

Quarterly Compliance Report on Corporate Governance

Name of Listed Entity :

National Cereals Products Limited

Quarter Ending:

31/03/2025

Whether Listed Entity has regular Chairperson(Yes/No)?

No

Whether Chairperson is related to MD or CEO(Yes/No)?

No

Composition of Board of Directors

Title (Mr./Ms)	Name of Directors	DOB	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) &	Date of passing SR	Date of Appointment in the Current Term/Cessation	Tenure* months	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)
Mr.	Rajan Datt	10/04/1958	AAFPD2217D	00229664	Non-Executive Director	NA	27/06/2020	-	2	1	-
Mr.	Subhash Arya	12/04/1943	AACPA7558F	00308369	Non-Executive Director	NA	29/02/2008	-	1	1	1
Mr.	Arun Kumar	16/01/1947	ADDPK3693B	10559371	Independent Director	26/09/2024	26/09/2024	60	1	1	0
Mr.	Gaurav Gupta	14/03/1980	AEBPG2220B	00516126	Independent Director	26/09/2024	26/09/2024	60	1	1	0
Mrs	Meenakshi Datt	21/08/1965	ACIPD4947P	10713144	Women Managing Director	26/09/2024	23/07/2024	60	1	0	0

\$ 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

in continuity without cooling off period.* 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

Composition of Committee

Name of Committee	Name of Committee Members	Category(Chairperson/Executive/Non Executive/Independent/Nominee)
1. Audit Committee	00516126 Gaurav Gupta	Member- Non-Executive
	10559371 Arun Kumar	Chairperson-Independent
	00229664 Shri Rajan Datt	Member- Non-Executive
2. Nomination & Remuneration Committee	00516126 Gaurav Gupta	Member- Non-Executive
	10559371 Arun Kumar	Chairperson-Independent
	00308369 Shri Subhash Arya	Member- Non-Executive
3.Stakeholders Relationship Committee	00308369 Shri Subhash Arya	Chairperson-Non Executive
	10559371 Arun Kumar	Member- Independent
	00516126 Gaurav Gupta	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)	
11/11/2024	08/02/2025	88	
Meeting of Committees			
Date(s) of Meeting (if any) in the previous Quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (In number of days)

Audit Committee			
11/11/2024	Requisite quorum was present.	08/02/2025	88
Nomination & Remuneration Comm			
	Requisite quorum was present.		-

* 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	Compliance status (Yes/No/NA) refer note below
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 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. Yes
- 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 1000 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

Thanking You

For National Cereals Products Limited


Name: Chitrajyoti Shukla
Designation: Company Secretary

Date: 14/04/2025
Place: Ghaziabad