

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Nahar Capital and Financial Services Limited**
2. Quarter ending - **31-Dec-2020**

### i. Composition Of Board Of Director

Title (Mr./ Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non- Executive/ Independent/ Nominee)	Sub Categor y	Initial Date of Appoint ment	Date of Appoint ment	Date of cessat ion	Ten ure	Date of Birth	Whet her speci al resol ution passe d?	Date of passi ng speci al resol ution	No. of Directors hip in listed entities including this listed entity	No of Indepe ndent Directo rship in listed entities includi ng this listed entity	No of membe rships in Audit/ Stakeh older Commit tee(s) includi ng this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Jawaha r Lal Oswal	004 638 66	AABP O248 1J	C,NED		31-Mar- 2006	31-Mar- 2006			01- Oct- 1943	Yes	28- Sep- 2018	5	0	0	0
Mr.	Dinesh Oswal	006 072 90	AABP O247 6P	ED	CEO- MD	01-Dec- 2007	01-Jan- 2017			04- Oct- 1965	NA		4	0	0	0
Mr.	Kamal Oswal	004 932 13	AACP O969 7F	NED		31-Mar- 2006	31-Mar- 2006			22- Sep- 1962	NA		5	0	1	0
Mr.	Dinesh Gogna	004 986 70	AAVP G424 8H	NED		12-Jan- 2007	12-Jan- 2007			07- Jul- 1953	NA		6	0	8	2
Mr.	S.K. Sharma	004 027 12	AFTP S662 5R	NED		12-Jan- 2007	12-Jan- 2007			04- Sep- 1952	NA		3	0	3	0
Mrs.	Manish a Gupta	069 102 42	AGBP G490 7F	ID		26-Sep- 2017	26-Sep- 2017		60	19- Jun- 1979	NA		5	5	5	1
Mr.	Vijay Asdhir	066 711	ABM PA02	ID		26-Sep- 2017	26-Sep- 2017		60	27- Jul-	NA		4	4	5	4

		74	54D							1947						
Mr.	S.K. Singla	004 034 23	ADDP S704 9B	ID		29-Nov-2008	26-Sep-2017		60	07-Jul-1950	NA		5	5	6	2
Mr.	Amrik Singh Sohi	035 750 22	AFIPS 9034 F	ID		30-Sep-2013	26-Sep-2017		60	01-Aug-1947	NA		4	4	3	1
Mr.	Roshan Lal Behl	064 437 47	ABKP B030 1N	ID		29-Sep-2020	29-Sep-2020		60	28-Jan-1957	NA		3	3	2	1

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Asdhir	ID	Chairperson	12-Aug-2020	
2	S.K. Sharma	NED	Member	29-May-2014	
3	S.K. Singla	ID	Member	29-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Amrik Singh Sohi	ID	Chairperson	29-May-2014	
2	S.K. Sharma	NED	Member	29-May-2014	
3	S.K. Singla	ID	Member	29-May-2014	

Company Remarks	
Whether Permanent chairperson	Yes

appointed	
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**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	S.K. Singla	ID	Chairperson	29-May-2014	
2	Roshan Lal Behl	ID	Member	29-Sep-2020	
3	Manisha Gupta	ID	Member	26-Sep-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
12-Aug-2020	10-Nov-2020	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

**iv. Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Number of Directors present</b>	<b>Number of independent directors present</b>
Audit Committee	12-Aug-2020		Yes	3	2
Audit Committee		10-Nov-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

**v. Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name :** ANJALI MODGIL  
**Designation :** Company Secretary & Compliance Officer  
**Date :** 08.01.2021