

General information about company	
Scrip code	516082
NSE Symbol	NRAIL
MSEI Symbol	NA
ISIN	INE740D01017
Name of the entity	N R AGARWAL INDUSTRIES 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	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJENDRA NAGIN AGARWAL	ADDDPA2331G	00176440	Executive Director	Chairperson related to Promoter	MD	21-07-1960	No				Active	NA		08-12-1993	01-08-2021			1	0	1	0		
2	Mrs	REENA RAJENDRA AGARWAL	AAVPA0052D	00178743	Executive Director	Not Applicable		25-01-1967	No				Active	NA		08-08-2014	01-08-2022			1	0	0	0		
3	Mr	RAUNAK AGARWAL	AKMPA2758B	02173330	Executive Director	Not Applicable		07-12-1988	No				Active	NA		01-05-2008	01-08-2022			1	0	0	0		
4	Mr	ROHAN AGARWAL	AKNPA0955B	08583011	Executive Director	Not Applicable		09-07-1992	No				Active	NA		01-11-2019	04-11-2022			1	0	0	0		

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ASHOK KUMAR BANSAL	AATPB6707G	07325904	Executive Director	Not Applicable		14-11-1957	No				Active	NA		05-11-2015	01-11-2021			1	0	0	0		
6	Mr	RADHAKRISHNAN RAMACHANDRA IYER	AABPR3245B	01309312	Non-Executive - Independent Director	Not Applicable		10-11-1945	No				Active	Yes	29-09-2020	20-09-2014	21-09-2019		105.1	1	1	2	0		
7	Mr	P KUMAR	AAKPK3429M	00179074	Non-Executive - Independent Director	Not Applicable		23-08-1937	No				Active	Yes	16-09-2019	20-09-2014	21-09-2019		105.1	2	2	4	4		
8	Mr	RAJIV KUMAR BAKSHI	ABQPB8389L	00264007	Non-Executive - Independent Director	Not Applicable		21-10-1952	No				Active	NA		07-02-2018	01-02-2023		64.21	2	2	4	1		

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SACHINDRA NATH CHATURVEDI	AABPC2360A	00553459	Non-Executive - Independent Director	Not Applicable		30-09-1950	No				Active	NA		22-10-2019	22-10-2019		44.09	2	2	2	1		
10	Mrs	SUNITA A NAIR	AEKPN6548Q	08701609	Non-Executive - Independent Director	Not Applicable		30-11-1977	No				Active	NA		01-04-2020	01-04-2020		39	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	00179074	P KUMAR	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00553459	SACHINDRA NATH CHATURVEDI	Non-Executive - Independent Director	Member	12-02-2020		
3	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Member	07-02-2018		
4	01309312	RADHAKRISHNAN RAMACHANDRA IYER	Non-Executive - Independent Director	Member	30-05-2014		

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	00179074	P KUMAR	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00553459	SACHINDRA NATH CHATURVEDI	Non-Executive - Independent Director	Member	12-02-2020		
3	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Member	07-02-2018		

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	00179074	P KUMAR	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Member	07-02-2018		
3	00176440	RAJENDRA NAGIN AGARWAL	Executive Director	Member	08-12-1993		
4	01309312	RADHAKRISHNAN RAMACHANDRA IYER	Non-Executive - Independent Director	Member	11-11-2021		

Risk Management Committee							
Whether the Risk Management 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	00553459	SACHINDRA NATH CHATURVEDI	Non-Executive - Independent Director	Chairperson	25-05-2021		
2	00176440	RAJENDRA NAGIN AGARWAL	Executive Director	Member	25-05-2021		
3	02173330	RAUNAK AGARWAL	Executive Director	Member	25-05-2021		

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	00179074	P KUMAR	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00264007	RAJIV KUMAR BAKSHI	Non-Executive - Independent Director	Member	07-02-2018		
3	00178743	REENA RAJENDRA AGARWAL	Executive Director	Member	29-05-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	23-01-2023				Yes	10	10	5
2		11-05-2023	107		Yes	10	10	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	23-01-2023				Yes	4	4	4	0
2	Audit Committee	11-05-2023	107			Yes	4	4	4	0
3	Nomination and remuneration committee	23-01-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	11-05-2023	107			Yes	3	3	3	0
5	Stakeholders Relationship Committee	23-01-2023				Yes	4	4	3	0
6	Stakeholders Relationship Committee	11-05-2023	107			Yes	4	4	3	0

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)	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)
7	Risk Management Committee	23-01-2023				Yes	3	3	1	0
8	Risk Management Committee	11-05-2023	107			Yes	3	3	1	0
9	Corporate Social Responsibility Committee	23-01-2023				Yes	3	3	2	0
10	Corporate Social Responsibility Committee	11-05-2023	107			Yes	3	3	2	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	

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)	Yes
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	R N Agarwal
2	Designation	Managing Director

Signatory Details	
Name of signatory	R N Agarwal
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2023

