

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2019
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		69	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		33	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		25	1	1	0	1		
6	Mr	Vishwadeo Sharma	AHCPS2607L	2255589	Non-Executive - Independent Director	Not Applicable		18-03-1954	NA		14-12-2017	14-12-2017		25	1	1	0	0		

<b>Audit Committee Details</b>							
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		

<b>Risk Management Committee</b>							
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





<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	29-07-2019				Yes	6	4
2	14-08-2019				Yes	6	4
3	29-08-2019		14		Yes	6	4
4	19-09-2019		20		Yes	6	4
5		14-11-2019	55		Yes	6	4
6		15-11-2019			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	29-07-2019				Yes	3	2
2	Audit Committee	14-08-2019	15			Yes	3	2
3	Audit Committee	29-08-2019	14			Yes	3	2
4	Audit Committee	19-09-2019	20			Yes	3	2
5	Audit Committee	14-11-2019	55			Yes	3	2
6	Audit Committee	15-11-2019	0			Yes	3	2

## 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				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	Nomination and remuneration committee	14-11-2019				Yes	3	3
11	Stakeholders Relationship Committee	14-08-2019				Yes	3	2
12	Stakeholders Relationship Committee	29-08-2019				Yes	3	2
13	Stakeholders Relationship Committee	14-11-2019				Yes	3	2

**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

**Signatory Details**

Name of signatory	Anupkumari Shukla
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-01-2020



