Quarterly Compliance Report on Corporate Governance

Name of Listed Entity: Quarter Ending: National Cereals Products Limited

31/12/2022

Whether Listed Entity has regular Chairperson(Yes/No)? Whether Chairperson is related to MD or CEO(Yes/No)?

NO

Composition of Board of Directors

Title (Mr./ Ms)		DOB	PAN	DIN	Category (Chairperson/Executive/Non- Executive/Independent/Nomine e) &	Date of passing SR	Date of Appointment in the Current Term/Cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership in Audit/Stakeholder Committee(s) Including this Listed entity (Refer Regulation 26(1) of Listing Regulations	Company of the Compan
Mrs.	Pushpa Mohan	24.10.1938	AAEPM6084G	00229726	Chairperson-Managing Director	28/09/2021	26/06/2021	-	2		
Mr.	Rajan Datt	10.04.1958	AAFPD2217D	00229664	Non-Executive Director	NA	27/06/2020		2	1	
Mr.	Subhash Arya	12.04.1943	AACPA7558F	00308369	Non-Executive Director	NA	29/02/2008	5	1	1	1
Mr.	Lachmi Narain Malik	01.12.1940	AGUPM0489P	00481449	Independent Director	28.09.2019	28/09/2019	5	2	3	1
Mr.	Sanjeev Bawa	22.12.1959	AAHPB3866E	03633427	Independent Director	28.09.2019	28/09/2019	5	2	2	2

\$ PAN Number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separting them with hyphen

\* to be filled only for independent Director. Tenure would mean total period from which independent director is serving on Board of Directors of the listed entity

in continuity without cooling off period.

Name of Committee	Name of Committee Members	Category(Chairperson/Executive/Non Executive/Independent/Nominee		
Audit Committee	Shri Sanjeev Bawa	Chairperson-Independent		
	Shri Lachmi Narain Malik	Member- Independent		
	Shri Rajan Datt	Member- Non-Executive		
Nomination & Remuneration Committee	Shri Sanjeev Bawa	Chairperson-Independent		
	Shri Lachmi Narain Malik	Member- Independent		
	Shri Subhash Arya	Member- Non-Executive		
3. Stakeholders Relationship Committee	Shri Subhash Arya	Chairperson-Non Executive		
	Shri Lachmi Narain Malik	Member- Independent		
	Shri Sanjeev Bawa	Member- Independent		
Risk Management Committee	Shri Subhash Arya	Chairperson-Non Executive		
	Shri Lachmi Narain Malik	Member- Independent		
	Shri Sanjeev Bawa	Member- Independent		

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separting them with hyphen



Date(s) of	of Board of Directors					
	f Meeting (if any) in the previous Quarter	Date(s) of Meeting (if a	ny) in the relevant quarter	Maximum gap between any two consecutive (In number of days)		
	10/08/2022		11/11/2022	93		
_	of Committees					
Date(s) of	f Meeting (if any) in the previous Quarter	Whether requirement of Quorum met (details	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (In number of days)	*	
Audit Co	mmittee					
		and the same of the same			_	
10/08/2022		Yes all the members were present in the meeting	11/11/2022	93		
Nominati	ion & Remuneration Comm					
	NA		NA			
" This in	formation has to be mandatorily be given for au	dit committee, for rest of the	committees giving this information i	s optional		
				200		
Statement of the last of the l	Party Transactions					
Subject				Compliance status (Yes/No/NA) refer note below		
Whether	Prior approval of audit committee obained			Yes		
Whether !	Shareholder approval obtained for material RPT			Yes		
Whether ! Whether !	Shareholder approval obtained for material RPT Details of RPT entered into pursuant to omnibus a	pproval have been reviewed b	y Audit Committee	Yes Yes		
Whether !	Details of RPT entered into pursuant to omnibus a In the column "Compliance Status", compliance with the requirement of Listing Regulations, "Youndicated.	e or non compliance may by Y es" may be indicated. Similarly	es/No/NA., For example, if the Board	Yes  as been composed in accordance in accordance		
Whether ! Whether !	Details of RPT entered into pursuant to omnibus a In the column "Compliance Status", compliance with the requirement of Listing Regulations, "Yo	e or non compliance may by Y es" may be indicated. Similarly	es/No/NA., For example, if the Board	Yes  as been composed in accordance in accordance		
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Whether I Whether I Note I 2 VL Affire	In the column "Compliance Status", compliance with the requirement of Listing Regulations, "Youndicated.  If status is "NO" details of non-compliance may mations  The Composition of Board of Directors is in term	e or non compliance may by Y es" may be indicated. Similarly be given here.  ms of SEBI (Listing obligation	es/No/NA., For example, if the Board by, in case the Listed Entity has no relate the case t	Yes  nas been composed in accordance in accordance and pary transactions, the words "N.A." may be  ions, 2015. Yes		
Whether I Whether I Note 1	In the column "Compliance Status", compliance with the requirement of Listing Regulations, "Youndicated.  If status is "NO" details of non-compliance may mations  The Composition of Board of Directors is in term. The Composition of the following committee is	e or non compliance may by Y es" may be indicated. Similarly be given here.  ms of SEBI (Listing obligation	res/No/NA., For example, if the Board by, in case the Listed Entity has no relate the same that the	Yes  nas been composed in accordance in accordance and pary transactions, the words "N.A." may be  ions, 2015. Yes		
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