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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	Quarterly
Date of Report	31-12-2016
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		00424121	Executive Director	Not Applicable		29-09-2012			1	1	0	
2	Mr	Girish Kumar Aggarwal		00457968	Non-Executive - Independent Director	Not Applicable		27-09-2014		27	1	0	0	
3	Mr	Vijay H Delvekar		02636811	Non-Executive - Independent Director	Not Applicable		27-09-2014		27	1	1	0	
4	Mr	Dhiresht Uttamchand Murver		02782239	Executive Director	Not Applicable	MD	01-08-2016			3	2	1	
5	Mr	Devendra Bhimanna Madesh		02828758	Non-Executive - Independent Director	Not Applicable		27-09-2014		27	1	1	0	
6	Mr	Harshpal Singh		03028294	Non-Executive - Independent Director	Not Applicable		30-09-2015		15	1	0	0	
7	Mr	Srikanth Ginjupalli		03264640	Non-Executive - Independent Director	Not Applicable		27-09-2014		27	1	1	1	
8	Mrs	Reshma Rajesh Malagavakar		05194348	Non-Executive - Independent Director	Not Applicable		30-09-2015		15	3	2	0	
9	Mr	Sunil Vishindas Nagpal		06799707	Non-Executive - Independent Director	Not Applicable		27-09-2014		27	1	1	1	

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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 Enter only one committee member name in one row </div>					
1	Audit Committee	Srikanth Ginjupalli	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Dhires h Uttamchand Munver	Executive Director	Member	
3	Audit Committee	Vijay H Delvekar	Non-Executive - Independent Director	Member	
4	Audit Committee	Rajinder Pal Singla	Executive Director	Member	
5	Audit Committee	Sunil Vishindas Nagpal	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Sunil Vishindas Nagpal	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	Reshma Rajesh Malagavakar	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Devendra Bhimanna Madesh	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Srikanth Ginjupalli	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Reshma Rajesh Malagavakar	Non-Executive - Independent Director	Chairperson	
11	Nomination and remuneration committee	Harshpal Singh	Non-Executive - Independent Director	Member	
12	Nomination and remuneration committee	Girish Kumar Aggarwal	Non-Executive - Independent Director	Member	
13	Nomination and remuneration committee	Vijay H Delvekar	Non-Executive - Independent Director	Member	
14	Nomination and remuneration committee	Dhires h Uttamchand Munver	Executive Director	Member	
15	Corporate Social Responsibility Committee	Devendra Bhimanna Madesh	Non-Executive - Independent Director	Chairperson	
16	Corporate Social Responsibility Committee	Harshpal Singh	Non-Executive - Independent Director	Member	
17	Corporate Social Responsibility Committee	Rajinder Pal Singla	Executive Director	Member	
18	Corporate Social Responsibility Committee	Dhires h Uttamchand Munver	Executive Director	Member	

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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

05-08-2016

2

14-09-2016

39

3

14-12-2016

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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
1	Audit Committee	14-12-2016	Yes	3	05-08-2016	130	

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

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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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Signatory Details

Name of signatory	Dhiresb Uttamchand Munver
Designation of person	Managing Director
Place	Hyderabad
Date	11-01-2017

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