

General information about company	
Scrip code	524654
NSE Symbol	Natural Capsules Limited
MSEI Symbol	
ISIN	
Name of the entity	Natural Capsules Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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										Textual Information(1)				
Whether the listed entity has a Regular Chairperson										No				
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	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)
ARAYANA	ABQPM2191P	00214304	Executive Director	Not Applicable	MD	30-11-1964	01-06-2011				1	0	2	0
SUMAR	ACSPM4710B	00214332	Non-Executive - Non Independent Director	Not Applicable		03-12-1969	20-09-1993				1	0	0	0
ARAYANA	ADVPM5763A	00214349	Executive Director	Not Applicable		22-04-1951	20-09-1993				1	0	0	0
SIAM	AAMPG9685M	00287219	Non-Executive - Independent Director	Chairperson		16-08-1934	29-06-1994			60	1	1	0	0

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	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(s) held in listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	CM GURUMURTHY	AAVPG5522R	00287294	Non-Executive - Independent Director	Not Applicable		30-06-1933	29-06-1994			60	1	1	0	0
6	Mr	CP RANGACHAR	ABCPR5537P	00310893	Non-Executive - Independent Director	Not Applicable		23-07-1942	29-06-1994			60	2	1	3	1
7	Mrs	JYOTI MUNDRA	AGXPM3106C	07143035	Non-Executive - Non Independent Director	Not Applicable		31-07-1967	30-03-2015				1	0	0	0
8	Mr	ANJAN KUMAR ROY	ADFPR4510G	01032834	Non-Executive - Independent Director	Not Applicable		10-01-1953	30-07-2018			60	1	1	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether 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	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 Chair in Stakeholder Committee held in this entity (Refer Listing Regulation)
9	Mr	PRAMOD KASAT	AAHPK1223A	00819790	Non-Executive - Independent Director	Not Applicable		06-08-1969	30-05-2019			60	3	3	3	0
10	Mr	LAXMINARAYAN MUNDRA	ADVPM5759J	00214298	Executive Director	Not Applicable		27-04-1941	01-06-2011	29-08-2017			1	0	1	0

Text Block	
Textual Information(1)	<p>Audit Committee:</p> <p>Due to reconstitution of membership in Audit Committee and Stake Holders Relationship Committee- Mr. S Gopalan and Mr. CM Gurumurthy have resigned from the said committee w.e.f 30th May 2019</p> <p>Due to reconstitution of members of Audit Committee Mr. Pramod Kasat , Mr. Sunil L Mundra and Mr. Anjan Kumar Roy has been appointed as members of Audit Committee and Mr. CP Rangachar has been appointed as Chairman of the said Committee w.e.f 30th May 2019.</p> <p>STK Committee:</p> <p>Due to reconstitution of members of Stake Holders Committee Mr. S Gurumurthy resigned as Chairman from the Committee and Mr. Anjan Kumar Roy was appointed as Chairman of the Committee w.e.f 30th May 2019.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Audit Committee:-</p> <p>Due to reconstitution of members of Audit Committee w.e.f. 30th May 2019, Mr S Goplan resigned from the Chairmanship of the said committee and hence Mr. C P Rangachar has been appointed as Chairman of the Audit Committee w.e.f 30th May 2019.</p> <p>NRC & C Committee:-</p> <p>Due to reconstitution of members of NRC & C committee Mr. S Gopalan resigned from the said Committee</p> <p>Due to reconstitution of members of NRC & C committee Mr. CM Gurumurthy resigned as Chairman from the Committee and Mr. Anjan Kumar Roy was appointed as Chairman of the Committee w.e.f 30th May 2019.</p> <p>STK Committee:</p> <p>Due to reconstitution of members of Stake Holders Committee Mr. S Gurumurthy resigned as Chairman from the Committee and Mr. Anjan Kumar Roy was appointed as Chairman of the Committee w.e.f 30th May 2019.</p> <p>CSR COMMITTEE:-</p> <p>Due to reconstitution of members of CSR Committee Mr. CM Gurumurthy resigned as Chairman from the Committee and Mr. Anjan Kumar Roy was appointed as Chairman of the Committee w.e.f 30th May 2019.</p>

