

Quarterly Compliance Report on Corporate Governance

Name of Listed Entity :

National Cereals Products Limited

Quarter Ending:

31/12/2023

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)
Mrs.	Pushpa Mohan	24.10.1938	AAEPM6084G	00229726	Chairperson-Managing Director	28/09/2021	26/06/2021	-	2	0	-
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.	Sanjeev Bawa	22.12.1959	AAHPB3866E	03633427	Independent Director	28.09.2019	28/09/2019	60	2	2	2

Mr. Lachmi Narain Maik was demised on 21-12-2023.

\$ 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	03633427	Shri Sanjeev Bawa	Chairperson-Independent
	00229664	Shri Rajan Datt	Member- Non-Executive
2. Nomination & Remuneration Committee		Shri Sanjeev Bawa	Chairperson-Independent
		Shri Subhash Arya	Member- Non-Executive
3.Stakeholders Relationship Committee		Shri Subhash Arya	Chairperson-Non Executive
		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)	
10/08/2023	07/11/2023	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			
10/08/2023	Requisite quorum was present.	07/11/2023	88
Nomination & Remuneration Comm			
NA		NA	-

* 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: Chitranshu Shukla
 Designation: Company Secretary