

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - NLC India Limited  
 2. Quarter ending - 30-Jun-2019

**i. Composition Of Board Of Director**

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairpersons /Executive/Non-Executive/ Independent/ Nominnee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee (s)	Remarks
Mr.	Rakesh Kumar	02865335	AJHPK5524H	C & ED		28-Sep-2018			1	0	0	
Mr.	R.Vikraman	07601778	AACPV3897L	ED		09-Dec-2016			1	1	0	
Mr.	Nadella Naga Maheswar Rao	08148117	ABMPR0483R	ED		29-Jun-2018			1	2	1	
Mr.	Prabhakar Chowki	08199813	AERPC5238D	ED		28-Nov-2018			1	1	0	
Mr.	Suresh Kumar	06440021	AJUPK7760L	NED		09-Jun-2017	10-Apr-2019		1	0	0	
Mr.	Md.Nasimuddin	020269	ABTPN819	NED		24-			1	0	0	



		39	4Q			Sep-2018						
Mr.	K.Madhavan Nair	07366493	AAIPN2018D	ID		17-Nov-2018		12	1	0	1	
Ms.	Nalini Padmanabhan	01565909	ACAPN3833C	ID		02-Feb-2017		36	1	1	1	
Mr.	Indrajit Pal	00163967	AAEPP8364J	ID		06-Sep-2017		36	1	0	0	
Mr.	P.Vishnu Dev	08308279	AGVPP0016G	ID		19-Dec-2018		36	1	0	1	
Mr.	Azad Singh Toor	07358170	AAGPT8430M	ID		17-Nov-2018		12	1	1	0	
Mr.	Vinod Kumar Tiwari	03575641	ABHPT4474B	NED		03-May-2019			1	0	0	
Mr.	Shaji John	08418401	AEWPJ0752Q	ED		17-Apr-2019			1	2	0	

Company Remarks	In our Company the post is Chairman cum Managing Director and is held by same person
Whether Permanent chairperson appointed	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nadella Naga Maheswar Rao	ED	Member	12-Feb-2019	
2	Azad Singh Toor	ID	Member	12-Feb-2019	
3	K.Madhavan Nair	ID	Chairperson	12-Feb-2019	

4	Nalini Padmanabhan	ID	Member	12-Feb-2019	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R.Vikraman	ED	Member	12-Feb-2019	
2	Prabhakar Chowki	ED	Member	12-Feb-2019	
3	P.Vishnu Dev	ID	Chairperson	12-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Prabhakar Chowki	ED	Member	12-Feb-2019	
2	Indrajit Pal	ID	Chairperson	12-Feb-2019	
3	R.Vikraman	ED	Member	12-Feb-2019	
4	Shaji John	ED	Member	17-Apr-2019	
5	Nadella Naga Maheswar Rao	ED	Member	12-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Azad Singh Toor	ID	Member	12-Feb-2019	
2	Nalini Padmanabhan	ID	Chairperson	12-Feb-2019	
3	Md.Nasimuddin	NED	Member	12-Feb-2019	

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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
18-Mar-2019	29-Apr-2019
18-Mar-2019	30-May-2019
18-Mar-2019	26-Jun-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	41

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	18-Mar-2019	29-Apr-2019	4	Yes
Audit Committee	18-Mar-2019	30-May-2019	4	Yes
Audit Committee	18-Mar-2019	26-Jun-2019	4	Yes
Risk Management Committee	23-Jan-2019	25-Jun-2019	5	Yes
Nomination & Remuneration Committee	18-Mar-2019	24-May-2019	2	Yes
Stakeholders Relationship Committee	12-Feb-2019	30-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	41

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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. - **No**
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) - **Yes**
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:

**It is informed that the number of Independent Directors on the Board of the Company as per the present composition is less than 50% of total strength of the Board of Directors of the Company. Being a Government Company, as per the Articles of Association of the Company, the power to appoint Directors vests with the President of India. The issue relating to the appointment of required number of Independent Directors on the Board of the Company, has been referred to the Ministry of Coal, the Administrative Ministry in order to comply with the requirement of having 50% of the Board of Directors with Independent Directors.**

Name : K.Viswanath  
 Designation : Company Secretary & Compliance Officer

