
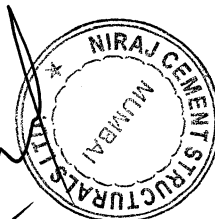


General information about company	
Scrip code	532986
Name of the entity	NIRAJ CEMENT STRUCTURALS LTD.
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable



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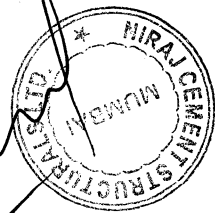
Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare 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 (Refer Regulation 25(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
1	Mr	Akash Harishchandra Madan	AGOPN6850E	00169643	Non-Executive - Independent Director	Not Applicable		01-04-2014		36	1	3	2	
2	Mr	Gulshan Vijaykumar Chopra	AABPC5068K	01068051	Executive Director	Chairperson		30-09-2015			1	2	0	
3	Mr	Gurpur Ramdas Kamath	ANKPK0396P	02234255	Non-Executive - Independent Director	Not Applicable		01-04-2014		36	2	7	2	
4	Mr	Ratan Krishan Chopra	ADUPC7748Q	07413782	Executive Director	Not Applicable		22-08-2016			1	0	0	

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 (Refer Regulation 25(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
5	Ms	Vibha Ramesh Luharuka	AABPL2117N	01112453	Non-Executive - Independent Director	Not Applicable		01-04-2015	04-01-2017	21	1	1	0	

The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "NIRAJ CEMENT STRUCTURES PVT. LTD. MUMBAI" around the perimeter.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information 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	Gulshan Vijaykumar Chopra	Executive Director	Member	
3	Audit Committee	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Akash Harishchandra Madan	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Akash Harishchandra Madan	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Gulshan Vijaykumar Chopra	Executive Director	Member	
8	Stakeholders Relationship Committee	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Member	

<b>Text Block</b>	
Textual Information(1)	Mrs. Vibha R Luharuka resigned from Directorship w.e.f. January 4, 2017. Hence, she resigned from the membership of Nomination and Remuneration Committee w.e.f January 4, 2017. Hence Company is in process of appointing a woman Director.



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "NIRMA CEMENT STRUCTURES LTD." around the perimeter and "MUMBAI" in the center, with a small star at the top. A diagonal line is drawn across the stamp.

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)
1	17-10-2016		
2	02-11-2016		15
3	12-11-2016		9
4	15-12-2016		32
5		10-02-2017	56

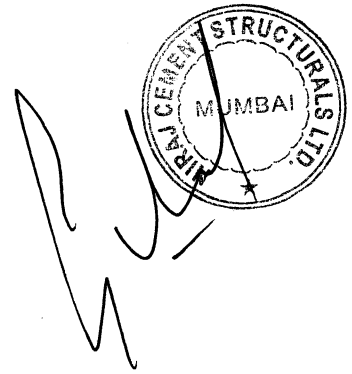
A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "NIRAJ CEMENT STRUCTURES LTD." around the top edge, "MUMBAI" in the center, and "NIRAJ CEMENT" around the bottom edge. There is a small star symbol on the right side of the stamp.

Annexure 1							
IV. Meeting of Committees							
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)	Name of other committee
1	Audit Committee		Yes	All the members were present	02-11-2016	9	
2	Audit Committee		Yes	All the members were present	12-11-2016	32	
3	Audit Committee	10-02-2017	Yes	All the members were present	15-12-2016	56	
4	Nomination and remuneration committee		Yes	All the members were present	12-11-2016		
5	Stakeholders Relationship Committee	10-02-2017	Yes	All the members were present	12-11-2016	89	



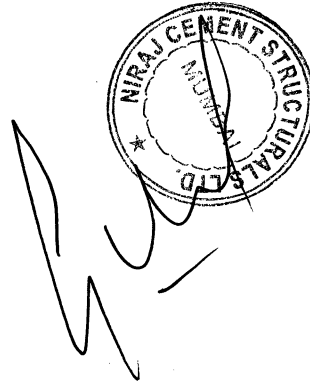
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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained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





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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	<p>1. Mrs. Vibha R Luharuka resigned from Directorship w.e.f. January 4, 2017. Hence Company is in process of appointing a woman Director.</p> <p>2. Mrs. Vibha R Luharuka resigned from Directorship w.e.f. January 4, 2017. Hence, she resigned from the membership of Nomination and Remuneration Committee w.e.f January 4, 2017. Company is in process of appointing a woman Director.</p>



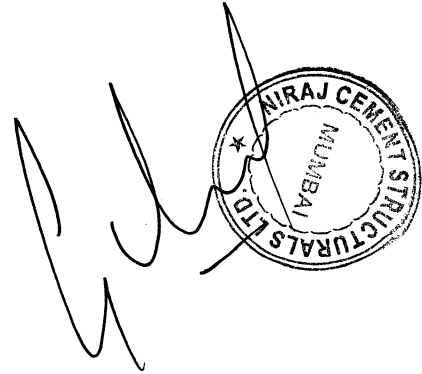
A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "NIRAJ CEMENT STRUCTURAL LTD." around the perimeter and "MUMBAI" in the center, with a small star symbol above the word "MUMBAI".

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.niraj.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.niraj.co.in
3	Composition of various committees of board of directors	Yes		www.niraj.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.niraj.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.niraj.co.in
6	Criteria of making payments to non-executive directors	Yes		www.niraj.co.in
7	Policy on dealing with related party transactions	Yes		www.niraj.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.niraj.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.niraj.co.in



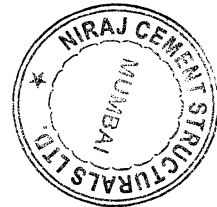
The image shows a handwritten signature in black ink, followed by a circular stamp. The stamp contains the text "NIRAJ CEMENT STRUCTURALS LTD." around the top edge, "MUMBAI" in the center, and "NIRAJ CEMENT" around the bottom edge. There is a small star symbol on the right side of the stamp.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.niraj.co.in
11	email address for grievance redressal and other relevant details	Yes		www.niraj.co.in
12	Financial results	Yes		www.niraj.co.in
13	Shareholding pattern	Yes		www.niraj.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		


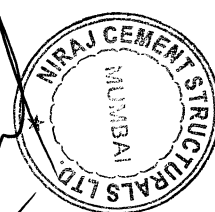


A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "NIRAJ CEMENT STRUCTURES LTD." around the perimeter and "MUMBAI" in the center, with a small star symbol below the company name.

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

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<b>Text Block</b>	
Textual Information(1)	<p>1. Mrs. Vibha R Luharuka resigned from Directorship w.e.f. January 4, 2017. Hence Company is in process of appointing a woman Director.</p> <p>2. Mrs. Vibha R Luharuka resigned from Directorship w.e.f. January 4, 2017. Hence Company is in process of appointing a woman Director.</p> <p>14. Mrs. Vibha R Luharuka resigned from Directorship w.e.f. January 4, 2017. Hence Company is in process of appointing a woman Director.</p>



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "NIRA CEMENT STRUCTURALS LTD." around the top inner edge and "MUMBAI" in the center.



Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "NIRAJ CEMENT STRUCTURALISTS LTD." around the perimeter and "MUMBAI" in the center, with two small stars on either side of the word "MUMBAI".

Signatory Details	
Name of signatory	GULSHAN CHOPRA
Designation of person	Managing Director
Place	MUMBAI
Date	12-04-2017

