

General information about company	
Scrip code	526723
NSE Symbol	
MSEI Symbol	
ISIN	INE920C01017
Name of the entity	NTC INDUSTRIES 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	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																				
No																				
Whether Chairperson is related to MD or CEO																				
No																				
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 Committees) 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	PRIYAWART DIPAQBHAI JARIWALA	AIPPI1785N	09148113	Executive Director	Not Applicable	MD	22-04-1986	NA		22-05-2021				1	0	0	0		
2	Mr	NIRAJ SINHA	BTUPS3082A	06979287	Non-Executive - Independent Director	Not Applicable		23-12-1982	NA		25-04-2021			14	1	1	0	0		
3	Mr	AMAR CHAND BAID	AHVBP3986C	07741980	Non-Executive - Independent Director	Not Applicable		03-12-1950	NA		31-03-2017	01-04-2019		63	1	1	2	0		
4	Mr	GAURAV SOMANI	AVLPS8593E	06428114	Non-Executive - Independent Director	Not Applicable		14-07-1979	NA		15-11-2012	01-04-2019		99	1	1	0	2		

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	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Chairperson	09-04-2019		
2	07741980	AMAR CHAND BAID	Non-Executive - Independent Director	Member	09-04-2019		
3	07141131	VEMBI KRISHNA MURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016		

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	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Chairperson	09-04-2019		
2	07741980	AMAR CHAND BAID	Non-Executive - Independent Director	Member	09-04-2019		
3	07141131	VEMBI KRISHNA MURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016		

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	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Chairperson	09-04-2019		
2	07741980	AMAR CHAND BAID	Non-Executive - Independent Director	Member	09-04-2019		
3	07141131	VEMBI KRISHNA MURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06428114	GAURAV SOMANI	Non-Executive - Independent Director	Chairperson	14-02-2022		
2	06979287	NIRAJ SINHA	Non-Executive - Independent Director	Member	14-02-2022		
3	07141131	VEMBI KRISHNA MURTHY RADHA	Non-Executive - Non Independent Director	Member	14-02-2022		

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	30-03-2022				Yes	6	3
2		22-04-2022	22		Yes	6	3
3		30-05-2022	37		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	Reason 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	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	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	NA	
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	SUNIL KUMAR VARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUNIL KUMAR VARMA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	21-07-2022

