

**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	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

No

Wether the listed entity has a Regular Chairperson

No

<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

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	00745058	RAVI KAMRA	Executive Director	Member	01-04-2015		
2	01121333	RAVINDRA POKHARANA	Non-Executive - Independent Director	Member	30-09-2015		
3	00761009	SATYAWATI PARASHAR	Non-Executive - Independent Director	Chairperson	30-09-2015		

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	07570887	GHANSHYAM SONI	Non-Executive - Independent Director	Member	28-09-2016		
2	01121333	RAVINDRA POKHARANA	Non-Executive - Independent Director	Member	30-09-2015		
3	00761009	SATYAWATI PARASHAR	Non-Executive - Independent Director	Chairperson	30-09-2015		

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	00745058	RAVI KAMRA	Executive Director	Member	01-04-2015		
2	00761009	SATYAWATI PARASHAR	Non-Executive - Independent Director	Chairperson	30-09-2015		
3	01398796	MANSOOR AHMED	Executive Director	Member	01-04-2000		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks





<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			
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	14-08-2018		
2	24-09-2018		40
3		14-11-2018	50

**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	13-11-2018	Yes	3	13-08-2018	91	

**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)

**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 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



**Signatory Details**

Name of signatory	RAVI KAMRA
Designation of person	Managing Director
Place	RAIPUR
Date	09-01-2019

