

General information about company	
Scrip code	502587
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE777101023
Name of the entity	NATH INDUSTRIES 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												No				
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 Chairperson in Audit/ Stakeholder Committee(s) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
LAL	ALUPS0579H	02704031	Non-Executive - Independent Director	Not Applicable		13-12-1952	NA		30-06-2009			126	1	1	3	3
HKUMAR	ACCPS1053P	01831269	Executive Director	Not Applicable		25-04-1955	NA		30-09-2003	23-03-2018		195	1	0	1	0
UMAR	ABYPJ2766K	02454426	Non-Executive - Independent Director	Not Applicable		09-09-1959	NA		10-08-2018			17	1	1	1	0
ATAAL	ACBPK7779H	02057459	Non-Executive - Non Independent Director	Chairperson related to Promoter		30-04-1948	NA		31-03-2015			56	4	0	2	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	02704031	RAMNIKLAL SALGIA	Non-Executive - Independent Director	Chairperson	31-10-2018		
2	01831269	AKHILESHKUMAR SHARMA	Executive Director	Member	31-10-2018		
3	02454426	ABHAYKUMAR JAIN	Non-Executive - Independent Director	Member	31-10-2018		

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	02704031	RAMNIKLAL SALGIA	Non-Executive - Independent Director	Chairperson	31-10-2018		
2	02454426	ABHAYKUMAR JAIN	Non-Executive - Independent Director	Member	21-10-2018		
3	02057459	JEEVANLATA KAGLIWAL	Non-Executive - Non Independent Director	Member	31-10-2018		

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	02704031	RAMNIKLAL SALGIA	Non-Executive - Independent Director	Chairperson	31-10-2018		
2	02454426	ABHAYKUMAR JAIN	Non-Executive - Independent Director	Member	31-10-2018		
3	02057459	JEEVANLATA KAGLIWAL	Non-Executive - Non Independent Director	Member	31-10-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-08-2019				Yes	4	2
2		09-10-2019	38		Yes	4	2
3		12-11-2019	33		Yes	4	2
4		18-11-2019	5		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	31-08-2019				Yes	3	2
2	Audit Committee	09-10-2019	38			Yes	3	2
3	Stakeholders Relationship Committee	31-08-2019				Yes	3	2
4	Stakeholders Relationship Committee	12-11-2019	72			Yes	3	2
5	Nomination and remuneration committee	31-08-2019				Yes	2	2
6	Nomination and remuneration committee	09-10-2019	38			Yes	2	2

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 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	NUPUR LODWAL
2	Designation	Company Secretary

Signatory Details	
Name of signatory	NUPUR LODWAL
Designation of person	Company Secretary
Place	MUMBAI
Date	10-01-2020

