

General information about company	
Script code	531289
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE643C01015
Name of the entity	NATIONAL FITTINGS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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							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
1	Mr	A V PALANISWAMY	AJWPP4499M	01817391	Non-Executive - Non Independent Director	Not Applicable		02-03-1942
2	Mr	R ALAGAR	AAZPA1591R	00231112	Non-Executive - Independent Director	Not Applicable		25-10-1950
3	Mrs	PANATH ANITHA	ALYPP8515C	07059205	Executive Director	Not Applicable	CEO	27-01-1972
4	Mr	JAYARAM GOVINDARAJAN	AFKPG5894F	02178416	Executive Director	Chairperson	MD	06-09-1979
5	Mr	CHENNIAPPAN SELVAKUMAR	AJUPS1807Q	01777983	Non-Executive - Independent Director	Not Applicable		04-12-1974
6	Mrs	SUSHEELA BALAKRISHNAN	AEJPB1203K	07140637	Non-Executive - Independent Director	Not Applicable		20-05-1950

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 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	06-09-2024	16-09-1994	06-09-2024		361	1	0	0	0			
2	Yes	30-09-2020	31-08-2005	14-08-2019	13-08-2024	230	2	2	4	4	Tenure Completion		
3	NA		14-02-2015	14-08-2023		116	1	0	1	0			
4	NA		12-08-2016	06-09-2024		98	2	0	3	0			
5	Yes	05-04-2023	13-02-2017	13-12-2022		79	1	1	2	1			
6	Yes	05-04-2023	10-02-2023			20	1	1	2	1			

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	07140637	SUSHEELA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	24-07-2024		
2	02178416	JAYARAM GOVINDARAJAN	Executive Director	Member	24-07-2024		
3	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Member	24-07-2024		
4	00231112	R ALAGAR	Non-Executive - Independent Director	Chairperson	14-10-2014	13-09-2024	
5	01817391	A V PALANISWAMY	Non-Executive - Non Independent Director	Member	14-11-2014	13-09-2024	

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	07140637	SUSHEELA BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	24-07-2024		
2	01817391	A V PALANISWAMY	Non-Executive - Non Independent Director	Member	24-07-2024		
3	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Member	24-07-2024		
4	00231112	R ALAGAR	Non-Executive - Independent Director	Chairperson	14-10-2014	13-09-2024	

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	14-11-2014	13-09-2024	
2	01817391	A V PALANISWAMY	Non-Executive - Non Independent Director	Member	13-12-2017	24-07-2024	
3	07059205	PANATH ANITHA	Executive Director	Member	13-12-2017		
4	01777983	CHENNIAPPAN SELVAKUMAR	Non-Executive - Independent Director	Member	24-07-2024		
5	02178416	JAYARAM GOVINDARAJAN	Executive Director	Member	24-07-2024		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	27-05-2024				Yes	6	6	3
2		24-07-2024	57		Yes	6	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)	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	27-05-2024				Yes	4	4	3	0
2	Audit Committee	24-07-2024				Yes	4	4	3	0
3	Stakeholders Relationship Committee	24-07-2024				Yes	3	3	1	0
4	Nomination and remuneration committee	24-07-2024				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is Not 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 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	Jayaram Govindarajan
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Not 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	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		
Sr	Name of signatory	Compliance status
1	Name of signatory	Jayaram Govindarajan
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)	Company not entered in to loans/guarantees/comfort letters and securities etc with promoter/director/promoter group/KMP and entities 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	S Aravinthan
Designation or person	Company Secretary
Place	Coimbatore
Date	08-10-2024