

**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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

No

Whether Chairperson is related to MD or CEO

No

Category 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)
KAMRA	AEVPK0805N	00745058	Executive Director	Chairperson	MD	05-05-1961	NA		02-12-1996	01-04-2020			3	1	7	2
JDRA ARANA	ADHPP3565G	01121333	Non-Executive - Independent Director	Not Applicable		07-09-1960	Yes	30-09-2015	15-04-1999	30-09-2015		60	2	1	1	1
AWATI SHAR	ALCPP4985E	00761009	Non-Executive - Independent Director	Not Applicable		31-12-1977	Yes	30-09-2015	21-12-2005	30-09-2015		60	4	4	5	3
II YAN AVAT	AHYPK1457A	01121496	Executive Director	Not Applicable		01-04-1955	NA		18-07-2003	18-07-2003			1	0	0	0

## 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	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)	N me i St Co inc lis  R : Re
5	Mr	MANSOOR AHMED	ACPPA2767D	01398796	Executive Director	Not Applicable		12-03-1961	NA		01-04-2000				1	0	2
6	Mr	GHANSHYAM SONI	DPYPS8491R	07570887	Non-Executive - Independent Director	Not Applicable		06-06-1988	Yes	28-09-2016	01-08-2016	28-09-2016		60	3	3	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		







<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	6	3
2	18-03-2020		33		Yes	6	3
3				DUE TO ONGOING PANDEMIC COVID-19 AND IN TERMS OF RELAXATION PROVIDED BY SEBI THE COMPANY DID NOT HOLD ANY BOARD MEETING BETWEEN 1ST APRIL, 2020 TO JUNE, 2020	No		

**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	12-02-2020				Yes	3	2
2	Nomination and remuneration committee	09-03-2020				Yes	3	2
3	Audit Committee				DUE TO ONGOING PANDEMIC COVID-19 AND IN TERMS OF RELAXATION PROVIDED BY SEBI THE COMPANY DID NOT HOLD ANY ANY MEETING BETWEEN 1ST APRIL, 2020 TO JUNE, 2020	No		

**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 500 listed entities)	Yes
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)	<p>As per Regulation 15(2) of Sebi (LODR) Regulation, 2015</p> <p>Regulation 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 are not applicable -</p> <p>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</p> <p>Compliances are tried to be made and followed with LODr regulations in sync with Companies Act, 2013 as amended from time to time for good corporate governance</p>
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**Signatory Details**

Name of signatory	RAVI KAMRA
Designation of person	Managing Director
Place	RAIPUR
Date	09-07-2020

