

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	Half Yearly
Date of Report	30-09-2019
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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
Sanjay Kumar Sanghi	AMQPS5787G	00629693	Executive Director	Chairperson	MD	08-07-1967	14-10-2006	28-08-2017			2	0	0	0	
Ritesh Kumar Sanghi	AFVPS5465B	00628033	Non-Executive - Non Independent Director	Not Applicable		24-12-1971	29-06-2007	29-06-2007			2	0	0	0	
Bhavna Sanghi	AJYPS6513M	02681438	Non-Executive - Non Independent Director	Not Applicable		26-09-1974	14-05-2014	14-05-2014			1	0	0	0	
Ramprasad Vempati	AAZPV1712B	01903161	Non-Executive - Independent Director	Not Applicable		06-11-1956	14-01-2007	23-09-2019		60	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	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 1 not provided PAN
5	Mr	Siddharth Goel	AGZPG6514C	03022978	Non-Executive - Independent Director	Not Applicable		01-03-1985	12-05-2012	23-09-2019		60	2	2	4	1	
6	Mr	Vinod Agarwal	ACDPA8308C	00914894	Non-Executive - Independent Director	Not Applicable		02-12-1954	14-10-2006	23-09-2014		60	1	1	2	1	
7	Mr	Praveen Kumar Agarwal	AGYPK9879R	02012257	Non-Executive - Independent Director	Not Applicable		27-10-1968	13-08-2019			2	2	2	0	0	
8	Mr	Tejas Sanghi	DUIPS4099N	05272447	Non-Executive - Non Independent Director	Not Applicable		01-10-1993	13-08-2019			2	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	00914894	Vinod Agarwal	Non-Executive - Independent Director	Member	14-10-2006		

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	00914894	Vinod Agarwal	Non-Executive - Independent Director	Chairperson	14-10-2006		
2	01903161	Ramprasad Vempati	Non-Executive - Independent Director	Member	14-01-2007		
3	03022978	Siddharth Goel	Non-Executive - Independent Director	Member	12-05-2012		

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		
2	01903161	Ramprasad Vempati	Non-Executive - Independent Director	Member	14-01-2007		
3	03022978	Siddharth Goel	Non-Executive - Independent Director	Member	12-05-2012		

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	15-05-2019				Yes	5	2
2	30-05-2019		14		Yes	5	3
3		13-08-2019	74		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	30-05-2019				Yes	3	3
2	Audit Committee	13-08-2019	74			Yes	2	2
3	Stakeholders Relationship Committee	10-04-2019				Yes	2	2
4	Stakeholders Relationship Committee	20-05-2019	39			Yes	3	3
5	Stakeholders Relationship Committee	30-05-2019	9			Yes	3	2
6	Stakeholders Relationship Committee	20-06-2019	20			Yes	2	2

Annexure 1

IV. Meeting of Committees

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*
7	Stakeholders Relationship Committee	29-06-2019	8			Yes	2	2
8	Stakeholders Relationship Committee	20-07-2019	20			Yes	2	2
9	Nomination and remuneration committee	12-08-2019	22			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 approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block		
Textual Information(1)	Note: Disclosure of notes on related party transactions	
	The details of the Related Party Transactions during the quarter ended 30.09.2019 are as follows:	
	Sl. No.	Particulars
1.	Name of the Related Party and Nature of Contract	Details 1. Sanghi Jewellers Private Limited - i. Purchase/ Sales of manufactured products, 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 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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

Signatory Details	
Name of signatory	Bajranglal Agarwal
Designation of person	Chief Financial Officer
Place	Hyderabad
Date	11-10-2019