

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	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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

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
1	Mr	RAJENDRA NAGIN AGARWAL	ADDPA2331G	00176440	Executive Director	Chairperson related to Promoter	MD	21-07- 1960
2	Mrs	REENA RAJENDRA AGARWAL	AAVPA0052D	00178743	Executive Director	Not Applicable		25-01- 1967
3	Mr	RAUNAK AGARWAL	AKMPA2758B	02173330	Executive Director	Not Applicable		07-12- 1988
4	Mr	ROHAN AGARWAL	AKNPA0955B	08583011	Executive Director	Not Applicable		09-07- 1992
5	Mr	PRAVEEN KUMAR MUNDRA	ACMPM8421F	10258728	Executive Director	Not Applicable		27-11- 1960
6	Mr	RADHAKRISHNAN RAMACHANDRA IYER	AABPR3245B	01309312	Non-Executive - Independent Director	Not Applicable		10-11- 1945
7	Mr	P KUMAR	AAKPK3429M	00179074	Non-Executive - Independent Director	Not Applicable		23-08- 1937
8	Mr	RAJIV KUMAR BAKSHI	ABQPB8389L	00264007	Non-Executive - Independent Director	Not Applicable		21-10- 1952

9	Mr	SACHINDRA NATH CHATURVEDI	AABPC2360A	00553459	Non-Executive - Independent Director	Not Applicable		30-09- 1950
10	Mrs	SUNITA A NAIR	AEKPN6548Q	08701609	Non-Executive - Independent Director	Not Applicable		30-11- 1977
11	Mr	KANHAILAL CHUNNILAL CHANDAK	ABGPC1008D	00013487	Non-Executive - Independent Director	Not Applicable		29-08- 1946

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		08-12-1993				1	0	1	0		
2	NA		08-08-2014				1	0	0	0		
3	NA		01-05-2008				1	0	0	0		
4	NA		01-11-2019				1	0	0	0		
5	NA		03-08-2023				1	0	0	0		
6	Yes	29-09-2020	20-09-2014	21-09-2019		111.1	1	1	2	0		
7	Yes	16-09-2019	20-09-2014	21-09-2019		111.1	2	2	4	4		
8	NA		07-02-2018	01-02-2023		70.21	3	3	4	1		
9	NA		22-10-2019	22-10-2019		50.09	2	2	2	1		

10	NA		01-04-2020	01-04-2020		45	1	1	0	0		
11	Yes	28-09-2023	28-09-2023	28-09-2023		3.02	2	2	2	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	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	01309312	RADHAKRISHNAN RAMACHANDRA IYER	Non-Executive - Independent Director	Member	11-11-2021		
4	00176440	RAJENDRA NAGIN AGARWAL	Executive Director	Member	08-12-1993		

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				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*
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	03-08-2023				Yes	9	8	4
2		23-10-2023	80		Yes	11	11	6

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	03-08-2023				Yes	4	3	3	0
2	Audit Committee	23-10-2023	80			Yes	4	4	4	0
3	Stakeholders Relationship Committee	03-08-2023				Yes	4	3	2	0
4	Stakeholders Relationship Committee	23-10-2023	80			Yes	4	4	3	0
5	Risk Management Committee	23-10-2023				Yes	3	3	1	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

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	R N Agarwal
Designation of person	Managing Director
Place	Mumbai
Date	16-01-2024

