

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2019
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

Category of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	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)	Not provided
ASHND:MA	AEJPS6741R	00012900	Executive Director	Chairperson related to Promoter	MD	20-07-1960	NA		01-08-2010	01-08-2019		36	1	0	0	0	
ADAR	ABEPJ1702F	02757935	Executive Director	Not Applicable		06-02-1964	NA		24-08-2009	01-10-2017		36	1	0	0	0	
ITAMA	BQJPS1970D	02486865	Non-Executive - Non Independent Director	Not Applicable		20-04-1984	NA		27-02-2015				1	0	0	0	
SHYAN EDI	AEPPT1273F	00018188	Non-Executive - Independent Director	Not Applicable		20-10-1960	NA		31-01-2003	01-04-2019		60	1	1	2	2	

### I. Composition of Board of Directors

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

#### Whether 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	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)	Number member in Au Stakeh Commit includin listed e (Ref Regula 26(1) Listi Regulat
5	Mr	PRADEEP AGRAWAL	AFLPA3012Q	05279673	Non-Executive - Independent Director	Not Applicable		08-07-1960	NA		14-05-2012	01-04-2019		60	1	1	2
6	Mr	RAJENDER SINGH TOMAR	ABNPT4552C	07102758	Non-Executive - Independent Director	Not Applicable		29-05-1960	NA		27-02-2015			60	1	1	2

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		



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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2019				Yes	6	3
2		13-11-2019	104		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	31-07-2019				Yes	3	3
2	Audit Committee	13-11-2019	104			Yes	3	3
3	Nomination and remuneration committee	31-07-2019				Yes	3	3
4	Other Committee	31-07-2019		Corporate Compliance Committee		Yes	3	3
5	Other Committee	13-11-2019	104	Corporate Compliance Committee		Yes	3	3
6	Other Committee	13-11-2019		Independent Directors Meeting		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**

	Name of Related Party	Nature of Relation	Nature of Transaction	Transaction during the quarter ended 31/12/2019
Textual Information(1)	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/-
	9) M/s Saurabh Traders	Relative of MD	Purchase/Sale	Rs. 2,19,10,093

**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**



<b>Signatory Details</b>	
Name of signatory	KAILASH CHAND SHARMA
Designation of person	Managing Director
Place	ITARSI
Date	09-01-2020

