

General information about company

Scrip code	537669
NSE Symbol	
MSEI Symbol	
ISIN	INE920P01019
Name of the entity	L. P. Naval and Engineering Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
nar sad	AEDPS2590C	00005468	Executive Director	Chairperson		01- 07- 1970	07-02-2012			89	1	1	0	0
nar gi	ACXPS5994C	00005447	Executive Director	Not Applicable		17- 09- 1974	07-02-2012			89	1	1	0	0
nar sad	AFSPS3737D	00005665	Executive Director	Not Applicable		20- 10- 1976	07-02-2012			89	1	1	1	0
esh	AQZPS7574G	03017032	Non- Executive - Independent Director	Not Applicable		05- 11- 1981	06-05-2019			2	1	1	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	Ruchita Amit Mittal	CMDPM8908A	06870740	Non-Executive - Independent Director	Not Applicable		25-06-1992	29-09-2014			57	1	1	2	1
6	Mrs	Pratibha Pankaj Gulgulia	AFAPG3370C	07121815	Non-Executive - Independent Director	Not Applicable		18-02-1980	24-07-2015			47	1	1	1	0
7	Mr	Maheshkumar Hariram Saboo	ADIPS9820K	01616969	Non-Executive - Independent Director	Not Applicable		20-10-1974	21-12-2013	30-07-2018	24-04-2019	64	0	0	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	06870740	Ruchita Amit Mittal	Non-Executive - Independent Director	Chairperson	08-10-2014		
2	03017032	Girish Umesh Srivastava	Non-Executive - Independent Director	Member	06-05-2019		
3	00005665	Rakeshkumar Govindprasad Sarawagi	Executive Director	Member	21-12-2013		
4	01616969	Maheshkumar Hariram Saboo	Non-Executive - Independent Director	Member	21-12-2013	24-04-2019	

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	03017032	Girish Umesh Srivastava	Non-Executive - Independent Director	Chairperson	06-05-2019		
2	06870740	Ruchita Amit Mittal	Non-Executive - Independent Director	Member	08-10-2014		
3	07121815	Pratibha Pankaj Gulgulia	Non-Executive - Independent Director	Member	13-08-2015		
4	01616969	Maheshkumar Hariram Saboo	Non-Executive - Independent Director	Chairperson	30-04-2014	24-04-2019	

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	03017032	Girish Umesh Srivastava	Non-Executive - Independent Director	Chairperson	06-05-2019		
2	06870740	Ruchita Amit Mittal	Non-Executive - Independent Director	Member	08-10-2014		
3	07121815	Pratibha Pankaj Gulgulia	Non-Executive - Independent Director	Member	13-08-2015		
4	01616969	Maheshkumar Hariram Saboo	Non-Executive - Independent Director	Chairperson	21-12-2013	24-04-2019	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	21-02-2019				Yes		
2		24-04-2019	61		Yes	5	2
3		06-05-2019	11		Yes	6	3
4		27-05-2019	20		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	21-02-2019				Yes		
2	Audit Committee	27-05-2019	94			Yes	3	2
3	Stakeholders Relationship Committee	21-02-2019				Yes		
4	Stakeholders Relationship Committee	27-05-2019	94			Yes	3	3
5	Nomination and remuneration committee	24-04-2019				Yes	2	2

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	Kaushik Vegad
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Kaushik Vegad
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	09-07-2019

