

General information about company	
Scrip code	535458
NSE Symbol	NIBL
MSEI Symbol	
ISIN	INE047O01014
Name of the entity	NRB INDUSTRIAL BEARINGS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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															
Is there any change in information of board of directors compare to previous quarter															
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 for not providing PAN	Notes for not providing DIN
1	Mr	Trilochan Singh Sahney	AAGPS9802E	00003873	Non-Executive - Non Independent Director	Chairperson		24-02-2011		2	2	0			
2	Mr	Devesh Singh Sahney	AABPS8006P	00003956	Executive Director	Not Applicable		24-02-2011		2	2	1			
3	Mrs	Harshbeena Sahney Zaveri	AAAPZ1002H	00003948	Non-Executive - Non Independent Director	Not Applicable		12-10-2011		3	7	2			
4	Mr	Ashish Chuagani	AAFPC6557I	00009654	Non-Executive - Independent Director	Not Applicable		07-07-2015		60	1	4	0		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

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)	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 for not providing PAN	Notes for not providing DIN
5	Mr	Manish Choksi	AABPC4898B	00026496	Non-Executive - Independent Director	Not Applicable		07-07-2015		60	1	1	1	1		
6	Mr	Gaurav Motwane	AFGPM8127B	00746165	Non-Executive - Independent Director	Not Applicable		06-11-2015		60	1	1	1	1		

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00026496	Manish Choksi	Non-Executive - Independent Director	Chairperson	
2	00746165	Gaurav Motwane	Non-Executive - Independent Director	Member	
3	00009654	Ashish Chugani	Non-Executive - Independent Director	Member	
4	00003956	Devesh Sahney	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00003873	Trilochan Sahney	Non-Executive - Non Independent Director	Member	
2	00009654	Ashish Chugani	Non-Executive - Independent Director	Chairperson	
3	00026496	Manish Choksi	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00009654	Ashish Chugani	Non-Executive - Independent Director	Member	
2	00026496	Manish Choksi	Non-Executive - Independent Director	Member	
3	00746165	Gaurav Motwane	Non-Executive - Independent Director	Chairperson	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00003956	Devesh Singh Sahney	Executive Director	Chairperson	
2	00009654	Ashish Chugani	Non-Executive - Independent Director	Member	
3	99999999	Ratnakar Mehendale	Member	Member	

**Corporate Social Responsibility Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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<b>Other Committee</b>						
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)
1	29-03-2018		
2		29-05-2018	60

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
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	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	29-05-2018	Yes		29-03-2018	60	
2	Nomination and remuneration committee	29-05-2018	Yes		29-03-2018	60	
3	Stakeholders Relationship Committee	29-05-2018	Yes		29-03-2018	60	

## **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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Ratika Gandhi
2	Designation	Company Secretary and Compliance Office

### Signatory Details

Name of signatory	Ratika Gandhi
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	11-07-2018

