

General information about company

Scrip code	526723
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE920C01017
Name of the entity	NTC INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	AVIJIT MAITY	BJFPM4375K	10456050	Executive Director	Not Applicable	MD	08-10-1989
2	Mr	BINOD KUMAR ANCHALIA	ANFPA6690L	10480259	Non-Executive - Independent Director	Not Applicable		27-07-1986
3	Mr	PALLAB BHADRA	BAPPB0517B	10456082	Non-Executive - Independent Director	Not Applicable		04-10-1954
4	Mr	SHARAD KUMAR BACHHAWAT	ADBPB2902N	05161130	Non-Executive - Independent Director	Not Applicable		07-02-1970
5	Mr	TAPAN KUMAR CHAKRABORTY	APKPC8265L	09175798	Non-Executive - Non Independent Director	Not Applicable		15-10-1964
6	Ms	VEMBI KRISHNAMURTHY RADHA	AILPR9926P	07141131	Non-Executive - Non Independent Director	Not Applicable		26-09-1950
7	Ms	MOUMITA GHOSH	AKLPG8778J	10874329	Non-Executive - Independent Director	Not Applicable		24-02-1984
8	Mr	NIRAJ SINHA	BTUPS3082A	06979287	Non-Executive - Independent Director	Not Applicable		23-12-1982
9	Mr	SAMPRATI KAMDAR	FKDPK3929Q	09615765	Non-Executive - Independent Director	Not Applicable		20-04-1998

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-01-2024				1	0	0	0			
2	NA		29-01-2024		23-12-2024	10.76	0	0	0	0	Others		
3	NA		29-01-2024		23-12-2024	10.76	0	0	0	0	Others		
4	NA		29-01-2024			11	4	4	6	2			
5	NA		22-05-2021				1	0	0	0			
6	Yes	30-08-2024	31-03-2015		23-12-2024		0	0	0	0	Others		
7	NA		23-12-2024			0.29	2	2	2	0			
8	NA		23-12-2024			0.29	1	1	0	2			
9	NA		23-12-2024			0.29	2	2	1	0			

Text Block

Textual Information(1)

The composition of the Board of Directors of the Company complies with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company maintains an optimum combination of Executive and Non-Executive Directors.

Resignations:

Mr. Binod Kumar Anchalia and Mr. Pallab Bhadra, both Independent Directors, and Ms. Vembi Krishnamurthy Radha, a Non-Executive Non-Independent Director, resigned from the Company with effect from December 23, 2024.

Appointments:

Mr. Samprati Kamdar, Mr. Niraj Sinha, and Ms. Moumita Ghosh were appointed as Additional Directors in the category of Non-Executive Independent Directors with effect from December 23, 2024. Their appointments are subject to the approval of the shareholders at the ensuing general meeting, to be held within three months of the date of appointment.

As of December 31, 2024, the Company's Board comprises 6 (Six) Directors:

1 (One) Executive Director 4 (Four) Non-Executive Independent Directors 1 (One) Non-Executive Non-Independent Director

The Company has one Independent Woman Director on its Board. While the Company does not have a designated Chairperson, the Board of Directors elects one of the members to chair each meeting.

Since Mr. Binod Kumar Anchalia, Mr. Pallab Bhadra, and Ms. Vembi Krishnamurthy Radha were no longer associated with the Company as of December 31, 2024, they were excluded from the calculation of directorships, memberships, and chairpersonships in the listed entity, as per the requirements of Regulations 17A(1), 17A(2), and 26(1) of the SEBI Listing Regulations.

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	06979287	NIRAJ SINHA	Non-Executive - Independent Director	Chairperson	23-12-2024		
2	10874329	MOUMITA GHOSH	Non-Executive - Independent Director	Member	23-12-2024		
3	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Member	29-01-2024		
4	10480259	BINOD KUMAR ANCHALIA	Non-Executive - Independent Director	Chairperson	29-01-2024	23-12-2024	
5	07141131	VEMBI KRISHNAMURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016	23-12-2024	

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	06979287	NIRAJ SINHA	Non-Executive - Independent Director	Chairperson	23-12-2024		
2	10874329	MOUMITA GHOSH	Non-Executive - Independent Director	Member	23-12-2024		
3	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Member	29-01-2024		
4	10480259	BINOD KUMAR ANCHALIA	Non-Executive - Independent Director	Chairperson	29-01-2024	23-12-2024	
5	07141131	VEMBI KRISHNAMURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016	23-12-2024	

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	06979287	NIRAJ SINHA	Non-Executive - Independent Director	Chairperson	23-12-2024		
2	10874329	MOUMITA GHOSH	Non-Executive - Independent Director	Member	23-12-2024		
3	05161130	SHARAD KUMAR BACHHAWAT	Non-Executive - Independent Director	Member	29-01-2024		
4	10480259	BINOD KUMAR ANCHALIA	Non-Executive - Independent Director	Chairperson	29-01-2024	23-12-2024	
5	07141131	VEMBI KRISHNAMURTHY RADHA	Non-Executive - Non Independent Director	Member	14-11-2016	23-12-2024	

Risk Management Committee							
Whether the Risk Management 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

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	06979287	NIRAJ SINHA	Non-Executive - Independent Director	Chairperson	23-12-2024		
2	10874329	MOUMITA GHOSH	Non-Executive - Independent Director	Member	23-12-2024		
3	10456050	AVIJIT MAITY	Executive Director	Member	29-01-2024		
4	10456082	PALLAB BHADRA	Non-Executive - Independent Director	Chairperson	29-01-2024	23-12-2024	
5	10480259	BINOD KUMAR ANCHALIA	Non-Executive - Independent Director	Member	29-01-2024	23-12-2024	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	02-08-2024				Yes	6	5	2
2	14-08-2024		11		Yes	6	6	3
3		03-10-2024	49		Yes	6	6	3
4		23-10-2024	19		Yes	6	6	3
5		06-11-2024	13		Yes	6	6	3
6		09-11-2024	2		Yes	6	6	3
7		06-12-2024	26		Yes	6	6	3
8		23-12-2024	16		Yes	9	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-08-2024				Yes	3	2	1	0
2	Audit Committee	14-08-2024	11			Yes	3	3	2	0
3	Audit Committee	09-11-2024	86			Yes	3	3	2	0
4	Nomination and remuneration committee	14-08-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	23-12-2024	130			Yes	3	3	2	0
6	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	09-11-2024	86			Yes	3	3	2	0

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	Yes	
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 1000 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	ANUSHREE CHOWDHURY
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	ANUSHREE CHOWDHURY
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	18-01-2025

