

General information about company	
ScrIP code	532986
NSE Symbol	NIRAJ
MSEI Symbol	NOT LISTED
ISIN	INE36801016
Name of the entity	NIRAJ CEMENT STRUCTURALS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Top 2000 listed entities

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																				
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. 171A) 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 Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ 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	Vishram Pandurang Rudre	AH2P8070L	08564350	Executive Director	Chairperson	MD	07-06-1971	NA	13-02-2021	13-02-2021	13-02-2021	13-02-2021	1	0	2	0			
2	Mr	Sudhakar Ruls Tadale	AEMPT0798	098300	Executive Director	Not Applicable	Not Applicable	21-08-1975	NA	13-02-2021	13-02-2021	13-02-2021	13-02-2021	1	0	0	0			
3	Mr	Gurpur Ramdas Kamath	ANKPK029P	02234255	Non-Executive - Independent Director	Not Applicable	Not Applicable	26-10-1944	Yes	30-09-2019	30-09-2006	01-04-2019	01-04-2019	96	2	2	3	1		
4	Mrs	Dimple Deepak Gera	AINPG4618G	07797357	Non-Executive - Independent Director	Not Applicable	Not Applicable	17-03-1977	NA	19-04-2017	19-04-2017	19-04-2017	19-04-2017	60	1	1	0	1		

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																				
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. 171A) 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 Independent Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ 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	AAIP95798H	07785011	Non-Executive - Independent Director	Not Applicable	Not Applicable	15-07-1966	NA	14-12-2017	14-12-2017	14-12-2017	14-12-2017	52	1	1	0	1		
6	Mr	Anil Dattani Thakkar	AAKP7618F	01362453	Executive Director	Not Applicable	Not Applicable	01-03-1971	NA	30-03-2021	30-03-2021	30-03-2021	30-03-2021	1	0	0	0			
7	Mr	Partha saathi Kar	ACHPR979G	088096	Non-Executive - Independent Director	Not Applicable	Not Applicable	15-01-1964	NA	02-07-2021	02-07-2021	02-07-2021	02-07-2021	8	1	1	0	0		
8	Mr	Kumar Anil Ratheesyam	AMVP9722H	06387316	Executive Director	Not Applicable	MD	26-02-1958	NA	12-10-2021	12-10-2021	12-10-2021	12-10-2021	1	0	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
1	07785011	Ratan Umesh Sanil	Non-Executive - Independent Director	Chairperson	14-12-2017	
2	02234255	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Member	01-04-2014	
3	08564350	Vishram Pandurang Rudre	Executive Director	Member	13-02-2021	

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
1	02234255	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Chairperson	01-04-2014	
2	07797357	Dimple Deepak Gera	Non-Executive - Independent Director	Member	19-04-2017	
3	07785011	Ratan Umesh Sanil	Non-Executive - Independent Director	Member	14-12-2017	

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
1	07797357	Dimple Deepak Gera	Non-Executive - Independent Director	Chairperson	19-04-2017	
2	02234255	Gurpur Ramdas Kamath	Non-Executive - Independent Director	Member	01-04-2014	
3	08564350	Vishram Pandurang Rudre	Executive Director	Member	13-02-2021	

Risk Management Committee						
Whether the Risk Management 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

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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

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

Annexure I							
Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on composition 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* (All Directors including Independent Director)	No of Independent Directors attending the meeting*
1	12-10-2021				Yes	7	4
2	12-11-2021		30		Yes	8	4
3		10-02-2022	89		Yes	8	4

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter date of meeting 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* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2021				Yes	3	2
2	Audit Committee	10-02-2022	89			Yes	3	2
3	Nomination and remuneration committee	12-10-2021				Yes	3	3
4	Nomination and remuneration committee	10-02-2022	120			Yes	3	3

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	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 I			
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 I		
Sr	Subject	Compliance status
1	Name of signatory	Anil Anant Jha
2	Designation	Company Secretary and Compliance Officer

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	
1	Details of business	Yes		http://niraj.co.in/	
2	Terms and conditions of appointment of independent directors	Yes		http://niraj.co.in/	
3	Composition of various committees of board of directors	Yes		http://niraj.co.in/	
4	Code of conduct of board of directors and senior management personnel	Yes		http://niraj.co.in/	
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		http://niraj.co.in/	
6	Criteria of making payments to non-executive directors	Yes		http://niraj.co.in/	
7	Policy on dealing with related party transactions	Yes		http://niraj.co.in/	
8	Policy for determining material/subsidiaries	Yes		http://niraj.co.in/	
9	Details of familiarization programmes imparted to independent directors	Yes		http://niraj.co.in/	

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		http://niraj.co.in/	
11	email address for grievance redressal and other relevant details	Yes		http://niraj.co.in/	
12	Financial results	Yes		http://niraj.co.in/	
13	Shareholding pattern	Yes		http://niraj.co.in/	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes		http://niraj.co.in/	
18	Credit rating or revision in credit rating obtained	NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://niraj.co.in/	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://niraj.co.in/	
21	Materiality Policy as per Regulation 30	Yes		http://niraj.co.in/	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA			
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://niraj.co.in/	

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(A) & 17(B)	Yes		
3	Meeting of Board of directors	17(C)	Yes		
4	Quorum of Board meeting	17(CA)	Yes		
5	Review of Compliance Reports	17(C)	Yes		
6	Plans for orderly succession for appointments	17(4)	Yes		
7	Code of Conduct	17(5)	Yes		
8	Fees/compensation	17(6)	Yes		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	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	Risk Assessment & Management	17(9)	Yes		
12	Performance Evaluation of Independent Directors	17(10)	Yes		
13	Recommendation of Board	17(11)	Yes		
14	Maximum number of Directorships	17A	Yes		
15	Composition of Audit Committee	18(1)	Yes		
16	Meeting of Audit Committee	18(2)	Yes		
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes		
18	Quorum of Nomination and Remuneration Committee meeting	19(3A)	Yes		
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes		
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(3A)	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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA		
23	Meeting of Risk Management Committee	21(3A)	NA		
24	Vigil Mechanism	22	Yes		
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes		
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
27	Approval for material related party transactions	23(4)	NA		
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes		
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	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.	
31	Annual Secretarial Compliance Report	24(A)	Yes		
32	Alternate Director to Independent Director	25(1)	NA		
33	Maximum Tenure	25(2)	Yes		
34	Meeting of independent directors	25(3) & (4)	Yes		
35	Familiarization of independent directors	25(7)	Yes		
36	Declaration from Independent Director	25(8) & (9)	Yes		
37	D & O Insurance for Independent Directors	25(10)	NA		
38	Memberships in Committees	26(1)	Yes		
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
	Any other information to be provided - Add Notes				

Annexure II		
Sr	Name of signatory	Designation
1	Anil Anant Jha	Company Secretary and Compliance Officer
2		

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	NA
	Any other information to be provided	

Annexure II		
Sr	Name of signatory	Designation
1	Anil Anant Jha	Company Secretary and Compliance Officer
2		

Additional Half yearly disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/comfort letters/bank facilities by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter			