

General information about company	
Scrip code	534615
Name of the entity	NORTH EASTERN CARRYING CORPORATION LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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														
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	Sunil Kumar Jain	AAIPJ5927B	00010695	Executive Director	Chairperson	MD	01-10-2015			2	2	0	
2	Mr	Utkarsh Jain	ATPPJ6751R	05271884	Executive Director	Not Applicable		01-10-2015			2	0	0	
3	Mr	Manoj Kumar Jain	AGHPJ0168K	02573858	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	1	5	
4	Mr	Mohak Jain	AHLPJ1782E	02525330	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	

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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	Utsav Jain	AGMPJ0452F	01609344	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0	
6	Mrs	Reena Gupta	AGUPG2237M	06966728	Non-Executive - Non Independent Director	Not Applicable		25-04-2017			4	2	1	

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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Mohak Jain	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Utsav Jain	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Mohak Jain	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Utsav Jain	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Mohak Jain	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Utsav Jain	Non-Executive - Independent Director	Member	
10	Corporate Social Responsibility Committee	Mr. Sunil Kumar Jain	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Mr. Utsav Jain	Non-Executive - Independent Director	Member	
12	Corporate Social Responsibility Committee	Mr. Shyam Lal Yadav	Member	Member	
13	Corporate Social Responsibility Committee	Mr. Vinod R Nair	Member	Member	
14	Corporate Social Responsibility Committee	Mrs. Reena Gupta	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)
1	20-03-2017		
2		25-04-2017	35
3		23-05-2017	27
4		30-05-2017	6

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	Audit Committee	30-05-2017	Yes	ALL MEMBERS WERE PRESENT THROUGHOUT THE MEETING	20-03-2017	70	

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	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	there is no comments/ advice/ observations of Board of Directors

Signatory Details	
Name of signatory	MS.MAMTA BISHT
Designation of person	Company Secretary
Place	DELHI
Date	07-07-2017

