

General information about company				
Script code	531289			
NSE Symbol	NOTLISTED			
MSEI Symbol	NOTLISTED			
ISIN	INE643C01015			
Name of the entity	NATIONAL FITTINGS LIMITED			
Date of start of financial year	01-04-2024			
Date of end of financial year	31-03-2025			
Reporting Quarter Type	Yearly			
Date of Quarter Ending	31-03-2025			
Type of company	SME			
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes			
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes			
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition in this quarter		
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes			
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing tax litigations		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Loans, guarantees, guarantee letters, securities - not applicable in this quarter		
Risk management committee	Not Applicable			
Market Capitalisation as per immediate previous Financial Year	Any other			
Is SCORE ID Available ?	Yes			
SCORE Registration ID	i00182			
Reason For No SCORE ID				
Type of Submission	Original			
Remarks (website dissemination)				
Remarks for Exchange (not for Website Dissemination)				

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				
Whether the listed entity has a Regular Chairperson				Yes
Whether Chairperson is related to MD or CEO				No
Total (M)			Category 3 of	Category 3 of

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						
Whether the listed entity has a Regular Chairperson				Yes		
Whether Chairperson is related to MD or CEO				No		
Sr	Title (Mr /Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
1	Mr	A V PALANISWAMY	AJWPP4499M	01817391	Non-Executive - Non Independent Director	Not Applicable
2	Mrs	PANATH ANITHA	ALYP8515C	07059205	Executive Director	Not Applicable
3	Mr	JAYARAM GOVINDARAJAN	AFKPG5894F	02178416	Executive Director	Not Applicable
4	Mr	CHENNIAPPAN SELVAKUMAR	AJUPS1807Q	01777983	Non-Executive - Non Independent Director	Not Applicable
5	Mrs	SUSHEELA BALAKRISHNAN	AEJPB1203K	07140637	Non-Executive - Independent Director	Chairperson

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	
1	No				Active	
2	No				Active	
3	No				Active	
4	No				Active	
5	No				Active	

I. Composition of Board of Directors											
Sr	Whether special resolution passed (Refer Reg. 17(1)(a) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (with reference to provision in regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(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)	Reason for Cessation
1	Yes	06-09-2024	16-09-1994	06-09-2024		367	1	0	0	0	
2	NA		14-02-2015	14-08-2023		122	1	0	1	0	
3	NA		12-08-2016	06-09-2024		104	2	1	1	0	
4	Yes	05-04-2023	13-02-2017	13-12-2022		85	1	1	2	1	
5	Yes	05-04-2023	10-02-2023			26	1	1	2	1	

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson				Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07140637	SUSHEELA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	10-02-2023
2	02178416	JAYARAM GOVINDARAJAN	Executive Director	Member	24-07-2024
3	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Member	13-12-2017

Sr Text Block	
Textual Information(1)	Elected as Chairman with effect from 13.08.2024 - to replace the outgoing Chairman Mr R Alagar

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07140637	SUSHEELA BALAKRISHNAN	Non-Executive - Independent Director	Member	10-02-2023
2	01817391	A V PALANISWAMY	Non-Executive - Non Independent Director	Member	24-07-2024
3	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Chairperson	13-12-2017

Sr Text Block	
Textual Information(1)	Elected as Chairman replacing outgoing Chieqaimgn R Alagar with effect from 13.08.2024

Stakeholders Relationship Committee					
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07059205	PANATH ANITHA	Executive Director	Member	13-12-2017
2	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Chairperson	24-07-2024
3	02178416	JAYARAM GOVINDARAJAN	Executive Director	Member	24-07-2024

Sr Text Block	
Textual Information(1)	Elected as Chairman with effect from 13.08.2024 - to replace the existing outgoing Chairman Mr. R Alagar

Risk Management Committee					
Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
					Date of Cessation
					Remarks

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
					Date of Cessation
					Remarks

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
					Remarks

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	Notes for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-11-2024				Yes	5	5	2
2		12-02-2025	91		Yes	5	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr.	Name of Committee	Date(s) of meeting (Enter date of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-11-2024				Yes	3	3
2	Audit Committee	12-02-2025	91			Yes	3	3
3	Stakeholders Relationship Committee	12-02-2025				Yes	3	3

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jayaram Govindarajan
2	Designation	Managing Director

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.nationalfitting.com/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.nationalfitting.com/investors/policies/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.nationalfitting.com/investors/management/
2	Terms and conditions of appointment of independent directors	Yes		https://www.nationalfitting.com/investors/policies/
3	Composition of various committees of board of directors	Yes		https://www.nationalfitting.com/investors/management/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.nationalfitting.com/investors/policies/
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		https://www.nationalfitting.com/investors/policies/
6	Criteria of making payments to non-executive directors	Yes		https://www.nationalfitting.com/investors/policies/
7	Policy on dealing with related party transactions	Yes		https://www.nationalfitting.com/investors/policies/
8	Policy for determining material subsidiaries	Yes		https://www.nationalfitting.com/investors/policies/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.nationalfitting.com/investors/policies/
10	Email address for grievance redressal and other relevant details	Yes		https://www.nationalfitting.com/investors/policies/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.nationalfitting.com/investors/policies/
12	Financial results	Yes		https://www.nationalfitting.com/investors/financials/
13	Shareholding pattern	Yes		https://www.nationalfitting.com/investors/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	As per regulation 46(2) of the LODR:			
15.1	(1) Schedule of analysts or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of each event.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.nationalfitting.com/investors/financials/
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.nationalfitting.com/investors/corporate-governance/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.nationalfitting.com/investors/policies/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.nationalfitting.com/investors/management/
23	Disclosures under regulation 30(8)	Yes		https://www.nationalfitting.com/investors/communication-to-shareholders/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.nationalfitting.com/investors/policies/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.nationalfitting.com/investors/shareholding-pattern/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SEED) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.nationalfitting.com/investors/communication-to-shareholders/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Identified director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Priority or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	