

General information about company	
Script 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	Yearly
Date of Report	31-03-2021
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 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 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	ALWPP4659M	01817391	Executive Director	Not Applicable	MD	02-05-1942	NA		16-09-1994	23-09-1995		319	1	0	2	0		
2	Mr	R Alagar	AAZPA1591R	00231112	Non-Executive-Independent Director	Not Applicable	Shareholder Director	25-10-1950	Yes	30-09-2020	31-08-2005			188	1	1	2	2		
3	Mr	A Panath Anitha	ALYPP8151C	07058205	Executive Director	Not Applicable	CEO	27-11-1972	NA		14-02-2015	14-08-2015		74	1	0	1	0		
4	Mr	JAYARAM GOVINDARAJAN	AFKPG5894F	02178416	Executive Director	Chairperson	CEO	06-09-1979	NA		12-08-2016	12-08-2017		56	1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 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 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
5	Mr	CHENNIAPPAN SELVAKUMAR	AUJFS1807Q	01777983	Non-Executive-Independent Director	Not Applicable	Shareholder Director	04-12-1974	NA		13-12-2017			40	1	1	1	1	0	
6	Mr	ARJUNARAJ DHANANJAYAN	ACXFD1303L	08049347	Non-Executive-Independent Director	Not Applicable	Shareholder Director	22-06-1988	NA		13-12-2017			40	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	A 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	09-11-2020				Yes	6	3
2		12-02-2021	94		Yes	5	2

Annexure 1

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	09-11-2020				Yes	4	3
2	Audit Committee	12-02-2021	94			Yes	3	2
3	Nomination and remuneration committee	12-02-2021				Yes	2	2
4	Stakeholders Relationship Committee	12-02-2021				Yes	3	1

Annexure 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

Annexure 1			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No)	Remarks
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

Annexure 1			
VII. Signatory			
Sr	Subject	Compliance status	Remarks
1	Name of signatory	A V Palaniswamy	
2	Designation	Managing Director	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address	Remarks
1	Details of business	Yes		www.nationalfitting.com	
2	Terms and conditions of appointment of independent directors	Yes		www.nationalfitting.com	
3	Composition of various committees of board of directors	Yes		www.nationalfitting.com	
4	Code of conduct of board of directors and senior management personnel	Yes		www.nationalfitting.com	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.nationalfitting.com	
6	Criteria of making payments to non-executive directors	Yes		www.nationalfitting.com	
7	Policy on dealing with related party transactions	Yes		www.nationalfitting.com	
8	Policy for determining materiality/subsidiaries	NA			
9	Details of familiarization programmes imparted to independent directors	Yes		www.nationalfitting.com	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address	Remarks
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.nationalfitting.com	
11	email address for grievance redressal and other relevant details	Yes		www.nationalfitting.com	
12	Financial results	Yes		www.nationalfitting.com	
13	Shareholding pattern	Yes		www.nationalfitting.com	
14	Details of agreements entered into with the media companies and/or their associates	NA			
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes		www.nationalfitting.com	
18	Credit rating or revision in credit rating obtained	NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA			
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.nationalfitting.com	
21	Materiality Policy as per Regulation 30	Yes		www.nationalfitting.com	
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.nationalfitting.com	
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.nationalfitting.com	

Annexure II

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recomposition of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided- Add Notes			

Annexure II

Annexure II			
III. Affirmations			
Sr	Particulars	Compliance status (Yes/No/NA)	Remarks
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA	
	Any other information to be provided		

Annexure II

Annexure II			
III. Signatory			
Sr	Subject	Compliance status	Remarks
1	Name of signatory	A V Palaniswamy	
2	Designation	Managing Director	

Signatory Details

Name of signatory	S Aravindhan
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	10-04-2021