

General information about company	
Scrip code	519455
NSE Symbol	
MSEI Symbol	
ISIN	INE540C01021
Name of the entity	Narbada Gems and Jewellery Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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		Disqualification of Directors under section 164 of the Companies Act, 2013																		
		Yes																				
		Yes																				
Whether Chairperson related to Promoter		Yes																				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 24(1) of Listing Regulations)	Notes not providing PAN
NIJAY MAR NGHI	AMQPS787G	00629693	Executive Director	Chairperson related to Promoter	MD	08-07-1967	No				Active	NA		14-10-2006	18-08-2022			2	0	0	0	
ESH MAR NGHI	AFVPS5465B	00628033	Non-Executive - Non Independent Director	Not Applicable		24-12-1971	No				Active	NA		29-06-2007	18-08-2022			2	0	0	0	
RAMPRASAD RUPATI	AAZPV1712B	01903161	Non-Executive - Independent Director	Not Applicable		06-11-1956	No				Active	NA		14-01-2007	27-09-2019		36	2	2	4	2	
SIDDHARTH GOEL	AGZPG6514C	03022978	Non-Executive - Independent Director	Not Applicable		01-03-1985	No				Active	NA		12-05-2012	27-09-2019		36	1	1	2	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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 24(1) of Listing Regulations)	Notes not providing PAN
SUNIL GARG	AHCPG9667J	08851283	Non-Executive - Independent Director	Not Applicable		01-11-1982	No				Active	NA		27-08-2020	11-12-2020		22	2	2	4	0	
NIJAY MAR NGHI	AJYPS6513M	02681438	Non-Executive - Non Independent Director	Not Applicable		26-09-1974	No				Active	NA		14-05-2014	29-09-2021			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	Remarks
1	01903161	RAMPRASAD VEMPATI	Non-Executive - Independent Director	Chairperson	14-01-2007		
2	03022978	SIDDHARTH GOEL	Non-Executive - Independent Director	Member	12-05-2012		
3	08851283	SUNIL GARG	Non-Executive - Independent Director	Member	14-09-2020		

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	08851283	SUNIL GARG	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	03022978	SIDDHARTH GOEL	Non-Executive - Independent Director	Member	12-05-2012		
3	01903161	RAMPRASAD VEMPATI	Non-Executive - Independent Director	Member	14-01-2007		

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	03022978	SIDDHARTH GOEL	Non-Executive - Independent Director	Chairperson	12-05-2012		
2	08851283	SUNIL GARG	Non-Executive - Independent Director	Member	14-09-2020		
3	01903161	RAMPRASAD VEMPATI	Non-Executive - Independent Director	Member	14-01-2007		

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	Remarks

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	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-04-2022				Yes	6	6	3
2	23-05-2022		29		Yes	6	6	3
3	24-05-2022		0		Yes	6	6	3
4		28-07-2022	64		Yes	6	6	3
5		11-08-2022	13		Yes	6	6	3
6		18-08-2022	6		Yes	6	6	3
7		29-08-2022	10		Yes	6	6	3

Annexure 1

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	21-05-2022				Yes	3	3	3
2	Audit Committee	23-05-2022	1			Yes	3	3	3
3	Audit Committee	11-08-2022	79			Yes	3	3	3
4	Audit Committee	18-08-2022	6			Yes	3	3	3
5	Nomination and remuneration committee	18-08-2022				Yes	3	3	3

Annexure 1

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

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 1000 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

Annexure 1		
VII. Signatory		
Sr	Subject	Compliance status
1	Name of signatory	Shivani Rastogi
2	Designation	Company Secretary and Compliance Officer

Annexure III

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)	No	Could not join the AGM due to prior engagement
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Could not join the AGM due to prior engagement
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

Annexure III		
Sr	Name of signatory	Designation
1	Name of signatory	Shivani Rastogi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Reason for Non Applicability	Textual Information(1)
Not Applicable		

Signatory Details

Name of signatory	Sanjay Kumar Sanghi
Designation of person	Managing Director
Place	Hyderabad
Date	30-09-2022