

General information about company

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|--|-------------------------------------|
| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 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

| the r | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (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 asad | AEDPS2590C | 00005468 | Executive Director | Chairperson | | 01-07-1970 | NA | | 07-02-2012 | | | 104 | 1 | 0 | 0 | 0 |
| nar gi | ACXPS5994C | 00005447 | Executive Director | Not Applicable | | 17-09-1974 | NA | | 07-02-2012 | | | 104 | 1 | 0 | 0 | 0 |
| nar asad | AFSPS3737D | 00005665 | Executive Director | Not Applicable | | 20-10-1976 | NA | | 07-02-2012 | | | 104 | 1 | 0 | 1 | 0 |
| resh | AQZPS7574G | 03017032 | Non-Executive - Independent Director | Not Applicable | | 05-11-1981 | NA | | 06-05-2019 | | | 17 | 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | Number in Stakeholder (Refer Reg 26 of Listing Regulations) |
|----|-----------------|--------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|
| 5 | Mrs | Ruchita Amit Mittal | CMDPM8908A | 06870740 | Non-Executive - Independent Director | Not Applicable | | 25-06-1992 | NA | | 29-09-2014 | 29-09-2019 | | 72 | 1 | 1 | 2 |
| 6 | Mrs | Pratibha Pankaj Gulgulia | AFAPG3370C | 07121815 | Non-Executive - Independent Director | Not Applicable | | 18-02-1980 | NA | | 24-07-2015 | 24-07-2020 | | 62 | 1 | 1 | 1 |

| 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 | | |

| 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 | | |

| 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 | | |

| 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 |

| 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 | 17-06-2020 | | | | Yes | | |
| 2 | 25-06-2020 | | 7 | | Yes | 5 | 2 |
| 3 | | 09-09-2020 | 75 | | Yes | 4 | 2 |

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 | 17-06-2020 | | | | Yes | | |
| 2 | Audit Committee | 09-09-2020 | 83 | | | Yes | 2 | 2 |
| 3 | Nomination and remuneration committee | 25-06-2020 | | | | Yes | | |
| 4 | Stakeholders Relationship Committee | 25-06-2020 | | | | Yes | | |
| 5 | Stakeholders Relationship Committee | 09-09-2020 | 75 | | | 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 | 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 | 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 500 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 |

Annexure III**III. Affirmations**

| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" 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 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | Textual Information(1) | |

Text Block

Textual Information(1)

Business Responsibility Report is not applicable to the company, hence it is not displayed on the website of the company.

Annexure III

| | | |
|---|-------------------|--|
| 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 | 15-10-2020 |

