

<b>General information about company</b>	
Scrip code	516082
Name of the entity	N R AGARWAL INDUSTRIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
1	Mr	R N AGARWAL	ADDPA2331G	00176440	Executive Director	Chairperson		01-08-2015			1	0	0	
2	Mr	RAUNAK AGARWAL	AKMPA2758B	02173330	Executive Director	Not Applicable		01-09-2014			1	0	0	
3	Mrs	REENA AGARWAL	AAVPA0052D	00178743	Executive Director	Not Applicable		08-08-2014			1	0	0	
4	Mr	ASHOK BANSAL	AATPB6707G	07325904	Executive Director	Not Applicable		05-11-2015			1	0	0	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	S N CHATURVEDI	AABPC2360A	00553459	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	5	4	4	
6	Mr	P KUMAR	AAKPK3429M	00179074	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	2	0	4	
7	Mr	C R RADHAKRISHNAN	AABPR3245B	01309312	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	1	2	0	
8	Mr	AJAY NAIR	ABWPN9798D	07562602	Non-Executive - Independent Director	Not Applicable		01-08-2016		60	0	0	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	S N CHATURVEDI	Non-Executive - Independent Director	Member	
2	Audit Committee	P KUMAR	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	C R RADHAKRISHNAN	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	S N CHATURVEDI	Non-Executive - Independent Director	Member	
5	Stakeholders Relationship Committee	P KUMAR	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	R N AGARWAL	Executive Director	Member	
7	Nomination and remuneration committee	S N CHATURVEDI	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	P KUMAR	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	C R RADHAKRISHNAN	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	S N CHATURVEDI	Non-Executive - Independent Director	Chairperson	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	REENA AGARWAL	Executive Director	Member	
12	Corporate Social Responsibility Committee	P KUMAR	Non-Executive - Independent Director	Member	
13	Other Committee	R N AGARWAL	Executive Director	Chairperson	EXECUTIVE COMMITTEE
14	Other Committee	S N CHATURVEDI	Non-Executive - Independent Director	Member	EXECUTIVE COMMITTEE
15	Other Committee	P KUMAR	Non-Executive - Independent Director	Member	EXECUTIVE COMMITTEE

**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	06-02-2017		
2		19-05-2017	101

**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	Audit Committee	19-05-2017	Yes	All the members were present	06-02-2017	101	
2	Stakeholders Relationship Committee	19-05-2017	Yes	All the members were present	06-02-2017	101	
3	Nomination and remuneration committee	19-05-2017	Yes	All the members were present			
4	Corporate Social Responsibility Committee	19-05-2017	Yes	All the members were present			
5	Other Committee	24-04-2017	Yes	All the members were present			

**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	NA	
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	NA	



**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

**Signatory Details**

Name of signatory	R N AGARWAL
Designation of person	Managing Director
Place	MUMBAI
Date	15-07-2017

