General information about company Scrip code 531289 NSE Symbol MSEI Symbol ISIN INE643C01015 Name of the entity NATIONAL FITTINGS LIMITED Date of start of financial year 01-04-2023 Date of end of financial year 31-03-2024 Reporting Quarter Quarterly 30-06-2023 Date of Report 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 Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of No of Independen Directorship Directorship Whether in listed in listed special entities entities Date of resolution Initial Date Whether the including including (Mr Start Date of End Date of Details of Date of Re-Date of Name of the Category 2 Category 3 Current passed? Category 1 passing PAN DIN director is of director this listed this listed Director of directors disqualification disqualification disqualification [Refer Reg. special cessation disqualified? (in entity (Refer entity Ms) 17(1A) of (Refer months) Regulation Listing Regulation 17A of Regulations] 17A(1) of Listing Regulations Listing Regulations 02-Executive A V Palaniswamy AJWPP4499M 01817391 MD 03-16-09-1994 01-01-2019 346 No Active Applicable 1942 Non-25-Shareholde 30-09-Executive Mr R Alagar AAZPA1591R 00231112 10-31-08-2005 14-08-2019 215 No Active Applicable 2020 Independer Director 1950 Director 27-01-Executive ALYPP8515C 07059205 CEO NA 14-02-2015 01-04-2021 101 Mrs A Panath Anitha Active No Applicable 1972 06-JAYARAM Executive CEO AFKPG5894F 02178416 Active NA 12-08-2016 14-12-2021 83 Chairperson 09-No GOVINDARAJAN Director 1979 **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 of No of Independen Directorship Directorship Whether in listed in listed special entities entities Title resolution Date of Whether the **Initial Date** including including (Mr Category 1 Category 3 Start Date of End Date of Details of passed? Date of Re-Date of Name of the Current passing DIN PAN 2 of director is of this listed this listed [Refer Reg. of directors Director disqualification of directors disqualification disqualification special cessation directors Birth disqualified? (in entity (Refer Ms) 17(1A) of (Refer Listing 17A of Regulation Regulations] 17A(1) of Listing Regulations' Listing CHENNIAPPAN 05-04-Executive -Shareholder AJUPS1807Q 13-02-2017 13-12-2022 Mr 01777983 12-Active Yes SELVAKUMAR Independent Applicable Director 2023 1974 Director SUSHEELA Executive -Shareholder 05-04-6 Mrs AEJPB1203K 07140637 05-No Active Yes 10-02-2023 BALAKRISHNAN 2023 Independent Applicable Director 1950 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Date of DIN Name of Committee Date of Category 2 of Category 1 of directors Remarks Appointment Number members directors Cessation Non-Executive -R Alagar 00231112 Chairperson 14-11-2014 Independent Director 14-11-2014 01817391 A V Palaniswamy **Executive Director** Member CHENNIAPPAN Non-Executive -08-02-2019 01777983 Member SELVAKUMAR Independent Director SUSHEELA Non-Executive -07140637 Member 10-02-2023 BALAKRISHNAN Independent Director Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson DIN Name of Committee Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -R Alagar 00231112 Chairperson 14-10-2014 Independent Director JAYARAM 02178416 **Executive Director** 10-02-2023 Member GOVINDARAJAN CHENNIAPPAN Non-Executive -01777983 13-12-2017 Member SELVAKUMAR Independent Director SUSHEELA Non-Executive -07140637 10-02-2023 Member **BALAKRISHNAN** Independent Director **Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number Cessation members directors Appointment Non-Executive -00231112 14-11-2014 R Alagar Chairperson Independent Director 01817391 A V Palaniswamy **Executive Director** Member 13-12-2017 07059205 A Panath Anitha **Executive Director** Member 13-12-2017 **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Appointment Number members directors directors Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Name of Committee DIN Date of Category 1 of Category 2 of Date of Remarks Appointment Number Cessation members directors directors **Other Committee** 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 Number of Date(s) of Date(s) of No. of Maximum gap Directors present* Whether Total Number Notes for meeting (if Independent meeting (if between any two requirement of of Directors (All directors not any) in the any) in the Directors consecutive (in providing including as on date of Quorum met previous attending the current the meeting number of days) Date (Yes/No) Independent meeting* quarter quarter Director) 10-02-2023 Yes 22-05-2023 100 Yes 6 Annexure 1 **IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of (Enter dates attending Whether Directors gap Reson for Directors Independent of Previous Name of between requirement Present (All the Directors Name of in the not quarter and any two other of Quorum Directors meeting Committee providing Committee attending including Current consecutive committee (other met the date as on date quarter in (in number (Yes/No) Independent than meeting* of the Director) chronological of days) Board of meeting Directors) order) Audit 10-02-2023 Yes Committee Audit 22-05-2023 100 Yes Committee Stakeholders Relationship 22-05-2023 Yes Committee **Annexure 1** V. Related Party Transactions If status is Noldetails of non-Compliance status Subject (Yes/No/NA) compliance may be given here. NA Whether prior approval of audit committee obtained Whether shareholder approval obtained for material NA Whether details of RPT entered into pursuant to NA omnibus approval have been reviewed by Audit Committee Disclosure of notes on related party transactions **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory A V PALANISWAMY Designation Managing Director **Signatory Details** S ARAVINTHAN Name of signatory Designation of person Company Secretary Place COIMBATORE Date 14-07-2023

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in Audit/

Stakeholder

Committee

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