

**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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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
HARAD LUMAR MAIN	ABEPJ1702F	02757935	Executive Director	Not Applicable		06-02-1964	24-08-2009	01-10-2017		36	1	0	0	0	
AMITA HARMA	BQJPS1970D	02486865	Non-Executive - Non Independent Director	Not Applicable		20-04-1984	27-02-2015				1	0	0	0	
MESH ARAYAN RIVEDI	AEPPT1273F	00018188	Non-Executive - Independent Director	Not Applicable		20-10-1960	31-01-2003	01-04-2019		60	1	0	2	2	
RADEEP GRAWAL	AFLPA3012Q	05279673	Non-Executive - Independent Director	Not Applicable		08-07-1960	14-05-2012	01-04-2019		60	1	0	2	0	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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)	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 not provided PAN
5	Mr	RAJENDER SINGH TOMAR	ABNPT4552C	07102758	Non-Executive - Independent Director	Not Applicable		29-05-1960	27-02-2015			60	1	0	2	0	
6	Mr	KAILASH CHAND SHARMA	AEJPS6741R	00012900	Executive Director	Chairperson related to Promoter		20-07-1960	01-08-2010	01-08-2019		36	1	0	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		

<b>Nomination and remuneration committee</b>							
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		



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		



<b>Other Committee</b>						
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	Non-Executive - Independent Director	Non-Executive - Independent Director	Chairperson	
2	05279673	PRADEEP AGRAWAL	Non-Executive - Independent Director	Non-Executive - Independent Director	Member	
3	07102758	RAJENDER SINGH TOMAR	Non-Executive - Independent Director	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-05-2019				Yes	3	0
2	27-05-2019		25		Yes	6	3
3		31-07-2019	64		Yes	6	3

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2019				Yes	3	3
2	Audit Committee	31-07-2019	64			Yes	3	3
3	Stakeholders Relationship Committee	27-05-2019				Yes	3	3
4	Corporate Social Responsibility Committee	27-05-2019				Yes	3	2
5	Other Committee	27-05-2019		Corporate Compliance Committee		Yes	3	3
6	Other Committee	31-07-2019	64	Corporate Compliance Committee		Yes	3	3

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	31-07-2019				Yes	3	3

**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)	Name of Related Party	Nature of Relation	Nature of Transaction	Transaction during the quarter ended 30/09/2019
	1) K.C. Sharma	Managing Director	Salary/ Remuneration	Rs. 2,70,000/-
	2) Sharad K. Jain	WTD	Salary/ Remuneration	Rs. 1,65,000/-
	3) Ritesh Sharma	CFO	Salary/ Remuneration	Rs. 2,25,000/-
	4) Pooja Agrawal	CS	Salary/ Remuneration	Rs. 90,000/-
	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) Namita Sharma	Women 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 500 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**

**Annexure III****III. Affirmations**

Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	KAILASH CHAND SHARMA
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Kailash Chand Sharma
Designation of person	Managing Director
Place	Itarsi
Date	11-10-2019

