

General information about company	
Scrip code	532986
NSE Symbol	
MSEI Symbol	
ISIN	INE368I01016
Name of the entity	NIRAJ CEMENT STRUCTURALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																				
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													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 Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Gulshan Vijaykumar Chopra	AABPC5068K	01068051	Executive Director	Chairperson	MD	30-12-1973	NA		01-04-1998	01-04-2017			1	0	2	0		
2	Mr	Ratan Krishan Chopra	ADUPC7748Q	07413782	Executive Director	Not Applicable		20-08-1977	NA		12-02-2016	22-08-2016			1	0	0	0		
3	Mr	Gurpur Ramdas Kamath	ANKPK0396P	02234255	Non-Executive - Independent Director	Not Applicable		20-10-1944	Yes	30-09-2019	30-09-2006	01-04-2019		66	2	2	3	1		
4	Mrs	Dimple Deepak Geruja	AJNPG4618G	07797357	Non-Executive - Independent Director	Not Applicable		17-03-1977	NA		19-04-2017	19-04-2017		30	1	1	0	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ratan Umesh Sanil	AAHPS6789H	7785011	Non-Executive - Independent Director	Not Applicable		15-07-1966	NA		14-12-2017	14-12-2017		22	1	1	0	1		
6	Mr	Prabir Kumar Ghosh	ACVPG953IB	1912656	Non-Executive - Independent Director	Not Applicable		4/6/1959	NA		14-12-2017	14-12-2017	18-09-2019	22	1	1	0	0		
7	Mr	Vishwadeo Sharma	AHCPS2607L	2255589	Non-Executive - Independent Director	Not Applicable		18-03-1954	NA		14-12-2017	14-12-2017		22	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01068051	Gulshan Vijaykumar Chopra	Executive Director	Member	30-09-2015		
2	02234255	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Member	01-04-2014		
3	07797357	Ratan Umesh Sanil	Non-Executive - Independent Director	Chairperson	14-12-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07785011	Ratan Umesh Sanil	Non-Executive - Independent Director	Member	14-12-2017		
2	02234255	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Chairperson	01-04-2014		
3	07797357	Dimple Deepak Geruja	Non-Executive - Independent Director	Member	19-04-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01068051	Gulshan Vijaykumar Chopra	Executive Director	Member	30-09-2015		
2	02234255	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Member	01-04-2014		
3	07797357	Dimple Deepak Geruja	Non-Executive - Independent Director	Chairperson	19-04-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-05-2019				Yes	6	4
2		29-07-2019	59		Yes	6	4
3		14-08-2019	15		Yes	6	4
4		29-08-2019	14		Yes	6	4
5		19-09-2019	20		Yes	6	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-05-2019				Yes	3	3
2	Audit Committee	29-07-2019	59			Yes	3	3
3	Audit Committee	14-08-2019	15			Yes	3	3
4	Audit Committee	29-08-2019	14			Yes	3	3
5	Audit Committee	19-09-2019	20			Yes	3	3
6	Nomination and remuneration committee	30-05-2019				Yes	3	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	29-07-2019	59			Yes	3	3
8	Nomination and remuneration committee	14-08-2019	15			Yes	3	3
9	Nomination and remuneration committee	29-08-2019	14			Yes	3	3
10	Stakeholders Relationship Committee	30-05-2019				Yes	3	3
11	Stakeholders Relationship Committee	14-08-2019	75			Yes	3	3
12	Stakeholders Relationship Committee	29-08-2019	14			Yes	3	3

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	NA	
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	NA	

Annexure 1		
VI. Affirmations		
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	Yes
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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anupkumari shukla
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Anupkumari Shukla
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Anupkumari Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-01-2020

