

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	31-12-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												Yes			
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	Not Applicable		24-02-2011	16-10-2018		2	1	0		
2	Mr	Ashish Chugani	AAFPC6557I	00009654	Non-Executive - Independent Director	Not Applicable		07-07-2015	31-10-2018	60	1	2	0		
3	Mr	Devesh Singh Sahney	AABPS8006P	00003956	Executive Director	Chairperson	MD	24-02-2011			2	1	0		
4	Mr	Manish Choksi	AABPC4898B	00026496	Non-Executive - Independent Director	Not Applicable		07-07-2015		60	2	2	1		

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

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
5	Mr	Gaurav Motwane	AFGPM8127B	00746165	Non-Executive - Independent Director	Not Applicable		06-11-2015		60	1	2	1		
6	Mrs	Harshbeen Sahney Zaveri	AAAPZ1002H	00003948	Non-Executive - Non Independent Director	Not Applicable		12-10-2011			3	4	0		

Text Block

Textual Information(1)

Mr. Trilochan Singh Sahney was the Chairperson of the Company after his demise on October 16, 2018 Mr. Devesh Singh Sahney has been elected as Chairperson of the Company hence as on end of quarter ended 31st December, 2018 Mr. Devesh Singh Sahney was the Chairperson of the Company

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

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	00026496	Manish Choksi	Non-Executive - Independent Director	Chairperson	07-07-2015		
2	00746165	Gaurav Motwane	Non-Executive - Independent Director	Member	06-11-2015		
3	00003956	Devesh Sahney	Executive Director	Member	24-02-2011		
4	00009654	Ashish Chugani	Non-Executive - Independent Director	Member	07-07-2015	31-10-2018	

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	00003873	Trilochan Sahney	Non-Executive - Non Independent Director	Member	24-02-2011	16-10-2018	
2	00009654	Ashish Chugani	Non-Executive - Independent Director	Chairperson	07-07-2015	31-10-2018	
3	00026496	Manish Choksi	Non-Executive - Independent Director	Member	07-07-2015		
4	00746165	Gaurav Motwane	Non-Executive - Independent Director	Member	06-11-2015		

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	00009654	Ashish Chugani	Non-Executive - Independent Director	Member	07-07-2015	31-10-2018	
2	00026496	Manish Choksi	Non-Executive - Independent Director	Member	07-07-2015		
3	00746165	Gaurav Motwane	Non-Executive - Independent Director	Chairperson	06-11-2015		

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

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)
1	31-07-2018		
2		31-10-2018	91

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	31-10-2018	Yes		31-07-2018	91	
2	Nomination and remuneration committee	27-10-2018	Yes		31-07-2018	87	
3	Stakeholders Relationship Committee	31-10-2018	Yes		31-07-2018	91	

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	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)

The Board will appoint a new Independent Director in its upcoming meeting who shall also be appointed in the Nomination and Remuneration Committee to meet the Composition. In terms of Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) , 2015

Signatory Details

Name of signatory	Ratika Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2019

