

General information about company	
Script code	519455
NSE Symbol	
MSEI Symbol	
ISIN	INE540C1021
Name of the entity	Narabada Gems and Jewellery Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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**

Disclosure of notes on composition of board of directors explanatory		I. Composition of Board of Directors																					
Whether the listed entity has a Regular Chairperson		Yes																					
Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																					
Sr	Name of 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 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(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 including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
2	SHASHI KUMAR GHOSH	AFVPS5465B	09628033	Non-Executive - Non Independent Director	Not Applicable		24-12-1971	No				Active	NA	29-06-2007	18-08-2022			2	0	0	0	0	
3	RAMPRASAD VEMPATI	AAZPV1712B	01903161	Non-Executive - Independent Director	Not Applicable		06-11-1956	No				Active	NA	14-01-2007	27-09-2019			42	2	2	4	2	
4	SIDDHARTH LAL	AGZPG6514C	03022978	Non-Executive - Independent Director	Not Applicable		01-12-1985	No				Active	NA	12-05-2012	27-09-2019			42	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		Yes																					
Sr	Name of 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 17(A) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(A)(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 including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
2	JAY KUMAR GHOSH	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	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
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**Annexure I**

**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	No. of Independent Directors attending the meeting*
1	12-11-2022				Yes	6	3
2		10-02-2023	89		Yes	6	3

**Annexure I**

**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 in the Committee as on date of the meeting	Number of Directors Present (All directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	Stakeholders Relationship Committee	10-10-2022				Yes	3	3	0
2	Stakeholders Relationship Committee	20-10-2022	9			Yes	3	3	0
3	Audit Committee	12-11-2022	22			Yes	3	3	0
4	Stakeholders Relationship Committee	25-01-2023	73			Yes	3	3	0
5	Audit Committee	10-02-2023				Yes	3	3	0
6	Stakeholders Relationship Committee	10-03-2023				Yes	3	3	0

**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	Yes	
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 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 I**

**Compliance Status**

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

**Annexure II**

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

**Annexure II**

**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://www.narbadajewellery.com/
11	email address for grievance redressal and other relevant details	Yes		http://www.narbadajewellery.com/
12	Financial results	Yes		http://www.narbadajewellery.com/
13	Shareholding pattern	Yes		http://www.narbadajewellery.com/
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://www.narbadajewellery.com/
18	Credit rating or revision in credit rating obtained	Yes		http://www.narbadajewellery.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.narbadajewellery.com/
21	Materiality Policy as per Regulation 30	Yes		http://www.narbadajewellery.com/
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://www.narbadajewellery.com/

**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 eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Reviews of Compliance Reports	17(3)	Yes	
6	Plan 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(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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 Director	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
42	Any other information to be provided - Add Notes			

**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**

**III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	Name of signatory	Shivani Rastogi
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

**Text Block**

Textual Information(1)	Textual Information(1)
	There are no reportable transactions in the Company during the half year ended 31st March, 2023.