

<b>General information about company</b>	
Scrip code	524654
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Natural Capsules Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Is there any change in information of board of directors compare to previous quarter

Yes

Whether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN
1	Mr	LAXMINARAYAN MUNDRA	ADVPM5759J	00214298	Executive Director	Not Applicable		26-08-2016			1	1	0		
2	Mr	SUNIL LAXMINARAYANA MUNDRA	ABQPM2191P	00214304	Executive Director	Not Applicable	MD	01-06-2014			1	1	0		
3	Mr	SUSHIL KUMAR MUNDRA	ACSPM4710B	00214332	Non-Executive - Non Independent Director	Not Applicable		27-08-2015			1	0	0		
4	Mr	SATYANARAYANA	ADVPM5763A	00214349	Executive	Not		27-08-2015			1	0	0		

		MUNDRA			Director	Applicable													
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## 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

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 for not providing PAN	Notes for not providing DIN
5	Mr	SRIRANGAM GOPALAN	AAMPG9685M	00287219	Non-Executive - Independent Director	Chairperson		27-08-2014		60	1	1	1		
6	Mr	CM GURUMURTHY	AAVPG5522R	00287294	Non-Executive - Independent Director	Not Applicable		27-08-2014		60	1	2	1		
7	Mr	CP RANGACHAR	ABCPR5537P	00310893	Non-Executive - Independent Director	Not Applicable		27-08-2014		60	2	2	0		
8	Mrs	JYOTI MUNDRA	AGXPM3106C	07143035	Non-Executive - Non Independent Director	Not Applicable		26-08-2016			1	0	0		

## 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

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 for not providing PAN	Notes for not providing DIN
9	Mr	ANJAN K ROY	ADFPR4510G	01032834	Non-Executive - Independent Director	Not Applicable		21-09-2018		60	0	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>							
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	Date of Cessation	Remarks
1	00287219	SRIRANGAM GOPALAN	Non-Executive - Independent Director	Chairperson	27-08-2014		
2	00287294	CM GURUMURTHY	Non-Executive - Independent Director	Member	27-08-2014		
3	00310893	CP RANGACHAR	Non-Executive - Independent Director	Member	27-08-2014		

<b>Nomination and remuneration committee</b>							
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	Date of Cessation	Remarks
1	00287219	SRIRANGAM GOPALAN	Non-Executive - Independent Director	Member	27-08-2014		
2	00287294	CM GURUMURTHY	Non-Executive - Independent Director	Chairperson	27-08-2014		
3	00310893	CP RANGACHAR	Non-Executive - Independent Director	Member	27-08-2014		
4	01032834	ANJAN K ROY	Non-Executive - Independent Director	Member	10-11-2018		

<b>Stakeholders Relationship Committee</b>							
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	Date of Cessation	Remarks
1	00287294	CM GURUMURTHY	Non-Executive - Independent Director	Chairperson	27-08-2014		
2	00214298	LAXMINARAYAN MUNDRA	Executive Director	Member	26-08-2016		
3	00214304	SUNIL L MUNDRA	Executive Director	Member	01-06-2014		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00287294	CM GURUMURTHY	Non-Executive - Independent Director	Chairperson	27-08-2014		
2	00214304	SUNIL L MUNDRA	Executive Director	Member	01-06-2014		
3	00214332	SUSHIL KUMAR MUNDRA	Executive Director	Member	27-08-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	30-07-2018		
2		10-11-2018	102

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	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	10-11-2018	Yes	3	30-07-2018	102	
2	Nomination and remuneration committee	10-11-2018	Yes	3	30-07-2018	102	
3	Corporate Social Responsibility Committee	10-11-2018	Yes	3	30-07-2018	102	
4	Stakeholders Relationship Committee	10-11-2018	Yes	3	30-07-2018	102	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SUNIL L MUNDRA
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	SUNIL L MUNDRA
Designation of person	Managing Director
Place	BANGALORE
Date	15-01-2019

