

General information about company	
Scrip code	502587
NSE Symbol	
MSEI Symbol	
ISIN	INE777A01023
Name of the entity	Nath Industries Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not 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																
Whether Chairperson is related to MD or CEO																
the or	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
	ALUPS0579H	02704031	Executive Director	Not Applicable		13- 12- 1952	NA		30-06-2009	21-03-2020		1	0	1	0	
umar	ACCPS1053P	01831269	Executive Director	Not Applicable		24- 05- 1955	NA		30-09-2003	23-03-2018		1	0	0	0	
ar	ABYPJ2766K	02454426	Executive Director	Not Applicable		09- 09- 1959	NA		10-08-2018			1	0	0	0	
	ACBPK7779H	02057459	Non- Executive - Non Independent Director	Not Applicable		30- 04- 1948	NA		31-03-2015			2	0	1	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 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)	N m S C inc li R R
5	Mr	Shrirang Shrikrishna Agrawal	AATPA5461G	00119681	Non-Executive - Independent Director	Chairperson		16-02-1947	NA		21-03-2020			16	4	4	4
6	Mr	Kashinath Iyer Ganapathy	AAJPI8357D	01195975	Non-Executive - Independent Director	Not Applicable		13-09-1952	NA		21-03-2020			16	1	1	1

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	00119681	Shrirang Shrikrishna Agrawal	Non-Executive - Independent Director	Chairperson	21-03-2020		
2	01195975	Kashinath Iyer Ganapathy	Non-Executive - Independent Director	Member	21-03-2020		
3	02704031	Ramniklal Salgia	Executive Director	Member	21-03-2020		

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	00119681	Shrirang Shrikrishna Agrawal	Non-Executive - Independent Director	Member	21-03-2020		
2	02057459	Jeevanlata Kagliwal	Non-Executive - Non Independent Director	Member	21-03-2020		
3	01195975	Kashinath Iyer Ganapathy	Non-Executive - Independent Director	Chairperson	21-03-2020		

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	00119681	Shrirang Shrikrishna Agrawal	Non-Executive - Independent Director	Chairperson	21-03-2020		
2	02057459	Jeevanlata Kagliwal	Non-Executive - Non Independent Director	Member	21-03-2020		
3	01195975	Kashinath Iyer Ganapathy	Non-Executive - Independent Director	Member	21-03-2020		

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

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	00119681	Shrirang Shrikrishna Agrawal	Non-Executive - Independent Director	Chairperson	01-07-2020		
2	02057459	Jeevanlata Kagliwal	Non-Executive - Non Independent Director	Member	01-07-2020		
3	01195975	Kashinath Iyer Ganapathy	Non-Executive - Independent Director	Member	01-07-2020		

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	12-02-2021				Yes	6	2
2		27-04-2021	73		Yes	6	2
3		30-06-2021	63		Yes	6	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	Audit Committee	12-02-2021				Yes	3	2	
2	Audit Committee	27-04-2021	73			Yes	3	2	
3	Audit Committee	30-06-2021	63			Yes	3	2	
4	Nomination and remuneration committee	12-02-2021				Yes	3	2	
5	Nomination and remuneration committee	27-04-2021				Yes	3	2	
6	Corporate Social Responsibility Committee	30-06-2021				Yes	3	2	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	30-06-2021				Yes	3	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	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 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	15-07-2021

