

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	Quarterly
Date of Report	30-06-2022
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														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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SANIY KUMAR SANGHI	AMQP55787G	00629693	Executive Director	Chairperson related to Promoter	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	11-12-2020			2	0	0	0		
3	Mr	RAMPRASAD VEMPATI	AAZPV1712B	01903161	Non-Executive - Independent Director	Not Applicable		06-11-1956	NA		14-01-2007	27-09-2019		33	2	2	4	2		
4	Mr	SIDDHARTH GOEL	AGZPG6514C	03022978	Non-Executive - Independent Director	Not Applicable		01-03-1985	NA		12-05-2012	27-09-2019		33	2	1	2	1		

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	05104754	VIKRAM GOEL	Non-Executive - Independent Director	Member	28-03-2013		
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							
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							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-01-2022				Yes	6	3
2	07-02-2022		20		Yes	6	3
3		23-04-2022	74		Yes	6	3
4		23-05-2022	29		Yes	6	3
5		24-05-2022	0		Yes	6	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	Reson 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	07-02-2022				Yes	3	3
2	Stakeholders Relationship Committee	07-02-2022				Yes	3	3
3	Nomination and remuneration committee	21-05-2022	102			Yes	3	3
4	Audit Committee	23-05-2022	1			Yes	3	3

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		
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	Shivani Rastogi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Shivani Rastogi
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	18-07-2022