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General information about company

| | |
|---------------------------------|-------------------------------------|
| Scrip code | 531693 |
| Name of the entity | YANTRA NATURAL RESOURCES LTD |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2016 |
| Risk management committee | Not Applicable |

Enter the quarter
ended date only

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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

[Add Notes](#)

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 |
|----|---------------------|---------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| | Add | Delete | | | | | | | | | | | | |
| 1 | Mr | RAJINDER PAL SINGLA | AECPS0906F | 00424121 | Executive Director | Not Applicable | | 29-09-2012 | | | 1 | 1 | 0 | |
| 2 | Mr | GIRISH KUMAR AGGARWAL | ABMPK8117F | 00457968 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 24 | 1 | 0 | 0 | |
| 3 | Mr | VIJAY H DEVLEKAR | AIHPD5893K | 02636811 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 24 | 1 | 1 | 0 | |
| 4 | Mr | DHIRESH UTTAMCHAND MUNVER | ALSPM2124N | 02782239 | Executive Director | Not Applicable | MD | 01-08-2016 | | | 3 | 2 | 1 | |
| 5 | Mr | DEVENDRA BHIMANNA MADESH | AMKPM1025D | 02828758 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 24 | 1 | 0 | 0 | |
| 6 | Mr | HARSHPAL SINGH | CAMPS9483H | 03028294 | Non-Executive - Independent Director | Not Applicable | | 30-09-2015 | | 12 | 1 | 0 | 0 | |
| 7 | Mr | SRIKANTH GINJUPALLI | AVYPG0146Q | 03264640 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 24 | 1 | 2 | 1 | |
| 8 | Mrs | RESHMA RAJESH MALAGAVAKAR | AVMPM5015E | 05194348 | Non-Executive - Independent Director | Not Applicable | | 30-09-2015 | | 12 | 3 | 2 | 0 | |
| 9 | Mr | SUNIL VISHINDAS NAGPAL | AJBPN1997R | 06799707 | Non-Executive - Independent Director | Not Applicable | | 27-09-2014 | | 24 | 1 | 2 | 1 | |

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

| Sr | Name Of Committee | Name of Committee members | Category 1 of directors | Category 2 of directors | Name of other committee |
|---|---|---------------------------|--|-------------------------|-------------------------|
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center; color: red; font-weight: bold;">Enter only one committee member name in one row</p> | | | | | |
| 1 | Audit Committee | SHRIKANT GINJUPALLI | Non-Executive - Independent Director | Chairperson | |
| 2 | Audit Committee | DIRESH MUNVER | Executive Director | Member | |
| 3 | Audit Committee | VIJAY DEVLEKAR | Non-Executive - Independent Director | Member | |
| 4 | Audit Committee | RAJENDRA PAUL SINGLA | Executive Director | Member | |
| 5 | Audit Committee | SUNIL NAGPAL | Non-Executive - Independent Director | Member | |
| 6 | Stakeholders Relationship Committee | SUNIL NAGPAL | Non-Executive - Independent Director | Chairperson | |
| 7 | Stakeholders Relationship Committee | RESHMA MALEGAVKAR | Non-Executive - Nominee Director | Member | |
| 8 | Stakeholders Relationship Committee | DEVENDRA MADESH | Non-Executive - Independent Director | Member | |
| 9 | Stakeholders Relationship Committee | SHRIKANT GINJUPALLI | Non-Executive - Non Independent Director | Member | |
| 10 | Nomination and remuneration committee | RESHMA MALEGAVKAR | Non-Executive - Independent Director | Chairperson | |
| 11 | Nomination and remuneration committee | HARSHPAUL SINGH | Non-Executive - Independent Director | Member | |
| 12 | Nomination and remuneration committee | GIRISH KUMAR AGRAWAL | Non-Executive - Independent Director | Member | |
| 13 | Nomination and remuneration committee | VIJAY DEVLEKAR | Non-Executive - Independent Director | Member | |
| 14 | Nomination and remuneration committee | DIRESH MUNVER | Executive Director | Member | |
| 15 | Corporate Social Responsibility Committee | DEVENDRA MADESH | Non-Executive - Independent Director | Chairperson | |
| 16 | Corporate Social Responsibility Committee | HARSHPAUL SINGH | Non-Executive - Independent Director | Member | |
| 17 | Corporate Social Responsibility Committee | RAJENDRA PAUL SINGLA | Executive Director | Member | |
| 18 | Corporate Social Responsibility Committee | DIRESH MUNVER | Executive Director | Member | |

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors
explanatory

[Add Notes](#)

Sr

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)

[Add](#)[Delete](#)

1

27-05-2016

2

05-08-2016

69

3

14-09-2016

39

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|--|-------------------|---|--|-------------------------------------|---|--|-------------------------|
| Add Delete | | | | | | | |
| 1 | Audit Committee | 05-08-2016 | Yes | 3 | 27-05-2016 | 69 | |
| 2 | Audit Committee | 14-09-2016 | Yes | 3 | | | |

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| 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 | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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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 100 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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" 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 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | Add Notes |

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Signatory Details

| | |
|-----------------------|--------------------------|
| Name of signatory | Diresh Munver |
| Designation of person | Managing Director |
| Place | Hyderabad |
| Date | 13-10-2016 |

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