

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **NRC Limited**
 2. Quarter ending - **31-Dec-2016**

I. Composition of Board of Directors										
Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / NonExecutive / Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	GOURI PRASAD GOENKA	00030302	AECPG8809F	C & NED	30-Aug-1983			6	0	0
Ms.	SAVITA LAXMIPATHY ACHARYA	07038198	AHLPA8853B	NED, ID	30-Sep-2015		FIVE YEAR	6	8	4
Mr.	ARUN JAIN	00006007	ACJPJ8366M	ED	25-Jan-2017			1	1	0

II. Composition of Committees			
Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SAVITA LAXMIPATHY ACHARYA	NED, ID	Chairperson
2	ARUN JAIN	ED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SAVITA LAXMIPATHY ACHARYA	NED, ID	Chairperson
2	ARUN JAIN	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	SAVITA LAXMIPATHY ACHARYA	NED, ID	Chairperson
2	ARUN JAIN	ED	Member
3	MAHAVIR CHANDRA NALWAYA	CFO	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	GOURI PRASAD GOENKA	C & NED	Member
2	SAVITA LAXMIPATHY ACHARYA	NED, ID	Chairperson

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10-Aug-16	10-Nov-16	91

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorummet (details)	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	10-Nov-16	2	10-Aug-16	91
Stakeholders Relationship Committee	10-Nov-16	2	10-Aug-16	

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Not Applicable
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

- 1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
- 2 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **No**
 - b. Nomination & remuneration committee - **No**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 3 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**
- 4 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**
- 5
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments / observations / advice of Board of Directors may be mentioned here:

Mr. Purshotam Shastri (Independent Director) has resigned from the post of Director w.e.f. 01st August 2016.
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Name : **ARUN JAIN**
 Designation : **Managing Director**