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[Nilachal Refractories Ltd](#)(NILACHAL | 502294 | INE416N01013)

40.90 -0.84 (-2.01%)

EPS based on previous 4 trailing quarters in the scrip is zero | [View More](#)

GSM : Stage 0

Equity

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Previous Close	41.74	52 Wk High	58.00	TTQ	40	EPS (TTM)	-10.42 / -	Category	Listed

Open	43.84	52 Wk Low	35.50	Turnover (Lakh)	0.02	(Standalone / Consolidated)	Group / Settlement Type	X /T+1
High	43.84	Upper Price Band	49.08	2W Avg Qty`	234	CEPS (TTM) (Standalone / Consolidated)	Index	-
Low	40.90	Lower Price Band	32.72	Mcap Full (Cr.)	83.28	PE (Standalone / Consolidated)	Basic Industry ⓘ	Electrodes & Refractories
VWAP	41.23	Price Band	20%	Mcap FF (Cr.)	24.47	ROE / PB		
						Face Value		10.00

Corp Announcements

Corporate Governance : Quarter ending : Sep-2024

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Financials

Meetings

Corp Actions

Shareholding Pattern

SDD Shareholding Pattern

Corporate Governance

Quarter Ending :Sep-2024

Annexure I

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	The Company doesnot have Permanent Chairperson
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Integrated Filing ▼

Statement of investor
complaints

Related Party
Transactions

BRSR

ASCR

Bulk / Block deals

Disclosures ▼

Corp Information

Peer Group

Charting

Research Reports

Notices

Disqualification of Directors under section 164 of the Companies Act,

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	SUNDARESAN RADHEKRISHNAN	00009818	Non- Executive - Independent Director	No	-	-	-
2	Mr	VIMAL PRAKASH	00174915	Non- Executive - Non Independent Director	No	-	-	-
3	Mr	NIRAJ JALAN	00551970	Non- Executive - Non Independent Director	No	-	-	-
4	Mrs	BINDU JAIN	07159504	Non- Executive - Independent Director	No	-	-	-
5	Mr	PRADIP KUMAR MOHAPATRA	08067067	Non- Executive -	No	-	-	-

Disqualification of Directors under section 164 of the Companies Act,

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
6	Mr	VINAY AGARWAL	02341559	Independent Director Non- Executive - Non Independent Director	No	-	-	-
7	Mr	BHAGWATI PRASAD JALAN	00551459	Non- Executive - Non Independent Director	No	-	-	-
8	Mr	RAMESH KUMAR DHANDHANIA	00375424	Non- Executive - Independent Director	No	-	-	-
9	Mr	SRIBASH CHANDRA MISHRA	01983910	Non- Executive - Independent Director	No	-	-	-

[Composition of Committee](#)
[Meeting of Board of Directors](#)
[Meeting of Committees](#)
[Related Party Transactions](#)
[Cyber Security Incidence](#)
[Affirmations](#)

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
	Disclosure of notes on website in terms of Listing Regulations explanatory		-	

[Annual Affirmation](#)
[Affirmation](#)

Annexure III
III. Affirmations

Sr	Particulars	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	-
6	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
8	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	-
9	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	-
	Any other information to be provided			-

1 Name of signatory VIMAL PRAKASH

2 Designation Director

Annexure IV

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure Not Applicable

Reason for Non Applicability Not Applicable

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
		no record found

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
			no record found

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
		no record found	

(D) Additional Information

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	-
Designation	-
Place	-
Date	

Signatory Details:

Name of signatory	VIMAL PRAKASH
Designation of person	Director
Place	--
Date	

Corporate Governance

nilachal-refractories-ltd	
Scrip Code :502294	Quarter Ending : Sep-2024

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	-
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	08067067	PRADIP KUMAR MOHAPATRA	Non-Executive - Independent Director	Member	14-08-2024	-	-
2	07159504	BINDU JAIN	Non-Executive - Independent Director	Chairperson	14-08-2024	-	-
3	00009818	SUNDARESAN RADHEKRISHNAN	Non-Executive - Independent Director	Member	14-08-2024	-	-

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	08067067	PRADIP KUMAR MOHAPATRA	Non-Executive - Independent Director	Chairperson	14-08-2024	-	-
2	07159504	BINDU JAIN	Non-Executive - Independent Director	Member	14-08-2024	-	-
3	00009818	SUNDARESAN RADHEKRISHNAN	Non-Executive - Independent Director	Member	14-08-2024	-	-

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				YES			Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date Of Appointment	Date of Cessation	
1	00174915	VIMAL PRAKASH	Non-Executive - Non Independent Director	Chairperson	14-08-2024	-	-
2	00551970	NIRAJ JALAN	Non-Executive - Non Independent Director	Member	14-08-2024	-	-
3	07159504	BINDU JAIN	Non-Executive - Independent Director	Member	14-08-2024	-	-

Corporate Governance

nilachal-refractories-ltd	
Scrip Code :502294	Quarter Ending : Sep-2024

Annexure 1

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
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)	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	18-05-2024	-	-	Yes	9.00	8	5
2	30-05-2024	11	-	Yes	9.00	8	5
3	14-08-2024	75	-	Yes	9.00	6	4
4	05-09-2024	21	-	Yes	9.00	5	3

Corporate Governance

nilachal-refractories-ltd	
Scrip Code :502294	Quarter Ending : Sep-2024

Annexure 1

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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 May 2024	-	-	-	Yes	3	3	3	0
2	Audit Committee	30 May 2024	11	-	-	Yes	3	3	3	0
3	Audit Committee	14 Aug 2024	75	-	-	Yes	3	3	3	0

Corporate Governance

nilachal-refractories-ltd	
Scrip Code :502294	Quarter Ending : Sep-2024

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	-
Disclosure of notes on related party transactions			-
Disclosure of notes of material transaction with related party			-

Corporate Governance

nilachal-refractories-ltd	
Scrip Code :502294	Quarter Ending : Sep-2024

Annexure 1

Cyber Security Incidence

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
Other details of cyber security incidence or breaches or loss of data event			-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			0
Date of the event	-	Brief details of the event	-

Corporate Governance

nilachal-refractories-ltd	
Scrip Code :502294	Quarter Ending : Sep-2024

Annexure I

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes
5	The composition of the risk management committee 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 of 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 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:	-

Annexure I		
Sr	Subject	Compliance status
1.	Name of signatory	VIMAL PRAKASH
2.	Designation	Director

Corporate Governance

nilachal-refractories-ltd	
Scrip Code :502294	Quarter Ending : Sep-2024

Annexure 2

II. Annual Affirmation

Sr	Particulars	Regulation Number	Compliance status (Yes/No)	If status is “No” details of non-compliance
Any other information to be provided				-

No Data Available

Annexure II

Name of signatory	VIMAL PRAKASH
Designation	Director

Corporate Governance

nilachal-refractories-ltd	
Scrip Code :502294	Quarter Ending : Sep-2024

Annexure II

III. Affirmation

Sr.	Particulars	Compliance status (Yes/No/NA)
	Any other information to be provided	-

No Data Available

Annexure II		
1.	Name of signatory	VIMAL PRAKASH
2.	Designation	Director