

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Nakoda Group of Industries Limited**
 2. Quarter ending - **30-Sep-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Pravin Navalch and Choudhary	01918804	ABCPC7450K	C & ED		22-Oct-2013	10-Feb-2017		60	17 - May-1962	NA		1	0	0	0	NA	
Mr.	Jayesh Pravin Choudhary	02426233	AHWPC0938Q	ED		22-Oct-2013	06-Jun-2017		60	23 - May-1987	NA		1	0	0	0	NA	
Mrs.	Neeta Ajay Jain	08890824	AJRPJ2109B	NED		29-Sep-2020	06-Nov-2020		12	01 - Jul -	Yes	06-Nov-2020	1	0	0	0	NA	

										19 80								
Mr.	Sandeep Dharamchand Jain	01620138	ACBPJ8519Q	ID		06-Jan-2020	06-Nov-2020		60	11 - Jan - 19 70	Yes	06-Nov-2020	1	1	3	0	AC,SC,NRC	
Mr.	Rahul Mahadeorao Mohadikar	08373443	BIKPM8109F	ID		08-Mar-2019	26-Nov-2019		60	28 - Feb- 19 90	Yes	26-Nov-2019	1	1	3	3	AC,SC,NRC	
Mr.	Vijay Krishnarao Giradkar	09126682	AORPG4075J	ID		30-Mar-2021	15-Sep-2021		60	13 - Feb- 19 63	Yes	15-Sep-2021	1	1	3	0	AC,SC,NRC	

Company Remarks	
Whether Permanent chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sandeep Dharamchand Jain	ID	Member	06-Jan-2020	
2	Vijay Krishnarao Giradkar	ID	Member	30-Mar-2021	
3	Rahul Mahadeorao Mohadikar	ID	Member	08-Mar-2019	

Company Remarks	Mr. Rahul Mohadikar is Appointed as the Chairperson of Audit Committee.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sandeep Dharamchand Jain	ID	Member	06-Jan-2020	
2	Vijay Krishnarao Giradkar	ID	Member	30-Mar-2021	
3	Rahul Mahadeorao Mohadikar	ID	Member	08-Mar-2019	

Company Remarks	Mr. Rahul Mohadikar is Appointed as the Chairperson of Stakeholders Relationship Committee.
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sandeep Dharamchand Jain	ID	Member	06-Jan-2020	
2	Vijay Krishnarao Giradkar	ID	Member	30-Mar-2021	
3	Rahul Mahadeorao Mohadikar	ID	Member	08-Mar-2019	

Company Remarks	Mr. Rahul Mohadikar is Appointed as the Chairperson of Nomination and Remuneration Committee.
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Apr-2021	29-Jul-2021	Yes	3	3
01-May-2021	19-Aug-2021	Yes	3	3
10-May-2021	02-Sep-2021	Yes	3	3
21-Jun-2021		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	01-May-2021		Yes	4	3
Audit Committee	21-Jun-2021	19-Aug-2021	Yes	4	3
Nomination & Remuneration Committee	03-Apr-2021		Yes	4	3
Nomination & Remuneration Committee	21-Jun-2021	20-Sep-2021	Yes	4	3
Stakeholders Relationship Committee	12-Apr-2021	09-Jul-2021	Yes	4	3
Stakeholders Relationship Committee		27-Sep-2021	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status(Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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	
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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 100 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**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Not Applicable	

Name : **Pratul Wate**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

NGIL	Nakoda Group of Industries Limited	Quarter Ended 30.09.2021
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name:

Designation:

Place:

Date:

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