

Quarterly Compliance Report on Corporate Governance
 Name of Listed Entity : National Cereals Products Limited
 Quarter Ending: 31.12.2018
 Composition of Board of Directors

Title (Mr./Ms)	Name of Directors	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of Appointment in the Current Term/Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership 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 including this listed entity (Refer Regulation 26 (1) of Listing Regulations)
Mrs.	Comilla Mohan	AEAPM1216Q	00196231	Chairperson-Managing Director	01-09-1971	-	1	NIL	NIL
Mr.	Satish Mohan	ADIPM1561H	00230292	Non-Executive Director	11-08-2011	-	2	NIL	1
Mr.	Subhash Arya	AACPA7558F	00308369	Non-Executive Director	29-02-2008	-	1	NIL	1
Mr.	Lachmi Narain Malik	AGUPM0489P	00481449	Independent Director	12-08-2014	5	2	NIL	NIL
Mr.	Sanjeev Bawa	AAHPB3866E	03633427	Independent Director	12-08-2014	5	1	1	NIL

* PAN Number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for independent Director. Tenure would mean total period from which independent director is serving on Board of Directors of the listed entity in continuity without cooling off period.

Composition of Committee

Name of Committee	Name of Committee Members	Category(Charperson/Execitove/Non Executive/Independent/Nominee)
1. Audit Committee	Shri Satish Mohan Shri Lachmi Narain Malik Shri Sanjeev Bawa	Chariperson-Non Executive Independent Independent
2. Nomination & Remuneration Committee	Shri Subhash Arya Shri Lachmi Narain Malik Shri Sanjeev Bawa	Chariperson-Non Executive Independent Independent
3. Stakeholders Relationship Committee	Shri Subhash Arya Shri Lachmi Narain Malik Shri Sanjeev Bawa	Chariperson-Non Executive Independent Independent
4. Risk Management Committee	Shri Subhash Arya Shri Lachmi Narain Malik Shri Sanjeev Bawa	Chariperson-Non Executive Independent Independent
4. Corporate Social Responsibility Committee	Shri Lachmi Narain Malik Shri Sanjeev Bawa	Chariperson-Non Executive Independent Independent

& Category of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen



Meeting of Board of Directors Date(s) of Meeting (if any) in the previous Quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive number of days	(In
10.08.2018	10.11.2018	92	

Meeting of Committees Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive number of days	(In
10.08.2018	Yes all the members were present in the meeting	10.11.2018	92	

Audit Committee				
10.08.2018	Yes all the members were present in the meeting	10.11.2018	92	

Nomination and Remuneration Committee				
10.08.2018	Yes all the members were present in the meeting			

Risk Management Committee				

Stakeholders Relationship Committee				
10.08.2018	Yes all the members were present in the meeting	09.10.2018	60	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

Related Party Transactions				
Subject				
Whether Prior approval of audit committee obtained				
Whether Shareholder approval obtained for material RPT				
Whether Details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				
			Compliance status (Yes/No/NA) refer note below	
			Yes	
			Yes	
			Yes	

Note

1 In the column "Compliance Status" - compliance or non compliance may be Yes/No/NA. For example, if the Board has been composed in accordance in accordance with the requirement of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "NO" details of non-compliance may be given here



VI. Affirmations

- 1 The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 2 The Composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - a Audit Committee Yes
 - b Nomination & Remuneration Committee Yes
 - c Stakeholders Relationship Committee Yes
 - d Risk Management Committee (applicable to the top 500 listed entities) Yes
- 3 The committee member have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements), Regulations, 2015. Yes
- 4 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
- 5 This Report shall be placed before Board of Directors. Yes

For & on Behalf of
National Cereals Products
Secretary

