

| 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 | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2019 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

| 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 | 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 for not providing DIN |
| 1 | Mr | RAVI KAMRA | AEVPK0805N | 00745058 | Executive Director | Chairperson | MD | 05-05-1961 | 02-12-1996 | 01-04-2015 | | 3 | 1 | 7 | 2 | | | |
| 2 | Mr | RAVINDRA POKHARANA | ADHPP3565G | 01121333 | Non-Executive - Independent Director | Not Applicable | | 07-09-1960 | 15-04-1999 | 30-09-2015 | | 60 | 2 | 1 | 1 | 1 | | |
| 3 | Mrs | SATYAWATI PARASHAR | ALCPP4985E | 00761009 | Non-Executive - Independent Director | Not Applicable | | 31-12-1977 | 21-12-2005 | 30-09-2015 | | 60 | 4 | 4 | 5 | 3 | | |
| 4 | Mr | LAXMI NARAYAN KACHAVAT | AHYPK1457A | 01121496 | Executive Director | Not Applicable | | 01-04-1955 | 18-07-2003 | 18-07-2003 | | 1 | 0 | 0 | 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 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 not provid DIN |
| 5 | Mr | MANSOOR AHMED | ACPPA2767D | 01398796 | Executive Director | Not Applicable | | 12-03-1961 | 01-04-2000 | 01-04-2000 | | | 1 | 0 | 2 | 0 | | |
| 6 | Mr | GHANSHYAM SONI | DPYPS8491R | 07570887 | Non-Executive - Independent Director | Not Applicable | | 06-06-1988 | 01-08-2016 | 28-09-2016 | | 60 | 3 | 3 | 0 | 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 | 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 | | |

| 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 | | | | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | 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 | 30-05-2019 | | | | Yes | | |
| 2 | | 14-08-2019 | 75 | | Yes | 6 | 3 |
| 3 | | 02-09-2019 | 18 | | Yes | 4 | 2 |

| 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* | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 29-05-2019 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 13-08-2019 | 75 | | | Yes | 3 | 2 |
| 3 | Nomination and remuneration committee | 31-08-2019 | 17 | | | Yes | 3 | 3 |

| 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) | 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) | 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 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 |
| 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) | NIL |

| Annexure III | | | | |
|--------------------------------------|--|--------------------------------------|-------------------------------|--|
| III. Affirmations | | | | |
| Sr | Particulars | 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) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|--------------|-------------------|-------------------|
| 1 | Name of signatory | RAVI KAMRA |
| 2 | Designation | Managing Director |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | SNEHA AGRAWAL |
| Designation of person | Company Secretary and Compliance Officer |
| Place | RAIPUR |
| Date | 10-10-2019 |