

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **NRC Limited**  
 2. Quarter ending - **30-Sep-2017**

<b>I. Composition of Board of Directors</b>										
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
Ms.	RASIKA NAKHAWA	07394510	AFTPN2672K	NED, ID	10-Feb-2017		0.11	1	2	0

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

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

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

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

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in therelevant quarter	Maximum gap between any two consecutive (in number of days)
30-May-17	15-Sep-17	107

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	15-Sep-17	3	30-May-17	107
Stakeholders Relationship Committee	15-Sep-17	3	30-May-17	

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. - **Yes**
- 2 The composition of the following committees Is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - 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:

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Name : **ARUN JAIN**  
 Designation : **Managing Director**

### ANNEXURE III

<b>Affirmations</b>		
<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report</i>	46(2)	No
<i>Presence of Chairperson of Audit Committee at the Annual General</i>	18(1)(d)	No
<i>Presence of Chairperson of the nomination and remuneration committee at</i>	19(3)	No
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	No

**Note:**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **ARUN JAIN**  
**Designation** : **Managing Director**