

General information about company

Scrip code	516082
Name of the entity	N R AGARWAL INDUSTRIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	R N AGARWAL	ADDPA2331G	00176440	Executive Director	Chairperson	MD	01-08-2015			1	1	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	S N CHATURVEDI	AABPC2360A	00553459	Non-Executive - Independent Director	Not Applicable		20-09-2014		60	5	7	2	
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	0	0	
8	Mr	NARESH KUMAR GARG	AADPG7759F	07318479	Non-Executive - Independent Director	Not Applicable		05-11-2015	25-05-2016	6	0	0	0	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in composition 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	12-02-2016		
2		25-05-2016	102

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)
1	Audit Committee	25-05-2016	Yes	All the members were present	12-02-2016	102
2	Stakeholders Relationship Committee	25-05-2016	Yes	All the members were present	12-02-2016	102
3	Nomination and remuneration committee	25-05-2016	Yes	All the members were present		
4	Corporate Social Responsibility Committee	25-05-2016	Yes	All the members were present		
5	Other Committee	23-06-2016	Yes	All the members were present	08-01-2016	166

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	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	11-07-2016

