

General information about company	
Scrip code	530119
NSE Symbol	
MSEI Symbol	
ISIN	INE444D01016
Name of the entity	NATRAJ PROTEINS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

of directors explanatory																
s a Regular Chairperson		Yes														
s related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Independent	Chairperson related to Promoter	MD	20-07-1960	No				Active	NA		01-08-2010	01-08-2022			1	0
Independent	Not Applicable		06-02-1964	No				Active	NA		24-08-2009	01-10-2020			1	0
Independent	Not Applicable		20-04-1984	No				Active	NA		27-02-2015				1	0
Independent	Not Applicable		20-10-1960	No				Active	NA		01-04-2014	01-04-2019		111	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
Independent Director	Not Applicable		08-07-1960	No				Active	NA		01-04-2014	01-04-2019		111	1	1
Independent Director	Not Applicable		29-05-1960	No				Active	NA		27-02-2015	27-02-2020		100.04	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018188	UMESH NARAYAN TRIVEDI	Non-Executive - Independent Director	Chairperson	31-01-2003		
2	05279673	PRADEEP AGRAWAL	Non-Executive - Independent Director	Member	14-05-2012		
3	07102758	RAJENDER SINGH TOMAR	Non-Executive - Independent Director	Member	27-02-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018188	UMESH NARAYAN TRIVEDI	Non-Executive - Independent Director	Chairperson	31-01-2003		
2	05279673	PRADEEP AGRAWAL	Non-Executive - Independent Director	Member	14-05-2012		
3	07102758	RAJENDER SINGH TOMAR	Non-Executive - Independent Director	Member	27-02-2015		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00018188	UMESH NARAYAN TRIVEDI	Non-Executive - Independent Director	Chairperson	31-01-2003		
2	05279673	PRADEEP AGRAWAL	Non-Executive - Independent Director	Member	14-05-2012		
3	07102758	RAJENDER SINGH TOMAR	Non-Executive - Independent Director	Member	27-02-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012900	KAILASH CHAND SHARMA	Executive Director	Chairperson	01-04-2014		
2	00018188	UMESH NARAYAN TRIVEDI	Non-Executive - Independent Director	Member	01-04-2014		
3	05279673	PRADEEP AGRAWAL	Non-Executive - Independent Director	Member	01-04-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00018188	UMESH NARAYAN TRIVEDI	Corporate Compliance Committee	Non-Executive - Independent Director	Chairperson	
2	05279673	PRADEEP AGRAWAL	Corporate Compliance Committee	Non-Executive - Independent Director	Member	
3	07102758	RAJENDER SINGH TOMAR	Corporate Compliance Committee	Non-Executive - 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023				Yes	6	6	3
2	29-03-2023		43		Yes	6	4	1
3		01-04-2023	2		Yes	6	6	3
4		30-05-2023	58		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting			
1	Audit Committee	13-02-2023				Yes	3	3	3	0
2	Audit Committee	01-04-2023	46			Yes	3	3	3	0
3	Audit Committee	30-05-2023	58			Yes	3	3	3	0
4	Other Committee	13-02-2023		Corporate Compliance Committee		Yes	3	3	3	0
5	Other Committee	30-05-2023	105	Corporate Compliance Committee		Yes	3	3	3	0
6	Corporate Social Responsibility Committee	13-02-2023				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	30-05-2023	105			Yes	3	3	2	0
8	Nomination and remuneration committee	01-04-2023				Yes	3	3	3	0
9	Stakeholders Relationship Committee	20-02-2023				Yes	3	3	3	0
10	Stakeholders Relationship Committee	28-03-2023	35			Yes	3	3	3	0

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	
Textual Information(1)	<p>Name of Related Nature of Relation Nature of Transaction Transaction during Party the quarter ended 30.06.2023</p> <ol style="list-style-type: none"> 1) K.C. Sharma Managing Director Salary/ Rs. 3,75,000/- Remuneration 2) Sharad K. Jain WTD Salary/ Rs. 1,65,000/- Remuneration 3) Pooja Agrawal CS Salary/ Rs. 1,20,000/- Remuneration 4) M/s Saurabh Relative of MD Purchase Rs. 0/- Traders Sale Rs. 0/- 5) Umesh Narayan Independent Sitting Fees Rs. 10,000/- Trivedi Director 6) Pradeep Agrawal Independent Sitting Fees Rs. 10,000/- Director 7) Rajender Singh Independent Sitting Fees Rs. 10,000/- Tomar Director 8) Namita Sharma Women Director Sitting Fees Rs. 10,000/- 9) Abhinandan CFO Salary/ Rs. 1,03,660/- Prajapati Remuneration 10) Unique Relative of MD Warehouse Rent Rs. 6,50,097/- Logistics 11) Ritesh Sharma V.P. of Corporate Salary/ Rs. 2,00,000/- Affairs Remuneration

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 1000 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	POOJA AGRAWAL
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	POOJA AGRAWAL
Designation of person	Company Secretary and Compliance Officer
Place	ITARSI
Date	11-07-2023

