

General information about company	
Scrip code	524654
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Natural Capsules Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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				
the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No Cha in Stak Cor held er inc thi: entit Reg 26 L Regu
ARAYANA	ABQPM2191P	00214304	Executive Director	Not Applicable	MD	30-11-1964	NA		01-06-2011	22-08-2019		1	0	2	0	
UMAR	ACSPM4710B	00214332	Non-Executive - Non Independent Director	Not Applicable		03-12-1969	NA		20-09-1993			1	0	0	0	
ARAYANA	ADVPM5763A	00214349	Executive Director	Not Applicable		22-04-1951	NA		20-09-1993	15-07-2021		1	0	0	0	
ACHAR	ABCPR5537P	00310893	Non-Executive - Independent Director	Chairperson		23-07-1942	Yes	22-08-2019	29-06-1994	22-08-2019		60	2	1	3	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
5	Mrs	JYOTI MUNDRA	AGXPM3106C	07143035	Non-Executive - Non Independent Director	Not Applicable		31-07-1967	NA		30-03-2015				1	0
6	Mr	ANJAN KUMAR ROY	ADEPR4510G	01032834	Non-Executive - Independent Director	Not Applicable		10-01-1953	NA		30-07-2018			60	1	1
7	Mr	PRAMOD KASAT	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969	NA		30-05-2019			60	3	3
8	Mr	LAXMINARAYAN MUNDRA	ADVPM5759J	00214298	Executive Director	Not Applicable		27-04-1941	NA		01-06-2011	21-08-2020			1	0

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	Date of Cessation	Remarks
1	01032834	ANJAN KUMAR ROY	Non-Executive - Independent Director	Member	10-11-2018		
2	00310893	CP RANGACHAR	Non-Executive - Independent Director	Chairperson	30-05-2019		
3	00819790	PRAMOD KASAT	Non-Executive - Independent Director	Member	30-05-2019		
4	00214304	SUNIL LAXMINARAYANA MUNDRA	Executive Director	Member	30-05-2019		

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	Date of Cessation	Remarks
1	01032834	ANJAN KUMAR ROY	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	00310893	CP RANGACHAR	Non-Executive - Independent Director	Member	27-08-2014		
3	00819790	PRAMOD KASAT	Non-Executive - Independent Director	Member	30-05-2019		

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	Date of Cessation	Remarks
1	01032834	ANJAN KUMAR ROY	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	00214298	LAXMINARAYAN MUNDRA	Executive Director	Member	26-08-2016		
3	00214304	SUNIL LAXMINARAYANA MUNDRA	Executive Director	Member	01-06-2014		

Corporate Social Responsibility Committee							
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	01032834	ANJAN KUMAR ROY	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	00214304	SUNIL LAXMINARAYANA MUNDRA	Executive Director	Member	01-06-2014		
3	00214332	SUSHIL KUMAR MUNDRA	Non-Executive - Non Independent Director	Member	27-08-2015		

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

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates 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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2022				Yes		
2	Audit Committee	09-05-2022	89			Yes	3	2
3	Nomination and remuneration committee	08-02-2022				Yes		
4	Nomination and remuneration committee	09-05-2022				Yes	2	2
5	Stakeholders Relationship Committee	08-02-2022				Yes		
6	Stakeholders Relationship Committee	09-05-2022				Yes	3	1

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	NA	
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 500 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SUNIL L MUNDRA
2	Designation	Managing Director

Signatory Details	
Name of signatory	SUNIL L MUNDRA
Designation of person	Managing Director
Place	Bangalore
Date	12-07-2022

