

### 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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	A V PALANISWAMY	AJWPP4499M	01817391	Executive Director	Not Applicable	MD	02-03-1942	NA		23-09-1995			310	1	0	2	0		
2	Mr	R ALAGAR	AAZPA1591R	00231112	Non-Executive - Non Independent Director	Not Applicable		25-10-1950	NA		31-08-2005			180	1	1	2	2		
3	Mrs	A PANATH ANITHA	ALYPP8515C	07059205	Executive Director	Not Applicable	CEO	27-01-1972	NA		14-08-2015			64	1	0	1	0		
4	Mr	JAYARAM GOVINDARAJAN	AFKPG5894F	02178416	Executive Director	Chairperson	CEO	06-09-1979	NA		12-08-2017			47	1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	CHENNIAPPAN SELVAKUMAR	AJUPS1807Q	01777983	Non-Executive - Non Independent Director	Not Applicable		04-12-1974	NA		10-05-2019			30	1	1	1	0
6	Mr	ARJUNARAJ DHANANJAYAN	ACXPD1303L	08043947	Non-Executive - Non Independent Director	Not Applicable		22-08-1980	NA		10-05-2019			30	2	2	2	0

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	00231112	R ALAGAR	Non-Executive - Independent Director	Chairperson	14-11-2014		
2	01817391	A V PALANISWAMY	Executive Director	Member	14-11-2014		
3	08043947	ARJUNARAJ DHANANJAYAN	Non-Executive - Independent Director	Member	13-12-2017		
4	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Member	08-02-2019		

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	00231112	R ALAGAR	Non-Executive - Independent Director	Chairperson	14-11-2014		
2	08043947	ARJUNARAJ DHANANJAYAN	Non-Executive - Independent Director	Member	13-12-2017		
3	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Member	13-12-2017		

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	00231112	R ALAGAR	Non-Executive - Independent Director	Chairperson	13-12-2017		
2	01817391	A V PALANISWAMY	Executive Director	Member	14-11-2014		
3	07059205	PANATH ANITHA	Executive Director	Member	13-12-2017		

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

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	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Chairperson	13-12-2017		
2	01817391	A V PALANISWAMY	Executive Director	Member	14-11-2014		
3	02178416	JAYARAM GOVINDARAJAN	Executive Director	Member	13-12-2017		



Other Committee						
Sr	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							
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*	No. of Independent Directors attending the meeting*
1	13-02-2020				Yes	5	2
2		23-05-2020	99		Yes	6	3
3		30-06-2020	37		Yes	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-02-2020				Yes	3	2
2	Audit Committee	30-06-2020	137			Yes	4	3
3	Stakeholders Relationship Committee	13-02-2020				Yes	3	1
4	Stakeholders Relationship Committee	30-06-2020	137			Yes	3	1

### 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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	A V PALANISWAMY
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	S Aravinthan
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	13-07-2020

