ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity -Nakoda Group of Industries Limited - 31-Dec-2022

2. Quarter ending

Composition Of Board Of Director i.

T i t l e (M r . / M s)
N a m eo fth e Di re ct or
PAN
Category (Chairperson/Eœuve/Non-Eœuve/Indepdent/Nomee)
Sub Category
Initial Date of Appointment
DateofAppointment
D at eo f ce ss ati on
T e n u r e
D at e of Bi rth
Wheth er the director is disqualified?
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq uafi ca tio n
D et ail s of di sq ua lifi a tio n
C ur re nt st at us
Wheth er special resolution passed? [Reference Reg. 17 (1A) of Listing Regulations]
D at e of pa s in g p c ia r so lu io n
No. fo Directorship in listed entites in cludining this listed entity [inference to Riegulation 17 A (1)]
No finde ped ent Directorship in listed entites including this listed entity [inference to provision to regu
N o fm e m b rs hi ps in A ud it/ St ak eh o de Crommitter e (s) nc lu di ng thi si st ed en tit y
NoofpostofChairpersoninAudit / StakeholderCommitteeh
Membership in Committeesofthe Company
Re ma rks

M Pr 0 A C M 2 10 0 17 N A N 1 0 0 0 0 r. av 1 B & D 2 - - o - o cti A N 1 0 0 0 0 in 9 C E - Fe M ay - o M ve A N 1 0 0 0 0 av 8 C - c 20 -														lat io n 17 A (1)]	e I di nli stedentitiesi ncI udi ngthi sli stedentitv	
M Ja 0 A E 2 07 0 23 N A N 07 1 0 0 0	av in N av al ch an d C ho ud ha ry	1 9 1 8 8 0 4	B C P C 7 4 5 0	& E D	2 - O c t- 2 0 1 3	- Fe b- 20 22		- M ay - 19 62	0		cti	A				

r.	ye sh Pr av in C ho ud ha ry	2 4 2 6 2 3 3	H W P C 0 9 3 8 Q	D	2 - O c t- 2 0 1 3	- Ju n- 20 22		- M ay - 19 87	0		cti ve	A	- Ja n- 20 22						
M r.	Sa nd ee p D ha ra m ch an d Ja in	0 1 6 2 0 1 3 8	A C B P J 8 5 1 9 Q	ID	0 6 - J a n - 2 0 2 0	06 - N ov - 20 20	3 6	11 - Ja n- 19 70	N o		A cti ve	Yes	06 - N ov - 20 20	1	1	3	0	AC ,S C, NR C	
M rs	K ok ik a A sh ok Jh a	0 9 4 8 5 6 1 0	A K X P J 2 0 4 8 L	N E D	0 2 - F e b - 2 0 2 2	29 - Se p- 20 22	1	09 - Ju n- 19 56	N o		A cti ve	N A		1	0	0	0		
M r.	Vi ja y Gi ra dk ar	0 9 1 2 6 6 8 2	A O R P G 4 0 7 5 J	ID	2 3 0 - M a r - 2 0 2 1	15 - Se p- 20 21	2 1	13 - Fe b- 19 63	N o		A cti ve	Yes	15 - Se p- 20 21	1	1	3	3	AC ,S C, NR C	
M r.	D ah ya lal Pr	0 9 5 9 2	A R H P P	ID	2 3 - A u	29 - Se p- 20	4	26 - M ay -	N o		A cti ve	Y es	29 - Se p- 20	2	2	3	1	AC ,S C, NR C	

aj	3	9		g	22		19				22			
ap	2	2		-			85							
ati	7	4		2										
		0		0										
		R		2										
				2										

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sandeep Dharamchand Jain	ID	Member	06-Jan-2020	
2	Vijay Giradkar	ID	Chairperson	30-Mar-2021	
3	Dahyalal Prajapati	ID	Member	23-Aug-2022	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sandeep Dharamchand Jain	ID	Member	06-Jan-2020	
2	Vijay Giradkar	ID	Chairperson	30-Mar-2021	
3	Dahyalal Prajapati	ID	Member	23-Aug-2022	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	
chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Sandeep Dharamchand Jain	ID	Member	06-Jan-2020	

2	Vijay Giradkar	ID	Chairperson	30-Mar-2021	
3	Dahyalal Prajapati	ID	Member	23-Aug-2022	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board o fDirectors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
11-Jul-2022	Yes	6	6	3
23-Aug-2022	Yes	6	6	3
01-Sep-2022	Yes	6	6	3
17-Oct-2022	Yes	6	6	3
22-Oct-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any	45
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number ofMembers attending the Meeting (Other than Board of Directors)
Audit	11-Jul-2022	Yes	3	3	3	0
Committee						
Audit	17-Oct-2022	Yes	3	3	3	0
Committee						
Nomination	23-Aug-2022	Yes	3	3	3	0
&						
Remuneratio						
n Committee						
Nomination	08-Dec-2022	Yes	3	3	3	0
&						
Remuneratio						
n Committee						
Stakeholders	23-Aug-2022	Yes	3	3	3	0
Relationship						
Committee						

Stakeholders	08-Dec-2022	Yes	3	3	3	0
Relationship						
Committee						

Company Remarks	
Maximum gap between any	97
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status(Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 3. 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
- 4. 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.- Yes

b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name	:	Pratul Wate
Designation	:	Company Secretary & Compliance Officer