

<b>General information about company</b>	
Scrip code	532986
Name of the entity	Niraj Cement Structurals Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Quarterly
Date of Report	31-12-2015
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in composition of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Vijaykumar Rajkumar Chopra	AABPC5074D	01067794	Executive Director	Chairperson	MD		05-11-2015		1	0	0	Textual Information(1)
2	Mr	Gulshan Vijaykumar Chopra	AABPC5068K	01068051	Executive Director	Not Applicable	MD				1	3	0	
3	Mr	Akash Harishchandra Madan	AGOPM6850E	00169643	Non-Executive - Independent Director	Not Applicable		01-04-2014		21	1	3	2	
4	Mr	Gurpur Ramdas Kamath	AMKPK0396D	02234255	Non-Executive - Independent Director	Not Applicable		01-04-2014		21	2	7	2	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Vibha Ramesh Luharuka	AABPL2117N	01112453	Non-Executive - Independent Director	Not Applicable		01-04-2015		9	1	0	0	

<b>Text Block</b>	
Textual Information(1)	Mr. Vijaykumar Rajkumar Chopra passed away on 5th of November, 2015.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Akash Harishchandra Madan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Member	
3	Audit Committee	Gulshan Vijaykumar Chopra	Executive Director	Member	
4	Nomination and remuneration committee	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Akash Harishchandra Madan	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Gulshan Vijaykumar Chopra	Executive Director	Member	
7	Stakeholders Relationship Committee	Akash Harishchandra Madan	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Gulshan Vijaykumar Chopra	Executive Director	Member	

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2015		
2	21-08-2015		6
3		03-11-2015	73
4		10-11-2015	6

<b>Annexure 1</b>						
<b>IV. Meeting of Committees</b>						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	10-11-2015	Yes	All members were present	14-08-2015	87
2	Nomination and remuneration committee	10-11-2015	Yes	All members were present	14-08-2015	87
3	Stakeholders Relationship Committee	10-11-2015	Yes	All members were present	14-08-2015	87

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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 committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Signatory Details</b>	
Name of signatory	Mr. Gulshan Vijaykumar Chopra
Designation of person	Managing Director
Place	Mumbai
Date	11-07-2016

