

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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	Sanjaykumar Govind Prasad Sarawagi	AEDPS2590C	00005468	Executive Director	Chairperson		07-02-2012			1	0	0		
2	Mr	Manojkumar Govind Prasad Sarawagi	ACXPS5994C	00005447	Executive Director	Not Applicable		07-02-2012			1	0	0		
3	Mr	Rakeshkumar Govind Prasad Sarawagi	AFSPS3737D	00005665	Executive Director	Not Applicable		07-02-2012			1	1	0		
4	Mr	Maheshkumar Hariram Saboo	ADIPS9820K	01616969	Non-Executive - Independent Director	Not Applicable		21-12-2013		54	1	2	1		

Annexure I

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 for not providing PAN	Notes for not providing DIN
5	Mrs	Ruchita Amit Mittal	CMDPM8908A	06870740	Non-Executive - Independent Director	Not Applicable		29-09-2014		45	1	2	1		
6	Mrs	Pratibha Pankaj Gulgulia	AFAPG3370C	07121815	Non-Executive - Independent Director	Not Applicable		24-07-2015		35	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06870740	Ruchita Amit Mittal	Non-Executive - Independent Director	Chairperson	
2	01616969	Maheshkumar Hariram Saboo	Non-Executive - Independent Director	Member	
3	00005665	Rakeshkumar Govindprasad Sarawagi	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01616969	Maheshkumar Hariram Saboo	Non-Executive - Independent Director	Chairperson	
2	06870740	Ruchita Amit Mittal	Non-Executive - Independent Director	Member	
3	07121815	Pratibha Pankaj Gulgulia	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01616969	Maheshkumar Hariram Saboo	Non-Executive - Independent Director	Chairperson	
2	06870740	Ruchita Amit Mittal	Non-Executive - Independent Director	Member	
3	07121815	Pratibha Pankaj Gulgulia	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	12-01-2018		
2	10-03-2018		56
3	23-03-2018		12
4		07-04-2018	14
5		30-05-2018	52
6		28-06-2018	28

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	Nomination and remuneration committee	07-04-2018	Yes	3			
2	Nomination and remuneration committee	28-06-2018	Yes	3		81	
3	Stakeholders Relationship Committee	07-04-2018	Yes	3	11-01-2018	85	
4	Audit Committee	30-05-2018	Yes	2	10-03-2018	80	

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	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kaushik Haribhai Vegad
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Kaushik Haribhai Vegad
Designation of person	Company Secretary and Compliance Office
Place	Surat
Date	13-07-2018

