

General information about company	
Scrip code	530119
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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	31-12-2023
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								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	KAILASH CHAND SHARMA	AEJPS6741R	00012900	Executive Director	Chairperson related to Promoter	MD	20-07-1960
2	Mr	SHARAD KUMAR JAIN	ABEPJ1702F	02757935	Executive Director	Not Applicable		06-02-1964
3	Mrs	NAMITA SHARMA	BQJPS1970D	02486865	Non-Executive - Non Independent Director	Not Applicable		20-04-1984
4	Mr	UMESH NARAYAN TRIVEDI	AEPPT1273F	00018188	Non-Executive - Independent Director	Not Applicable		20-10-1960
5	Mr	PRADEEP AGRAWAL	AFLPA3012Q	05279673	Non-Executive - Independent Director	Not Applicable		08-07-1960
6	Mr	RAJENDER SINGH TOMAR	ABNPT4552C	07102758	Non-Executive - Independent Director	Not Applicable		29-05-1960
7	Mr	VISHAL KUMAR	ARRPK0678E	10288687	Non-Executive - Independent Director	Not Applicable		05-06-1979
8	Mr	PRANEET MISHRA	DGSPM5134E	10288688	Non-Executive - Independent Director	Not Applicable		23-08-1990

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-08-2010				1	0	0	0		
2	NA		24-08-2009				1	0	0	0		
3	NA		27-02-2015				1	0	0	0		
4	NA		01-04-2014	01-04-2019		117	1	1	2	2		
5	NA		01-04-2014	01-04-2019		117	1	1	2	0		
6	NA		27-02-2015	27-02-2020		106.04	1	1	2	0		
7	NA		01-09-2023	01-09-2023		3.29	1	1	0	0		
8	NA		01-09-2023	01-09-2023		3.29	1	1	0	0		

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	08-08-2023				Yes	6	6	3
2	01-09-2023		23		Yes	6	6	3
3		03-11-2023	62		Yes	8	8	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	08-08-2023				Yes	3	3	3	0
2	Audit Committee	03-11-2023	86			Yes	3	3	3	0
3	Other Committee	08-08-2023		Corporate Compliance Committee		Yes	3	3	3	0
4	Other Committee	03-11-2023	86	Corporate Compliance Committee		Yes	3	3	3	0
5	Other Committee	03-11-2023		Independent Directors Meeting		Yes	5	5	5	0
6	Nomination and remuneration committee	01-09-2023				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 31.12.2023</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. 2,93,45,230/- Traders Sale Rs. 12,87,500/- 5) Umesh Narayan Independent Sitting Fees Rs. 5,000/- Trivedi Director 6) Pradeep Agrawal Independent Sitting Fees Rs. 5,000/- Director 7) Rajender Singh Independent Sitting Fees Rs. 5,000/- Tomar Director 8) Namita Sharma Women Director Sitting Fees Rs. 5,000/- 9) Vishal Kumar Independent Sitting Fees Rs. 5,000/- Director 10) Praneet Mishra Independent Sitting Fees Rs. 5,000/- Director 11) Abhinandan CFO Salary/ Rs. 1,03,660/- Prajapati Remuneration 12) Unique Relative of MD Warehouse Rent Rs. 6,63,430/- Logistics 13) Ritesh Sharma V.P. of Corporate Salary/ Rs. 3,00,000/- 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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	POOJA AGRAWAL
Designation of person	Company Secretary and Compliance Officer
Place	ITARSI
Date	19-01-2024

