

General information about company	
Scrp code	519455
NSE Symbol	
MSEI Symbol	
ISIN	INE540C01021
Name of the entity	Narbada Gems and Jewellery Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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								
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
1	Mr	SANJAY KUMAR SANGHI	AMQPS5787G	00629693	Executive Director	Chairperson	MD	08-07-1967
2	Mr	RITESH KUMAR SANGHI	AFVPS5465B	00628033	Non-Executive - Non Independent Director	Not Applicable		24-12-1971
3	Mr	RAMPRASAD VEMPATI	AAZPV1712B	01903161	Non-Executive - Independent Director	Not Applicable		06-11-1956
4	Mr	SIDDHARTH GOEL	AGZPG6514C	03022978	Non-Executive - Independent Director	Not Applicable		01-03-1985
5	Mr	SUNIL GARG	AHCPG9667J	08851283	Non-Executive - Independent Director	Not Applicable		01-11-1982
6	Mrs	BHAVNA SANGHI	AJYP6513M	02681438	Non-Executive - Non Independent Director	Not Applicable		26-09-1974

I. Composition of Board of Directors				
Disqualification of Directors under section 164 of the Companies Act, 2013				
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Current status
1	No			Active
2	No			Active
3	No			Active
4	No			Active
5	No			Active
6	No			Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		14-10-2006	18-08-2022			2	0	0	0		
2	NA		29-06-2007	18-08-2022			2	0	0	0		
3	NA		14-01-2007	27-09-2019		48	2	2	4	2		
4	NA		12-05-2012	27-09-2019		48	1	1	2	1		
5	NA		27-08-2020	11-12-2020		34	2	2	4	0		
6	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							
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 current 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	15-04-2023				Yes	6	6	3
2	26-05-2023		40		Yes	6	6	3
3	24-06-2023		28		Yes	6	6	3
4		10-08-2023	46		Yes	6	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	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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-04-2023				Yes	3	3	3	0
2	Audit Committee	26-05-2023	40			Yes	3	3	3	0
3	Audit Committee	10-08-2023	75			Yes	3	3	3	0
4	Stakeholders Relationship Committee	10-05-2023				Yes	3	3	3	0
5	Stakeholders Relationship Committee	31-05-2023	20			Yes	3	3	3	0
6	Nomination and remuneration committee	10-08-2023	70			Yes	3	3	3	0

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)	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	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	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	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	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	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	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Harsha Patidar
2	Designation	Company Secretary and Compliance Officer

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
Sr	Name of signatory	Sanjay Kumar Sanghi
2	Designation	Managing Director

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

Text Block	
Textual Information(1)	NA-As no related party transactions has happened during the year.

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Sanjay Kumar Sanghi
Designation of person	Managing Director
Place	Hyderabad
Date	26-10-2023