

Quarterly Compliance Report on Corporate Governance

Name of Listed Entity : National Cereals Products Limited

Quarter Ending: 31.03.2022

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 Chariperson 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	AAFPD2217D	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 Members	Category(Chariperson/Execitove/Non Executive/Independent/Nominee)
1. Audit Committee		Shri Sanjeev Bawa	Chariperson-Independent
		Shri Lachmi Narain Malik	Independent
		Shri Rajan Datt	Non-Executive
2. Nomination & Remuneration Committee		Shri Sanjeev Bawa	Chariperson-Independent
		Shri Lachmi Narain Malik	Independent
		Shri Subhash Arya	Non-Executive
3.Stakeholders Relationship Committee		Shri Subhash Arya	Chariperson-Non Executive
		Shri Lachmi Narain Malik	Independent
		Shri Sanjeev Bawa	Independent
4.Risk Management Committee		Shri Subhash Arya	Chariperson-Non Executive
		Shri Lachmi Narain Malik	Independent
		Shri Sanjeev Bawa	Independent
4.Corporate Social Responsibility Committee		Shri Subhash Arya	Chariperson-Non Executive
		Shri Lachmi Narain Malik	Independent
		Shri Sanjeev Bawa	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)
10.11.2021	10.02.2022	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 (In number of days)

Audit Committee			
Date(s) of Meeting of the committee in the relevant quarter	Yes all the members were present in the meeting	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (In number of days)
10.11.2021		10.02.2022	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		Compliance status (Yes/No/NA) refer note below
Subject	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

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 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.
- 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 Yes
 - Nomination & Remuneration Committee Yes
 - Stakeholders Relationship Committee Yes
 - Risk Management Committee (applicable to the top 500 listed entities) Yes
- 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
- 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
- This Report shall be placed before Board of Directors. Yes



ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending 31.03.2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For National cereals Products Limited


Yogesh Adhikari
Chief Financial officer

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..