

Quarterly Compliance Report on Corporate Governance
 Name of Listed Entity : National Cereals Products Limited
 Quarter Ending: 30.09.2020

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 Chariperson 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	-	-
Mr.	Rajan Datt	AAFDP2217D	0229664	Non-Executive Director	27/06/2020	-	2	1	1
Mr.	Subhash Arya	AACPA7558F	00308369	Non-Executive Director	29/02/2008	-	1	1	1
Mr.	Lachmi Narain Malik	AGUPM0489P	00481449	Independent Director	12/08/2014	5	2	1	-
Mr.	Sanjeev Bawa	AAHPB3866E	03633427	Independent Director	12/08/2014	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(Chariperson/Execitove/Non Executive/Independent/Nominee)
1. Audit Committee		Shri Rajan Datt 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 Subhash Arya 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

For and on Behalf of
 National Cereals Products Limited
 Secretary

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 (In number of days)
	27.06.2020	10.08.2020	44

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 (In number of days)
	10.08.2020	Yes all the members were present in the meeting	27.06.2020	44

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

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

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 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 and on Behalf of
National Cereals Products Corporation Ltd.
Secretary

ANNEXURE-III

Name of Listed Entity

National Cereals Products Limited

I Affirmations		
Broad Heading	Regulation Number	Compliance Status (YES/NO/NA) Refer Note Below
Copy of the Annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report, displayed on website	46 (2)	Yes
Presence of Chariperson of Audit Committee at the Annual General Meeting	18 (1) (d)	Yes
Presence of Chariperson of the Nomination and Remuneration committee at the Annual General Meeting	19(3)	NO
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para c of Schedule V	Yes
<p>Note</p> <p>1 In the Column "Compliance Status", compliance or non compliance may be indicated by YES/NO/NA.. For example, if the Board has been composed in accordance with the requirements 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</p> <p>2 If status is "NO" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		

For & on Behalf of
National Cereals Products Limited

[Signature]
Secretary