

General information about company	
Scrip code	502294
NSE Symbol	
MSEI Symbol	
ISIN	INE416N01013
Name of the entity	NILACHAL REFRACTORIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							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
1	Mr	SUNDARESAN RADHEKRISHNAN	ACIPR1586Q	00009818	Non-Executive - Independent Director	Not Applicable		05-01-1952
2	Mr	VIMAL PRAKASH	AETPP6308K	00174915	Non-Executive - Non Independent Director	Not Applicable		20-10-1951
3	Mr	RAMESH KUMAR DHANDHANIA	ADUPD2116R	00375424	Non-Executive - Independent Director	Not Applicable		08-02-1952
4	Mr	BHAGWATI PRASAD JALAN	ACOPJ3259N	00551459	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-02-1946
5	Mr	NIRAJ JALAN	ACXPJ5139N	00551970	Non-Executive - Non Independent Director	Not Applicable		14-04-1973
6	Mr	SRIBASH CHANDRA MISHRA	ABZPM1313J	01983910	Non-Executive - Independent Director	Not Applicable		27-03-1943
7	Mrs	BINDU JAIN	AAEPJ6689A	07159504	Non-Executive - Independent Director	Not Applicable		13-09-1965
8	Mr	PRADIP KUMAR MOHAPATRA	AASPM8593L	08067067	Non-Executive - Independent Director	Not Applicable		30-10-1952
9	Mr	VINAY AGARWAL	AFHPA7252E	02341559	Non-Executive - Non Independent Director	Not Applicable		17-08-1983

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
7	No				Active
8	No				Active
9	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-11-2014	28-12-2020		107	1	1	0	0			
2	NA		06-05-2006			209	1	0	0	0			
3	NA		01-02-2014	14-09-2019		117	1	1	1	1			
4	Yes	28-12-2020	19-12-2005	28-12-2020		214	1	0	0	0			
5	NA		06-05-2006			209	1	0	0	0			
6	Yes	14-09-2019	31-01-2007	14-09-2019		198	1	1	1	1			
7	NA		25-03-2015	28-12-2020		103	1	1	2	0			
8	NA		14-02-2018			68	1	1	0	0			
9	NA		23-07-2020			38	1	0	0	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	01983910	SRIBASH CHANDRA MISHRA	Non-Executive - Independent Director	Chairperson	31-01-2007		
2	00375424	RAMESH KUMAR DHANDHANIA	Non-Executive - Independent Director	Member	01-02-2014		
3	07159504	BINDU JAIN	Non-Executive - Independent Director	Member	25-03-2015		

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	00375424	RAMESH KUMAR DHANDHANIA	Non-Executive - Independent Director	Chairperson	01-02-2014		
2	01983910	SRIBASH CHANDRA MISHRA	Non-Executive - Independent Director	Member	31-01-2007		
3	00009818	SUNDARESAN RADHEKRISHNAN	Non-Executive - Independent Director	Member	24-11-2014		

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	00375424	RAMESH KUMAR DHANDHANIA	Non-Executive - Independent Director	Chairperson	01-02-2014		
2	01983910	SRIBASH CHANDRA MISHRA	Non-Executive - Independent Director	Member	31-01-2017		
3	07159504	BINDU JAIN	Non-Executive - Independent Director	Member	14-02-2019		

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	13-02-2024				Yes	9	8	5
2		18-05-2024	94		Yes	9	8	5
3		30-05-2024	11		Yes	9	8	5

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	18-05-2024				Yes	3	3	3	0
2	Audit Committee	30-05-2024	11			Yes	3	3	3	0

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	Yes	
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	Yes	

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	ASHISH KUMAR BHALOTIA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) 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	ASHISH KUMAR BHALOTIA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	04-07-2024