

General information about company

Scrip code	504882
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE166R01015
Name of the entity	National Standard (India) 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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	Ms	Smita Ghag		02447362	Non-Executive - Non Independent Director	Chairperson		04-04-1978
2	Mr	Prakash Vaghela		07768595	Non-Executive - Independent Director	Not Applicable		19-09-1973
3	Mr	Kurian Arimpur		08265692	Non-Executive - Non Independent Director	Not Applicable		11-09-1944
4	Mr	Bhushan Shah		07484485	Non-Executive - Independent Director	Not Applicable		08-11-1964
5	Mr	Vinod Shah		00127085	Non-Executive - Independent Director	Not Applicable		02-04-1960
6	Ms	Ritika Bhalla		09668373	Non-Executive - Independent Director	Not Applicable		26-05-1991
7	Mr	Ravi Dodhia		09194577	Non-Executive - Non Independent Director	Not Applicable		01-06-1985

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

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 not provided
1	NA		24-04-2014	30-09-2022		123	1	0	1	1			
2	NA		09-02-2018	09-02-2023		77	6	6	7	3			
3	Yes	24-09-2019	12-11-2018	24-09-2021		68	1	0	1	0			
4	NA		06-07-2016	06-07-2021		96	1	1	2	0			
5	NA		20-07-2021			36	1	1	0	0			
6	NA		12-07-2022			24	2	2	2	1			
7	NA		12-07-2023			12	1	0	1	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	07768595	Prakash Vaghela	Non-Executive - Independent Director	Chairperson	09-02-2018			
2	07484485	Bhushan Shah	Non-Executive - Independent Director	Member	13-07-2016			
3	09194577	Ravi Dodhia	Non-Executive - Non Independent Director	Member	12-07-2023			

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	07768595	Prakash Vaghela	Non-Executive - Independent Director	Chairperson	09-02-2018		
2	02447362	Smita Ghag	Non-Executive - Non Independent Director	Member	24-04-2014		
3	07484485	Bhushan Shah	Non-Executive - Independent Director	Member	23-05-2019		

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	02447362	Smita Ghag	Non-Executive - Non Independent Director	Chairperson	14-08-2015		
2	07484485	Bhushan Shah	Non-Executive - Independent Director	Member	21-12-2017		
3	08265692	Kurian Arimpur	Non-Executive - Non Independent Director	Member	23-05-2019		

Risk Management Committee							
Whether the Risk Management 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	09194577	Ravi Dodhia	Non-Executive - Non Independent Director	Chairperson	12-07-2023		
2	00127085	Vinod Shah	Non-Executive - Independent Director	Member	14-04-2022		
3	07484485	Bhushan Shah	Non-Executive - Independent Director	Member	14-04-2022		
4	99999999	Rameshchandra Chechani	Chief Financial Officer	Member	14-04-2022		Textual Information(1)
5	99999999	Darshan Multani	Chief Executive Officer	Member	14-04-2022		Textual Information(2)

Sr Text Block

Textual Information(1)	Mr. Rameshchandra Chechani is not a director of the Company thus we have not mentioned his DIN.
Textual Information(2)	Mr. Darshan Multani is not a director of the Company thus we have not mentioned his DIN.

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
1	02447362	Smita Ghag	Non-Executive - Non Independent Director	Chairperson	24-04-2014		
2	07768595	Prakash Vaghela	Non-Executive - Independent Director	Member	09-02-2018		
3	07484485	Bhushan Shah	Non-Executive - Independent Director	Member	13-07-2016		

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	16-01-2024				Yes	7	5	2
2		18-04-2024	92		Yes	7	6	3

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	16-01-2024				Yes	3	3	2	0
2	Audit Committee	18-04-2024	92			Yes	3	3	2	0
3	Nomination and remuneration committee	18-04-2024				Yes	3	3	2	0
4	Risk Management Committee	16-04-2024				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	18-04-2024	1			Yes	3	3	2	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	Yes	
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)	Yes
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	Sheetal Hambarde
2	Designation	Company Secretary and Compliance Officer

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
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	Sheetal Hambarde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2024

