	Corporate Social Responsibility Committee		Yes	All members were present	24-05-2017		

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)

Text Block

	Name of Related Party	Nature of Relation	Nature of Transaction	Transaction during the quarter ended 30/09/2017
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/-

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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Kailash Chand Sharma
Designation of person	Managing Director
Place	Itarsi
Date	11-10-2017

