

Quarterly Compliance Report on Corporate Governance

Annexure-I

Name of Listed Entity : National Cereals Products Limited

Quarter Ending: 30.06.2022

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.	Pushpa Mohan	AAEPM6084G	0229726	Chairperson-Managing Director	26-06-21	-	1	-	-
Mr.	Rajan Datt	AAFDP2217D	0229664	Non-Executive Director	27-06-20	-	2	1	-
Mr.	Subhash Arya	AACPA7558F	00308369	Non-Executive Director	29-02-08	-	1	1	1
Mr.	Lachmi Narain Malik	AGUPM0489P	00481449	Independent Director	12-08-14	5	2	3	1
Mr.	Sanjeev Bawa	AAHPB3866E	03633427	Independent Director	12-08-14	5	2	2	2

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

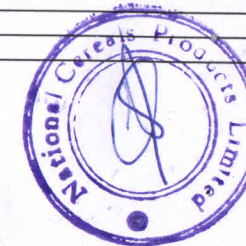
& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* 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 Sanjeev Bawa	Chairperson-Independent
	Shri Lachmi Narain Malik	Member- Independent
	Shri Rajan Datt	Member- Non-Executive
2. Nomination & Remuneration Committee	Shri Sanjeev Bawa	Chairperson-Independent
	Shri Lachmi Narain Malik	Member- Independent
	Shri Subhash Arya	Member- Non-Executive
3. Stakeholders Relationship Committee	Shri Subhash Arya	Chairperson-Non Executive
	Shri Lachmi Narain Malik	Member- Independent
	Shri Sanjeev Bawa	Member- Independent
4. Risk Management Committee	Shri Subhash Arya	Chairperson-Non Executive
	Shri Lachmi Narain Malik	Member- Independent
	Shri Sanjeev Bawa	Member- Independent
4. Corporate Social Responsibility Committee	Shri Subhash Arya	Chairperson-Non Executive
	Shri Lachmi Narain Malik	Member- Independent
	Shri Sanjeev Bawa	Member- 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 (In number of days)
10.02.2022	27.05.2022	106

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)
		106

Audit Committee		
Date(s) of Meeting (if any) in the previous Quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter
10.02.2022	Yes all the members were present in the meeting	27.05.2022
		Maximum gap between any two consecutive (In number of days)
		106

* 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	Compliance status (Yes/No/NA) refer note below
	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
		Yes

Note
 1 In the column "Compliance Status", compliance or non compliance may by 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 pary 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.	Yes
2 The Composition of the following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
a Audit Committee	Yes
b Nomination & Remuneration Committee	Yes
c Stakeholders Relationship Committee	Yes
d Risk Management Committee (applicable to the top 500 listed entitiies)	Yes
3 The committee member have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosre 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 disclosres requirements) Regulations, 2015.	Yes
5 This Report shall be placed before Board of Directors.	Yes

