

**General information about company**

|                                 |                           |
|---------------------------------|---------------------------|
| Scrip code                      | 539595                    |
| Name of the entity              | NATCO ECONOMICALS LIMITED |
| Date of start of financial year | 01-04-2017                |
| Date of end of financial year   | 31-03-2018                |
| Reporting Quarter               | Half Yearly               |
| Date of Report                  | 30-09-2017                |
| 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 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 |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|-----------------------------------------|-------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 1  | Mr              | ASHISH YOGENDRA PANDYA | ACPPP9261M | 07128224 | Executive Director                   | Chairperson             |                         | 01-09-2016                              |                   |                                | 1                                                                                                                  | 0                                                                                                                                          | 0                                                                                                                                                                   |       |
| 2  | Mr              | BHADRESH BHAVSAR       | AOHPB8932M | 07152836 | Non-Executive - Independent Director | Not Applicable          |                         | 18-05-2015                              | 09-08-2017        | 26                             | 1                                                                                                                  | 0                                                                                                                                          | 0                                                                                                                                                                   |       |
| 3  | Mr              | SHAISHAVKUMAR SHAH     | BJEPS1477H | 07276102 | Non-Executive - Independent Director | Not Applicable          |                         | 10-02-2017                              |                   | 60                             | 1                                                                                                                  | 0                                                                                                                                          | 2                                                                                                                                                                   |       |
| 4  | Mr              | VISHAL DESAI           | AEEP8708A  | 06825851 | Executive Director                   | Not Applicable          |                         | 26-05-2017                              |                   |                                | 1                                                                                                                  | 0                                                                                                                                          | 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) | Notes |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|-----------------------------------------|-------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| 5  | Mr              | NATVARLAL CHAVDA     | ABCPC9050F | 07899993 | Non-Executive - Independent Director | Not Applicable          |                         | 09-08-2017                              |                   | 60                             | 1                                                                                                                  | 2                                                                                                                                          | 0                                                                                                                                                                   |       |
| 6  | Mrs             | VINA JOSHI           | ACCPJ1764A | 07900014 | Non-Executive - Independent Director | Not Applicable          |                         | 09-08-2017                              |                   | 60                             | 1                                                                                                                  | 2                                                                                                                                          | 0                                                                                                                                                                   |       |

**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

| Sr | Name Of Committee                     | Name of Committee members | Category 1 of directors              | Category 2 of directors | Name of other committee |
|----|---------------------------------------|---------------------------|--------------------------------------|-------------------------|-------------------------|
| 1  | Audit Committee                       | SHAISHAV SHAH             | Non-Executive - Independent Director | Chairperson             |                         |
| 2  | Audit Committee                       | NATVARLAL CHAVDA          | Non-Executive - Independent Director | Member                  |                         |
| 3  | Audit Committee                       | VINA JOSHI                | Non-Executive - Independent Director | Member                  |                         |
| 4  | Stakeholders Relationship Committee   | SHAISHAV SHAH             | Non-Executive - Independent Director | Chairperson             |                         |
| 5  | Stakeholders Relationship Committee   | NATVARLAL CHAVDA          | Non-Executive - Independent Director | Member                  |                         |
| 6  | Stakeholders Relationship Committee   | VINA JOSHI                | Non-Executive - Independent Director | Member                  |                         |
| 7  | Nomination and remuneration committee | SHAISHAV SHAH             | Non-Executive - Independent Director | Member                  |                         |
| 8  | Nomination and remuneration committee | NATVARLAL CHAVDA          | Non-Executive - Independent Director | Chairperson             |                         |
| 9  | Nomination and remuneration committee | VINA JOSHI                | Non-Executive - 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) |
| 1                                                                | 26-05-2017                                          |                                                    |                                                             |
| 2                                                                |                                                     | 06-07-2017                                         | 40                                                          |
| 3                                                                |                                                     | 14-08-2017                                         | 38                                                          |

**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 (details) | 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  | Nomination and remuneration committee | 06-07-2017                                                  | Yes                                        | ALL MEMBERS WERE PRESENT            | 26-05-2017                                                  | 40                                                                   |                         |
| 2  | Nomination and remuneration committee | 14-08-2017                                                  | Yes                                        | ALL MEMBERS WERE PRESENT            | 26-05-2017                                                  | 79                                                                   |                         |
| 3  | Audit Committee                       | 14-08-2017                                                  | Yes                                        | ALL MEMBERS WERE PRESENT            | 26-05-2017                                                  | 79                                                                   |                         |
| 4  | Stakeholders Relationship Committee   | 14-08-2017                                                  | Yes                                        | ALL MEMBERS WERE PRESENT            | 26-05-2017                                                  | 79                                                                   |                         |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject                                                                                                | Compliance status (Yes/No/NA) | If status is <b>No</b> details of non-compliance may be given here. |
|----|--------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------|
| 1  | Whether prior approval of audit committee obtained                                                     | NA                            |                                                                     |
| 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 | NA                            |                                                                     |

**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 III****Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year****I. Affirmations**

| Sr | Broad heading                                                                                                                                                                  | Regulation Number                    | Compliance status (Yes/No/NA) | If status is <b>No</b> 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 <b>Corporate Governance Report</b> disclosed in Annual Report                                                                                                          | 34(3) read with para C of Schedule V | Yes                           |                                                                     |

**Signatory Details**

|                       |                   |
|-----------------------|-------------------|
| Name of signatory     | SHIPRA MAPARA     |
| Designation of person | Company Secretary |
| Place                 | VADODARA          |
| Date                  | 11-10-2017        |

