

General information about company	
Scrp code	531289
NSE Symbol	0
MSEI Symbol	0
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	Half Yearly
Date of Report	30-09-2023
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
1	Mr	A V PALANISWAMY	AJWPP4499M	01817391	Executive Director	Not Applicable	MD
2	Mr	R ALAGAR	AAZPA1591R	00231112	Non-Executive - Independent Director	Not Applicable	Shareholder
3	Mrs	PANATH ANITHA	ALYP8515C	07059205	Executive Director	Not Applicable	CEO
4	Mr	JAYARAM GOVINDARAJAN	AFKPG5894F	02178416	Executive Director	Chairperson	CEO
5	Mr	CHENNIAPPAN SELVAKUMAR	AJUPS1807Q	01777983	Non-Executive - Independent Director	Not Applicable	Shareholder
6	Mrs	SUSHEELA BALAKRISHNAN	AEJPB1203K	07140637	Non-Executive - Independent Director	Not Applicable	Shareholder Director

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors												
Sr	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 (with reference to proviso to regulation 17A(1) & 17A(2))	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	NA		16-09-1994	01-01-2019		349	1	0	2	0		
2	Yes	30-09-2020	31-08-2005	14-08-2019		218	1	1	2	2		
3	NA		14-02-2015	01-04-2021		104	1	0	1	0		
4	NA		12-08-2016	14-12-2021		86	1	0	0	0		
5	Yes	05-04-2023	13-02-2017	13-12-2022		67	1	1	1	0		
6	Yes	05-04-2023	10-02-2023			8	1	1	1	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
1	01817391	A V PALANISWAMY	Executive Director	Member	14-11-2014	
2	00231112	R ALAGAR	Non-Executive - Independent Director	Chairperson	14-11-2014	
3	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Member	08-02-2019	
4	07140637	SUSHEELA BALAKRISHNAN	Non-Executive - Independent Director	Member	10-02-2023	

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
1	00231112	R ALAGAR	Non-Executive - Independent Director	Chairperson	14-10-2014	
2	01817391	A V PALANISWAMY	Executive Director	Member	10-02-2023	
3	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Member	13-12-2017	
4	07140637	SUSHEELA BALAKRISHNAN	Non-Executive - Independent Director	Member	10-02-2023	

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
1	00231112	R ALAGAR	Non-Executive - Independent Director	Chairperson	14-11-2014	
2	01817391	A V PALANISWAMY	Executive Director	Member	13-12-2017	
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

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

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-05-2023				Yes	6	6	3
2		14-08-2023	83		Yes	6	5	2

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-05-2023				Yes	4	3	2	0
2	Audit Committee	14-08-2023	83			Yes	4	3	2	0
3	Nomination and remuneration committee	14-08-2023				Yes	4	3	2	0
4	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	1	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
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 1000 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

Annexure III			
III. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
6			

Annexure III		
1	Name of signatory	A V PALANISWAMY
2	Designation	Managing Director

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	There is no such loan/guarantee/comfort letter/securities given to the promoter, promoter group, directors and KMPs and Entity controlled by them

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	S ARAVITHAN
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	09-10-2023