

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

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 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 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 no provic DI
1	Mr	SUNIL LAXMINARAYANA MUNDRA	ABQPM2191P	00214304	Executive Director	Not Applicable	MD	30-11-1964	NA		01-06-2011	22-08-2019		1	0	2	0			
2	Mr	SUSHIL KUMAR MUNDRA	ACSPM4710B	00214332	Non-Executive - Non Independent Director	Not Applicable		03-12-1969	NA		20-09-1993			1	0	0	0			
3	Mr	SATHYANARAYANA MUNDRA	ADVPM5763A	00214349	Executive Director	Not Applicable		22-04-1951	NA		20-09-1993	15-07-2021		1	0	0	0			
4	Mr	CP RANGACHAR	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 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 of Chairperson in Audit Stakeholder Committee held in this entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	JYOTI MUNDRA	AGXPM3106C	07143035	Non-Executive - Non Independent Director	Not Applicable		31-07-1967	NA		30-03-2015				1	0	0	0
6	Mr	ANJAN KUMAR ROY	ADFPR4510G	01032834	Non-Executive - Independent Director	Not Applicable		10-01-1953	NA		30-07-2018			60	1	1	2	1
7	Mr	PRAMOD KASAT	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969	NA		30-05-2019	22-08-2019		60	3	3	3	0
8	Mr	LAXMINARAYAN MUNDRA	ADVPM5759J	00214298	Executive Director	Not Applicable		27-04-1941	NA		01-06-2011	21-08-2020			1	0	1	0

<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	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		

<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	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		



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

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
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	07-08-2021				Yes		
2		30-10-2021	83		Yes	5	3
3		28-12-2021	58		Yes	4	3

**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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-08-2021				Yes		
2	Audit Committee	30-10-2021	83			Yes	4	3
3	Stakeholders Relationship Committee	07-08-2021				Yes		
4	Stakeholders Relationship Committee	30-10-2021	83			Yes	3	1
5	Nomination and remuneration committee	07-08-2021				Yes		
6	Nomination and remuneration committee	30-10-2021	83			Yes	3	3

**Annexure 1****IV. Meeting of Committees**

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	07-08-2021				Yes		
8	Corporate Social Responsibility Committee	30-10-2021	83			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	Bengaluru
Date	07-01-2022



