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### General information about company

Scrip code	532952
NSE Symbol	NAHARCAP
MSEI Symbol	NOTLISTED
ISIN	INE049I01012
Name of the entity	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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 Birth	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(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
	Add	Delete																		
1	Mr	Jawahar Lal Oswal	AABPO2481J	00463866	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-10-1943	Yes	28-09-2018	31-03-2006	31-03-2006			5	0	0	0		
2	Mr	Dinesh Oswal	AABPO2476P	00607290	Executive Director	Not Applicable	CEO-MD	04-10-1965	NA		01-12-2007	01-12-2007			4	0	0	0		
3	Mr	Kamal Oswal	AACPO9697F	00493213	Non-Executive - Non Independent Director	Not Applicable		22-09-1962	NA		31-03-2006	31-03-2006			5	0	1	0		
4	Mr	Dinesh Gogna	AAVPG424BH	00498670	Non-Executive - Non Independent Director	Not Applicable		07-07-1953	NA		13-01-2007	01-12-2007			6	0	8	2		
5	Mr	S.K. Sharma	AFTPS6625R	00402712	Non-Executive - Non Independent Director	Not Applicable		04-09-1952	NA		12-01-2007	01-12-2007			3	0	3	0		
6	Mrs	Manisha Gupta	AGBPQ4907F	06910242	Non-Executive - Independent Director	Not Applicable		19-06-1979	NA		26-09-2017	26-09-2017		60	5	5	5	1		
7	Mr	Vijay Asudhir	ABMPAQ254D	06671174	Non-Executive - Independent Director	Not Applicable		27-07-1947	NA		26-09-2017	26-09-2017		60	4	4	5	4		
8	Mr	S.K. Singla	ADDP57049B	00403423	Non-Executive - Independent Director	Not Applicable		07-07-1950	NA		29-11-2008	26-09-2017		60	5	5	6	2		
9	Mr	Amrik Singh Sohi	AFPS9034F	03575022	Non-Executive - Independent Director	Not Applicable		01-08-1947	NA		30-09-2013	26-09-2017		60	4	4	3	1		
10	Mr	Roshan Lal Behl	ABKP80301N	06443747	Non-Executive - Independent Director	Not Applicable		28-01-1957	NA		29-09-2020	29-09-2020		60	3	3	2	1		
11	Mr	K.S. Maini	AFLPM9189E	00454686	Non-Executive - Independent Director	Not Applicable		02-07-1939	Yes	28-09-2018	12-01-2007	26-09-2017	25-09-2020	36	0	0	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2020.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Audit Committee Details

Whether the Audit 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
1	06673376	Mrs. Auditor	Non-Executive, Independent Director	Chairperson	12-09-2020		
2	0602712	S.R. Sharma	Non-Executive, Non-Independent Director	Member	29-05-2014		
3	06050433	S.S. Singh	Non-Executive, Independent Director	Member	29-05-2014		
4	06050486	C.S. Mahi	Non-Executive, Independent Director	Chairperson	29-05-2014	12-09-2020	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Nomination and remuneration committee

Whether the Nomination and remuneration 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
1	06050423	S.K. Singh	Non-Executive, Independent Director	Chairperson	29-05-2014		
2	06451747	Bhuvan Lal Bahl	Non-Executive, Independent Director	Member	29-09-2020		
3	06050242	Manisha Gupta	Non-Executive, Independent Director	Member	29-09-2017		
4	06050486	C.S. Mahi	Non-Executive, Independent Director	Member	29-05-2014	29-09-2020	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship 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
1	03070022	Anvith Singh Saha	Non-Executive, Independent Director	Chairperson	29-05-2014		
2	0602712	S.R. Sharma	Non-Executive, Non-Independent Director	Member	29-05-2014		
3	06050423	S.K. Singh	Non-Executive, Independent Director	Member	29-05-2014		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	26-06-2020			Yes	9	4
2	12-08-2020	46		Yes	9	4

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\* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	26-06-2020				Yes	3	2
2	Audit Committee	12-08-2020	46			Yes	3	2

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\* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANJALI MODGIL
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	ANJALI MODGIL
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	ANJALI MODGIL
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	12-10-2020

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