

General information about company

Scrip code	531289
Name of the entity	National Fittings Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	A V Palaniswamy	AJWPP4499M	01817391	Executive Director	Not Applicable	MD	01-01-2014			1	2	0	
2	Mr	R Alagar	AAZPA1591R	00231112	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	1	2	2	
3	Mrs	Panth Anitha	ALYPP8515C	07059205	Executive Director	Not Applicable		01-04-2015			1	1	0	
4	Mr	Jayaram Govindarajan	AFKPY5894F	02178416	Executive Director	Chairperson		14-12-2016			1	0	0	

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Chenniappan Selvakumar	AJUPS1807Q	01777983	Non-Executive - Independent Director	Not Applicable		13-12-2017		60	1	0	0	
6	Mr	Arjunaraj Dhananjayan	ACXPD1303L	08043947	Non-Executive - Independent Director	Not Applicable		13-12-2017		60	1	1	0	

Text Block

Textual Information(1)

The Board of Directors of the Company comprises of three Executive Directors and three Independent Non-Executive Directors including a woman director. The Chairman of the Board is an Executive Director.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	A V Palaniswamy	Executive Director	Member	
2	Audit Committee	R Alagar	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Arjunaraj Dhananjayan	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	A V Palaniswamy	Executive Director	Member	
5	Stakeholders Relationship Committee	R Alagar	Non-Executive - Independent Director	Chairperson	
6	Stakeholders Relationship Committee	Panath Anitha	Executive Director	Member	
7	Corporate Social Responsibility Committee	A V Palaniswamy	Executive Director	Member	
8	Corporate Social Responsibility Committee	Jayaram Govindarajan	Executive Director	Member	
9	Corporate Social Responsibility Committee	Chenniappan Selvakumar	Non-Executive - Independent Director	Chairperson	
10	Nomination and remuneration committee	R Alagar	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Nomination and remuneration committee	Arjunaraj Dhananjayan	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	Chenniappan Selvakumar	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	21-07-2017		
2	12-08-2017		21
3		13-11-2017	92
4		13-12-2017	29

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-11-2017	Yes	3	12-08-2017	92	
2	Stakeholders Relationship Committee	13-11-2017	Yes	3	12-08-2017	92	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	S Aravinthan
Designation of person	Company Secretary
Place	Coimbatore
Date	03-01-2018

