

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-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
M r.	P r a v i n N a v a l c h a n d C h o u d h a r y	0 1 9 1 8 8 0 4	A B C P C 7 4 5 0 K	C & ED	M D	22- O c t - 201 3	10- F e b- 2022		6 0	1 7- M a y - 1 9 6 2	NA		1 0	0	0			

M r.	Jay esh Pra vin Ch oud har y	0 2 4 2 6 2 3 3 3 Q	A H W P C 0 9 3 8 Q	ED		22- Oct - 201 3	07- Jun- 2022		6 0	2 3- M ay - 1 9 8 7	NA		1	0	0	0		
M r.	San dee p Dh ara mc han d Jai n	0 1 6 2 0 1 3 8 Q	A C B PJ 8 5 1 9 Q	ID		06- Jan - 202 0	06- Nov- 2020		6 0	1 1- Ja n- 1 9 7 0	Yes	0 6- N o v- 2 0 2 0	1	1	3	0	AC,SC ,NRC	
M rs .	Ko kik a As hok Jha	0 9 4 8 5 6 1 0 8 L	A K X PJ 2 0 4 8 L	NED		02- Feb - 202 2			1 2	0 9- Ju n- 1 9 5 6	NA		1	0	0	0		
M r.	Ra hul Ma had eor ao Mo had ikar	0 8 3 7 3 4 4 3 9 F	B I K P M 8 1 0 9 F	ID		08- Ma r- 201 9	26- Nov- 2019		6 0	2 8- F eb - 1 9 9 0	Yes	2 6- N o v- 2 0 1 9	1	1	3	3	AC,SC ,NRC	
M r.	Vij ay Kri shn ara o Gir adk ar	0 9 1 2 6 6 8 2 5J	A O R P G 4 0 7 5J	ID		30- Ma r- 202 1	15- Sep- 2021		6 0	1 3- F eb - 1 9 6 3	Yes	1 5- S ep - 2 0 2 1	1	1	4	0	AC,SC ,NRC	

Company Remarks	
Whether Regular chairperson	Yes

appointed	
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit 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	Rahul Mahadeorao Mohadikar	ID	Chairperson	08-Mar-2019	
3	Vijay Krishnarao Giradkar	ID	Member	30-Mar-2021	

Company Remarks	
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	Rahul Mahadeorao Mohadikar	ID	Chairperson	08-Mar-2019	
3	Vijay Krishnarao Giradkar	ID	Member	30-Mar-2021	

Company Remarks	
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>

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	Rahul Mahadeorao Mohadikar	ID	Chairperson	08-Mar-2019	
3	Vijay Krishnarao Giradkar	ID	Member	30-Mar-2021	

Company Remarks	
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
15-Jan-2022	25-May-2022	Yes	6	3
21-Jan-2022		Yes	6	3
02-Feb-2022		Yes	6	3
04-Feb-2022		Yes	6	3
14-Feb-2022		Yes	6	3
07-Mar-2022		Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

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	21-Jan-2022		Yes	6	3
Audit Committee		18-Apr-2022	Yes	6	3
Audit Committee		25-May-2022	Yes	6	3
Nomination & Remuneration Committee	02-Feb-2022		Yes	6	3
Nomination & Remuneration Committee		15-Apr-2022	Yes	6	3
Nomination & Remuneration Committee		06-Jun-2022	Yes	6	3
Stakeholders Relationship Committee	25-Mar-2022		Yes	6	3
Stakeholders Relationship Committee		29-Apr-2022	Yes	6	3
Stakeholders Relationship Committee		13-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

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	
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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 top100 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 thereport 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:

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