

## Quarterly Compliance Report on Corporate Governance

Name of Listed Entity : National Cereals Products Limited

Quarter Ending: 31.12.2019

## 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	001196231	Chairperson-Managing Director	9/11/1971	-	1	-	-
Mr.	Satish Mohan	ADIPM1561H	00230292	Non-Executive Director	8/11/2011	-	2	-	1
Mr.	Subhash Arya	AACPPA7558F	00308369	Non-Executive Director	2/29/2008	-	1	1	1
Mr.	Lachmi Narain Malik	AGUPPM0489P	00481449	Independent Director	8/12/2014	5	2	1	-
Mr.	Sanjeev Bawa	AAHPPB3866E	03633427	Independent Director	8/12/2014	5	2	2	-

\$ 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(Chairperson/Executive/Non Executive/Independent/Nominee)
1. Audit Committee			Shri Satish Mohan	Chairperson-Non Executive
			Shri Lachmi Narain Malik	
			Shri Sanjeev Bawa	
2. Nomination & Remuneration Committee			Shri Subhash Arya	Chairperson-Non Executive
			Shri Lachmi Narain Malik	
			Shri Sanjeev Bawa	
3. Stakeholders Relationship Committee			Shri Subhash Arya	Chairperson-Non Executive
			Shri Lachmi Narain Malik	
			Shri Sanjeev Bawa	
4. Risk Management Committee			Shri Subhash Arya	Chairperson-Non Executive
			Shri Lachmi Narain Malik	
			Shri Sanjeev Bawa	
4. Corporate Social Responsibility Committee			Shri Subhash Arya	Chairperson-Non Executive
			Shri Lachmi Narain Malik	
			Shri Sanjeev Bawa	

& 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 relevant quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (In number of days)
Date(s) of Meeting (if any) in the previous Quarter		10.08.2019	11.11.2019	92

Meeting of Committees		Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) in the previous quarter	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (In number of days)
Date(s) of Meeting of the committee in the relevant quarter		10.08.2019			

Audit Committee		Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) in the previous quarter	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (In number of days)
Date(s) of Meeting of the committee in the relevant quarter		11.11.2019	Yes all the members were present in the meeting	10.08.2019	92

\* 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
Whether Prior approval of audit committee obtained	Yes	Yes	Yes	Yes
Whether Shareholder approval obtained for material RPT	Yes	Yes	Yes	Yes
Whether Details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	Yes	Yes	Yes

**Note**

- In the column "Compliance Status", compliance or non compliance may be Yes/No/NA., For example, if the Board has been composed 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.
- If status is "NO" details of non-compliance may be given here.

**VI. Affirmations**

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

**For and on Behalf of**  
**National Cereals Producers' Fed.**  
  
**Secretary**