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	00310893	CP RANGACHAR	Non-Executive - Independent Director	Chairperson	30-05-2019		Textual Information(1)
2	01032834	ANJAN KUMAR ROY	Non-Executive - Independent Director	Member	10-11-2018		
3	00819790	PRAMOD KASAT	Non-Executive - Independent Director	Member	30-05-2019		
4	00214304	SUNIL LAXMINARAYANA MUNDRA	Executive Director	Member	30-05-2019		
5	00287219	SRIRANGAM GOPALAN	Non-Executive - Independent Director	Member	27-08-2014	30-05-2019	Textual Information(2)

Sr Text Block	
Textual Information(1)	Due to reconstitution of members of Audit Committee w.e.f. 30th May 2019, Mr S Goplan resigned from the Chairmanship of the said committee and hence Mr. C P Rangachar has been appointed as Chairman of the Audit Committee w.e.f 30th May 2019.
Textual Information(2)	Due to reconstitution of members of Audit Committee w.e.f. 30th May 2019, Mr S Goplan resigned from the Chairmanship of the said committee and hence Mr. C P Rangachar has been appointed as Chairman of the Audit Committee w.e.f 30th May 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		Textual Information(1)
2	00310893	CP RANGACHAR	Non-Executive - Independent Director	Member	27-08-2014		
3	00819790	PRAMOD KASAT	Non-Executive - Independent Director	Member	30-05-2019		
4	00287219	SRIRANGAM GOPALAN	Non-Executive - Independent Director	Member	27-08-2014	30-05-2019	Textual Information(2)
5	00287294	CM GURUMURTHY	Non-Executive - Independent Director	Chairperson	27-08-2014	30-05-2019	Textual Information(3)

Sr Text Block	
Textual Information(1)	Due to reconstitution of members of NRC & C committee Mr. CM Gurumurthy resigned as Chairman from the Committee and Mr. Anjan Kumar Roy was appointed as Chairman of the Committee w.e.f 30th May 2019.
Textual Information(2)	Due to reconstitution of members of NRC & C committee Mr. S Gopalan resigned from the said Committee
Textual Information(3)	Due to reconstitution of members of NRC & C committee Mr. CM Gurumurthy resigned as Chairman from the Committee and Mr. Anjan Kumar Roy was appointed as Chairman of the Committee w.e.f 30th May 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		Textual Information(1)
2	00214298	LAXMINARAYAN MUNDRA	Executive Director	Member	26-08-2016		
3	00214304	SUNIL LAXMINARAYANA MUNDRA	Executive Director	Member	01-06-2014		
4	00287294	CM GURUMURTHY	Non-Executive - Independent Director	Chairperson	27-08-2014	30-05-2019	Textual Information(2)

Sr Text Block	
Textual Information(1)	Due to reconstitution of members of Stake Holders Relationship Committee, Mr CM Gurumurthy resigned as the chairman of the said committee and Mr. Anjan Kumar Roy has been appointed as the Chairman of the committee w.e.f 30th May 2019
Textual Information(2)	Due to reconstitution of members of Stake Holders Committee Mr. S Gurumurthy resigned as Chairman from the Committee and Mr. Anjan Kumar Roy was appointed as Chairman of the Committee w.e.f 30th May 2019.

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						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		Textual Information(1)	
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			
4	00287294	CM GURUMURTHY	Non-Executive - Independent Director	Chairperson	27-08-2014	30-05-2019	Textual Information(2)	

Sr Text Block	
Textual Information(1)	Due to reconstitution of members of CSR Committee Mr. CM Gurumurthy resigned as Chairman from the Committee and Mr. Anjan Kumar Roy was appointed as Chairman of the Committee w.e.f 30th May 2019.
Textual Information(2)	Due to reconstitution of members of CSR Committee Mr. CM Gurumurthy resigned as Chairman from the Committee and Mr. Anjan Kumar Roy was appointed as Chairman of the Committee w.e.f 30th May 2019.

Other Committee						
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							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	09-02-2019				Yes		
2		30-05-2019	109		Yes	9	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	09-02-2019				Yes		
2	Audit Committee	30-05-2019	109			Yes	3	3
3	Stakeholders Relationship Committee	09-02-2019				Yes		
4	Stakeholders Relationship Committee	30-05-2019	109			Yes	3	1
5	Nomination and remuneration committee	09-02-2019				Yes		
6	Nomination and remuneration committee	30-05-2019				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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	09-02-2019				Yes		

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 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

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	15-07-2019

