

General information about company	
Scip code	531651
NSE Symbol	
ISEI Symbol	
ISIN	INE654H01011
Name of the entity	National General Industries Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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												Textual Information(1)								
Whether the listed entity has a Regular Chairperson																				
Yes																				
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. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Appointment	Date of cessation	Term of office (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 174 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 174(A) of Listing Regulations)	Number of membership 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(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Pawan Kumar Modi	ADWPMB473G	00051679	Executive Director	Chairperson related to Promoter	MD	01-16-1957	NA		08-01-1987				1	0	0	0		
2	Mr	Vasu Modi	ADQPM45693Q	00051696	Non-Executive - Non Independent Director	Not Applicable		11-06-1980	NA		10-04-2000				1	0	2	0		
3	Mr	Manish Modi	A1NPM1984G	00051746	Non-Executive - Non Independent Director	Not Applicable		16-09-1983	NA		30-06-2021				1	0	0	0		
4	Mr	Atinruth Vimalkumar Goenka	ARQRC7464H	00097733	Non-Executive - Independent Director	Not Applicable		25-05-1982	NA		30-03-2019				60	1	1	2		

I. Composition of Board of Directors																					
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Yes																					
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5	Mr	Aashish Gupta	ATNPG0159J	08126528	Non-Executive - Independent Director	Not Applicable		29-07-1993	NA				30-03-2019		60	1	1	0	0		
6	Mrs	Sanjana Bharat	ASWPB7706L	08407030	Non-Executive - Independent Director	Not Applicable		01-09-1979	NA				30-03-2019		60	1	1	2	0		

Text Block

In terms of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliances with the Corporate Governance provision was exempted as net worth of the company was less than Rs. 25 Crore.

Upon publication of Audited Financial Results for the financial year ended on 31st March, 2021, net worth of the company exceeds Rs. 25 crores and therefore in accordance with the proviso to regulation 15(2) of the said Regulations, the company is required to make compliances with the provision of Corporate Governance within six month.

In view of the same, the Company has started making compliances with the provision of Corporate Governance w.e.f. 1st July, 2021.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure I Text Block

In terms of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliances with the Corporate Governance provision was exempted as net worth of the company was less than Rs. 25 Crore.

Upon publication of Audited Financial Results for the financial year ended on 31st March, 2021, net worth of the company exceeds Rs. 25 crores and therefore in accordance with the proviso to regulation 15(2) of the said Regulations, the company is required to make compliances with the provision of Corporate Governance within six month.

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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	00907733	Aniruth Vimalkumar Goenka	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	08407030	Sanjana Bharat	Non-Executive - Independent Director	Member	30-03-2019		
3	00051696	Vasu Modi	Non-Executive - Non Independent Director	Member	10-04-2000		

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	00907733	Aniruth Vimalkumar Goenka	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	08407030	Sanjana Bharat	Non-Executive - Independent Director	Member	30-03-2019		
3	00051696	Vasu Modi	Non-Executive - Non Independent Director	Member	10-04-2000		

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	00907733	Aniruth Vimalkumar Goenka	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	08407030	Sanjana Bharat	Non-Executive - Independent Director	Member	30-03-2019		
3	00051696	Vasu Modi	Non-Executive - Non Independent Director	Member	10-04-2000		

Risk Management Committee							
Whether the Risk Management 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	00907733	Aniruth Vimalkumar Goenka	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	08407030	Sanjana Bharat	Non-Executive - Independent Director	Member	30-03-2019		
3	00051696	Vasu Modi	Non-Executive - Non Independent Director	Member	10-04-2000		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00907733	Aniruth Vimalkumar Goenka	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	08407030	Sanjana Bharat	Non-Executive - Independent Director	Member	30-03-2019		
3	00051696	Vasu Modi	Non-Executive - Non Independent Director	Member	10-04-2000		

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

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Textual Information(1)

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* (Other than Independent Director)	No of Independent Directors attending the meeting*
1		13-08-2021			Yes	3	3

Text Block

In terms of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliances with the Corporate Governance provision was exempted as net worth of the company was less than Rs. 25 Crore.

Upon publication of Audited Financial Results for the financial year ended on 31st March, 2021, net worth of the company exceeds Rs. 25 crores and therefore in accordance with the proviso to regulation 15(2) of the said Regulations, the company is required to make compliances with the provision of Corporate Governance within six month.

In view of the same, the Company has started making compliances with the provision of Corporate Governance w.e.f. 1st July, 2021.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Textual Information(1)

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* (Other than Independent Director)	No of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	1	2

Text Block

In terms of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliances with the Corporate Governance provision was exempted as net worth of the company was less than Rs. 25 Crore.

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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	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

In terms of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliances with the Corporate Governance provision was exempted as net worth of the company was less than Rs. 25 Crore.

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In view of the same, the Company has started making compliances with the provision of Corporate Governance w.e.f. 1st July, 2021.

In terms of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliances with the Corporate Governance provision was exempted as net worth of the company was less than Rs. 25 Crore.

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In view of the same, the Company has started making compliances with the provision of Corporate Governance w.e.f. 1st July, 2021.

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
	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	Vandana Gupta
2	Designation	Company Secretary and Compliance Officer

Text Block

In terms of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliances with the Corporate Governance provision was exempted as net worth of the company was less than Rs. 25 Crore.

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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	NA	
	Any other information to be provided			Textual Information(1)

Text Block

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In view of the same, the Company has started making compliances with the provision of Corporate Governance w.e.f. 1st July, 2021.

Hence, Annual Report for FY 2020-21 do not contains Corporate Governance Report.

Annexure III

Sr	Subject	Compliance status
1	Name of signatory	Vandana Gupta
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

A. Disclosure of Loans/guarantees/comfort letters/securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0
Promoter Group or any other entity controlled by them		0	0
Directors (including relatives) or any other entity controlled by them		0	0
KMPs or any other entity controlled by them		0	0

(D) Additional Information

Textual Information(2)

Annexure III

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Pawan Kumar Modi	
Designation	CFO	
Place	New Delhi	
Date	19-10-2021	

Signatory Details