

General information about company

Scrip code	531834
NSE Symbol	
MSEI Symbol	
ISIN	INE487B01019
Name of the entity	NATURA HUE CHEM LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
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	No

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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

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)
1	30-05-2018		
2		14-08-2018	75

Annexure 1

IV. Meeting of Committees

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	13-08-2018	Yes	3	29-05-2018	75	

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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Textual Information(1)	NIL REGULATION 17 TO 27 NOT APPLICABLE AS COMPANY IS NEITHER HAVING PAID UP CAPITAL OF OR EXCEEDING RS.10.00 CRORE AND A NET WORTH OF OR EXCEEDING RS.25.00 CRORES COMPLIANCE IS MADE AT THE DISCRETION FOR GOOD CORPORATE GOVERNANCE
Textual Information(2)	NIL

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAVI KAMRA
2	Designation	Managing Director

Text Block

Textual Information(1)

REGULATION 17 TO 27 NOT APPLICABLE AS COMPANY IS NEITHER HAVING PAID UP CAPITAL OF OR EXCEEDING RS.10.00 CRORE AND A NET WORTH OF OR EXCEEDING RS.25.00 CRORES COMPLIANCE IS MADE AT THE DISCRETION FOR GOOD CORPORATE GOVERNANCE

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	AGM IS YET TO BE HELD, COMPANY HAS TAKEN AN EXTENTION FOR HOLDING OF AGM THIS YEAR WHICH IS DULY APPROVED BY ROC AND INTIMATED TO STOCK EXCHANGE
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	AGM IS YET TO BE HELD, COMPANY HAS TAKEN AN EXTENTION FOR HOLDING OF AGM THIS YEAR WHICH IS DULY APPROVED BY ROC AND INTIMATED TO STOCK EXCHANGE
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

Textual Information(1)

AGM WAS REQUIRED TO BE HELD AS ON OR BEFORE 30.09.2018 DUE TO UNFORSEEN REASONS COMPANY WAS NOT IN POSITION TO HOLD THE AGM IN PRESCRIBED TIME, THEREFORE APPLIED FOR EXTENTION TO THE ROC, CHHATTISGARH AND THE SAME WAS APPROVED BY THE ROC.

AGM HAS BEEN EXTENDED BY 1 MONTH NOW IT IS SCHEDULED ON 25TH OCTOBER, 2018 APPROVED BY ROC AND INTIMATED TO STOCK EXCHANGE

Annexure III

1	Name of signatory	RAVI KAMRA
2	Designation	Managing Director

Signatory Details

Name of signatory	RAVI KAMRA
Designation of person	Managing Director
Place	RAIPUR
Date	08-10-2018

