

General information about company

Scrip code	532623
NSE Symbol	
MSEI Symbol	
ISIN	INE605F01017
Name of the entity	N R INTERNATIONAL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	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)	Reg
1	Ms	SANGEETA NIRMAL MODI	ADNPM2410L	01963973	Executive Director	Not Applicable		13-03-1965	NA		10-05-2017			62	1
2	Mr	RAJENDRA SINGH	ASRPS4259C	01251074	Non-Executive - Independent Director	Not Applicable		09-06-1965	Yes	30-09-2019	24-03-2015	30-09-2019		34	1
3	Mr	RAJU SINGH	BFTPS7503D	08926983	Non-Executive - Independent Director	Chairperson		01-10-1973	Yes	30-09-2021	13-11-2020	30-09-2021		9	1
4	Mr	VINEET MODI	ANHPM6891P	05247764	Executive Director	Not Applicable	MD	08-12-1993	NA		07-05-2021	30-09-2021		9	1
5	Ms	NEETU MODI	APZPM8380F	09164942	Executive Director	Not Applicable		20-02-1988	NA		07-05-2021	30-09-2021		9	1

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	01251074	RAJENDRA SINGH	Non-Executive - Independent Director	Member	24-03-2015		
2	08926983	RAJU SINGH	Non-Executive - Independent Director	Chairperson	13-11-2020		
3	01963973	SANGEETA NIRMAL MODI	Executive Director	Member	13-11-2020		

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	01251074	RAJENDRA SINGH	Non-Executive - Independent Director	Chairperson	24-03-2015		
2	08926983	RAJU SINGH	Non-Executive - Independent Director	Member	13-11-2020		

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	08926983	RAJU SINGH	Non-Executive - Independent Director	Chairperson	13-11-2020		
2	01251074	RAJENDRA SINGH	Non-Executive - Independent Director	Member	24-03-2015		
3	01963973	SANGEETA NIRMAL MODI	Executive Director	Member	13-11-2020		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

IV. Meeting of Committees

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-01-2022				Yes	3	2
2	Audit Committee	28-05-2022	136			Yes	3	2
3	Nomination and remuneration committee	11-01-2022				Yes	2	2
4	Nomination and remuneration committee	28-05-2022	136			Yes	2	2
5	Stakeholders Relationship Committee	11-01-2022				Yes	3	2
6	Stakeholders Relationship Committee	28-05-2022	136			Yes	3	2

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	NA	
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	NA	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DIVYA SACHDEV
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	DIVYA SACHDEV
Designation of person	Company Secretary and Compliance Officer
Place	CUTTACK
Date	21-07-2022