

General information about company	
Scrip code	534615
NSE Symbol	NECCLTD
MSEI Symbol	NA
ISIN	INE553C01016
Name of the entity	NORTH EASTERN CARRYING CORPORATION 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															
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	Sunil Kumar Jain	AAIPJ5927B	00010695	Executive Director	Chairperson	MD	01-10-2018			1	0	0		
2	Mr	Utkarsh Jain	ATPPJ6751R	05271884	Executive Director	Not Applicable		01-10-2018			1	0	0		
3	Mr	Manoj Kumar Jain	AGHPJ0168K	01887411	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	3	2	4		
4	Mr	Mohak Jain	AHLPJ1782E	02525330	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		

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	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		28-09-2017			2	0	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	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	01887411	Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	24-03-2009		
2	02525330	Mohak Jain	Non-Executive - Independent Director	Member	31-08-2010		
3	01609344	Utsav Jain	Non-Executive - Independent Director	Member	22-03-2013		

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	01887411	Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	24-03-2009		
2	02525330	Mohak Jain	Non-Executive - Independent Director	Member	31-08-2010		
3	01609344	Utsav Jain	Non-Executive - Independent Director	Member	22-03-2013		

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	01887411	Manoj Kumar Jain	Non-Executive - Independent Director	Chairperson	24-03-2009		
2	02525330	Mohak Jain	Non-Executive - Independent Director	Member	31-08-2010		
3	01609344	Utsav Jain	Non-Executive - Independent Director	Member	22-03-2013		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility 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	00010695	Sunil Kumar Jain	Executive Director	Chairperson	21-07-2014			
2	06966728	Reena Gupta	Non-Executive - Non Independent Director	Member	28-09-2017			
3	01609344	Utsav Jain	Non-Executive - Independent Director	Member	21-07-2014			
4	99999999	Shyam Lal Yadav	Member	Member	21-07-2014			
5	99999999	Vinod Nair	Member	Member	21-07-2014			

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	07-09-2018		
2		13-11-2018	66
3		10-12-2018	26

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	13-11-2018	Yes	3	13-08-2018	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	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)	Yes
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	Mamta Bisht
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	No Comments/ observations/advice of Board of Directors

Signatory Details	
Name of signatory	MAMTA BISHT
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	14-01-2019

