

### General information about company

Scrip code	524774
NSE Symbol	NGLFINE
MSEI Symbol	NOTLISTED
ISIN	INE887E01022
Name of the entity	NGL FINE-CHEM LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	Mr	RAHUL NACHANE		00223346	Executive Director	Not Applicable	CEO-MD	02-12-1964
2	Mr	RAJESH LAWANDE		00327301	Executive Director	Not Applicable		16-03-1976
3	Mrs	AJITA NACHANE		00279241	Non-Executive - Non Independent Director	Not Applicable		05-07-1969
4	Mr	MILIND SHINDE		01593560	Non-Executive - Independent Director	Chairperson		14-04-1965
5	Mr	JAYARAM SITARAM		00103676	Non-Executive - Independent Director	Not Applicable		20-05-1965
6	Mrs	SARALA MENON		09433901	Non-Executive - Independent Director	Not Applicable		13-02-1962

**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

**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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-01-1993	29-05-2020		60	1	0	1	0		
2	NA		01-06-2015	01-06-2021		60	1	0	1	0		
3	NA		15-09-2014	15-09-2014			1	0	1	0		
4	NA		31-03-2003	23-08-2019		112.08	1	1	2	2		
5	NA		05-08-2015	14-08-2020		100.17	1	1	2	0		
6	NA		14-12-2021	14-12-2021		24.17	1	1	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	01593560	MILIND SHINDE	Non-Executive - Independent Director	Chairperson	31-03-2003		
2	00103676	JAYARAM SITARAM	Non-Executive - Independent Director	Member	05-08-2015		
3	00327301	RAJESH LAWANDE	Executive Director	Member	01-06-2018		

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	00103676	JAYARAM SITARAM	Non-Executive - Independent Director	Chairperson	05-08-2015		
2	01593560	MILIND SHINDE	Non-Executive - Independent Director	Member	31-03-2003		
3	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		

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	01593560	MILIND SHINDE	Non-Executive - Independent Director	Chairperson	31-03-2003		
2	00103676	JAYARAM SITARAM	Non-Executive - Independent Director	Member	05-08-2015		
3	00223346	RAHUL NACHANE	Executive Director	Member	04-01-1993		
4	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		

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	00223346	RAHUL NACHANE	Executive Director	Chairperson	04-01-1993		
2	00327301	RAJESH LAWANDE	Executive Director	Member	01-06-2015		
3	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		
4	01593560	MILIND SHINDE	Non-Executive - Independent Director	Member	31-03-2003		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	01593560	MILIND SHINDE	Non-Executive - Independent Director	Chairperson	31-03-2003		
2	00327301	RAJESH LAWANDE	Executive Director	Member	01-06-2015		
3	00279241	AJITA NACHANE	Non-Executive - Non Independent Director	Member	15-09-2014		
4	00103676	JAYARAM SITARAM	Non-Executive - Independent Director	Member	05-08-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00223346	RAHUL NACHANE	ADMINISTRATIVE COMMITTEE	Executive Director	Chairperson	
2	00327301	RAJESH LAWANDE	ADMINISTRATIVE COMMITTEE	Executive Director	Member	
3	00279241	AJITA NACHANE	ADMINISTRATIVE COMMITTEE	Non-Executive - Non Independent Director	Member	

**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	04-08-2023				Yes	6	6	3
2		10-11-2023	97		Yes	6	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	04-08-2023				Yes	3	3	2	0
2	Audit Committee	10-11-2023	97			Yes	3	3	2	0
3	Nomination and remuneration committee	03-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	09-11-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	03-08-2023				Yes	4	4	2	0
6	Stakeholders Relationship Committee	09-11-2023	97			Yes	4	4	2	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Risk Management Committee	08-11-2023				Yes	4	4	1	0
8	Corporate Social Responsibility Committee	09-11-2023	0			Yes	4	4	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	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)	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	PALLAVI PEDNEKAR
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

**Signatory Details**

Name of signatory	PALLAVI PEDNEKAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	05-01-2024

