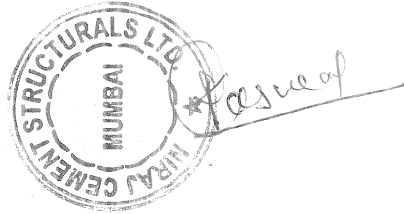
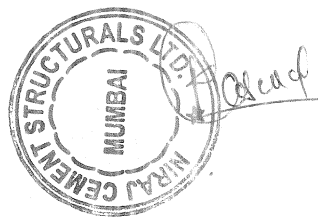


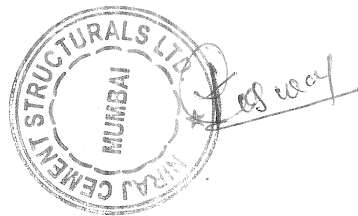
General information about company	
Scrip code	532986
Name of the entity	Niraj Cement Structurals Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable



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													Yes	
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	AGPON6850E	00169643	Non-Executive - Independent Director	Not Applicable		24-07-2007	24-10-2017	123	0	2	1	Textual Information(2)
2	Mr	Ratan Umesh Sanil	AAHPS6789H	07785011	Non-Executive - Independent Director	Not Applicable		14-12-2017		1	0	0	0	
3	Mr	Prabir Kumar Ghosh	ACVPG9531B	01912656	Non-Executive - Independent Director	Not Applicable		14-12-2017		1	0	0	0	
4	Mr	Vishwadeo Sharma	AHCPS2607L	02255589	Non-Executive - Independent Director	Not Applicable		14-12-2017		1	0	0	0	



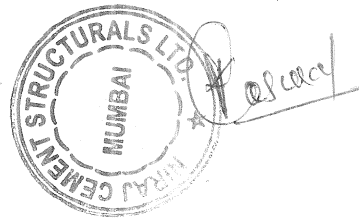
Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current 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	Mr	Gulshan Vijaykumar Chopra	AABPC5068K	01068051	Executive Director	Chairperson	MD	30-09-2015			1	3	0	Textual Information(3)
6	Mr	Ratan Kishan Chopra	ADUPC7748Q	07413782	Executive Director	Not Applicable		22-08-2016			1	0	0	Textual Information(4)
7	Mr	Gurpur Ramdas Kamath	ANKPK0396P	02234255	Non-Executive - Independent Director	Not Applicable		01-04-2014		45	2	7	2	Textual Information(5)
8	Mrs	Dimple Deepak Geruja	AJNPG4618G	07797357	Non-Executive - Independent Director	Not Applicable		19-04-2017		8	1	0	0	Textual Information(6)



Text Block	
Textual Information(1)	Resigantion due to disqualification under section 164 of Companies Act, 2013
Textual Information(2)	No Change
Textual Information(3)	No Change
Textual Information(4)	No Change
Textual Information(5)	No Change



Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
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	Ratan Umesh Sanil	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	Ratan Umesh Sanil	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Dimple Deepak Geruja	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Ratan Umesh Sanil	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Gulshan Vijaykumar Chopra	Executive Director	Member	
9	Stakeholders Relationship Committee	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Member	



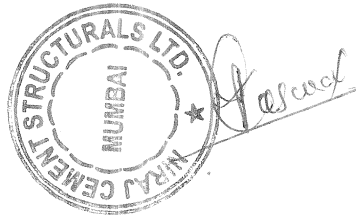
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	04-09-2017		
2	14-09-2017		9
3		24-10-2017	39
4		14-12-2017	50



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	14-12-2017	Yes	3	14-09-2017	90	
2	Audit Committee	14-12-2017	Yes	3	04-09-2017	100	
3	Nomination and remuneration committee	14-12-2017	Yes	3	04-09-2017	100	



Annexure I			
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 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



Signatory Details	
Name of signatory	Kajol Oswal
Designation of person	Company Secretary
Place	Mumbai
Date	10-01-2018

