

## 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	01-04-2019
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	Top 2000 listed entities

## 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)
1	Mr	Sanjay Kumar Sanghi	AMQPS5787G	00629693	Executive Director	Chairperson	MD	08-07-1967	NA		14-10-2006	28-08-2017		2	0	0	0	
2	Mr	Ritesh Kumar Sanghi	AFVPS5465B	00628033	Non-Executive - Non Independent Director	Not Applicable		24-12-1971	NA		29-06-2007	29-06-2007		2	0	0	0	
3	Mrs	Bhavna Sanghi	AJYPS6513M	02681438	Non-Executive - Non Independent Director	Not Applicable		26-09-1974	NA		14-05-2014	14-05-2014		1	0	0	0	
4	Mr	Ramprasad Vempati	AAZPV1712B	01903161	Non-Executive - Independent Director	Not Applicable		06-11-1956	NA		14-01-2007	23-09-2019		3	2	2	4	2

#### 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)
5	Mr	Siddharth	AGZPG6514C	03022978	Non-	Not		01-	NA		12-05-2012	23-09-2019		3	1	1	2	1

				Goel	Executive - Independent Director	Applicable	03-1985								
6	Mr	Vinod Agarwal	ACDPA8308C	00914894	Non-Executive - Independent Director	Not Applicable	02-12-1954	NA	14-10-2006	23-09-2014	14-11-2019	60	0	0	0
7	Mr	Praveen Kumar Agarwal	AGYPK9879R	02012257	Non-Executive - Independent Director	Not Applicable	27-10-1968	NA	13-08-2019			3	2	2	4
8	Mr	Tejas Sanghi	DUIPS4099N	05272447	Non-Executive - Non Independent Director	Not Applicable	01-10-1993	NA	13-08-2019		20-11-2019	0	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 - Non Independent Director	Chairperson	14-01-2007			
2	03022978	Siddharth Goel	Non-Executive - Independent Director	Member	12-05-2012			
3	00914894	Vinod Agarwal	Non-Executive - Independent Director	Member	14-10-2006	14-11-2019	Textual Information(1)	
4	02012257	Praveen Kumar Agarwal	Non-Executive - Independent Director	Member	14-11-2019			

### Sr Text Block

Textual Information(1) Mr.Vinod Agarwal (DIN: 00914894), resigned from the post of Director and Independent Director of the Company w.e.f.14th November, 2019.

#### 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	02012257	Praveen Kumar Agarwal	Non-Executive - Independent Director	Chairperson	14-11-2019			
2	00914894	Vinod Agarwal	Non-Executive - Independent Director	Chairperson	14-10-2006	14-11-2019	Textual Information(1)	
3	01903161	Ramprasad Vempati	Non-Executive - Independent Director	Member	14-01-2007			
4	03022978	Siddharth Goel	Non-Executive - Independent Director	Member	12-05-2012			

### Sr Text Block

Textual Information(1) Mr. Vinod Agarwal (DIN: 00914894), resigned from the post of Director and Independent Director of the Company w.e.f.14th November, 2019.

#### 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	00914894	Vinod Agarwal	Non-Executive - Independent Director	Chairperson	14-10-2006	14-11-2019	Textual Information(1)	
2	02012257	Praveen Kumar Agarwal	Non-Executive - Independent Director	Member	14-11-2019			
3	01903161	Ramprasad Vempati	Non-Executive - Independent Director	Member	14-01-2007			
4	03022978	Siddharth Goel	Non-Executive - Independent Director	Chairperson	12-05-2012			

### Sr Text Block

Textual Information(1) Mr. Vinod Agarwal (DIN: 00914894), resigned from the post of Director and Independent

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
No							
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							
No							
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
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## 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-08-2019				Yes	6	3
2		14-11-2019	92		Yes	7	3

## 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	13-08-2019				Yes	2	2
2	Audit Committee	14-11-2019	92			Yes	3	3
3	Stakeholders Relationship Committee	20-07-2019				Yes	2	2
4	Stakeholders Relationship Committee	31-10-2019	102			Yes	2	2
5	Stakeholders Relationship Committee	30-12-2019	59			Yes	3	3
6	Nomination and remuneration committee	12-08-2019				Yes	2	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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus	Yes	

approval have been reviewed by Audit Committee

Disclosure of notes on related party transactions

Textual Information(1)

## Text Block

Note: Disclosure of notes on related party transactions

The details of the Related Party Transactions during the quarter ended 31.12.2019 are as follows:

Sl. No.	Particulars	Details
		1. Sanghi Jewellers Private Limited -
		i. Purchase/ Sales of manufactured products,
1.	Name of the Related Party and Nature of Contract	2. Uday Jewellery Industries Limited
		i. Sales of ornaments

## 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	BAJRANGLAL AGARWAL
2	Designation	Chief Financial Officer

## Text Block

### Signatory Details

Name of signatory	BAJRANGLAL AGARWAL
Designation of person	Chief Financial Officer
Place	HYDERABAD
Date	08-01-2020