

**ANNEXURE I**

1. Name of Listed Entity      - **Nahar Capital and Financial Services Limited**  
2. Quarter ending                - **30-Jun-2023**

Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	JAWAHAR LAL OSWAL	00463866	AA BP O24 81J	C,NED		31-Mar-2006	31-Mar-2006			01-Oct-1943	No				Active	Yes	28-Sep-2018	5	0	0	0		
Mr.	DINESH OSWAL	00607290	AA BP O24 76P	ED	CEO-MD	01-Dec-2007	01-Jan-2022			04-Oct-1965	No				Active	NA		4	0	0	0		
Mr.	KAMAL OSWAL	00493213	AAC PO9 697 F	NED		31-Mar-2006	31-Mar-2006			22-Sep-1962	No				Active	NA		5	0	1	0		
Mr.	DINESH GOGNA	00498670	AA VP G42 48H	NED		12-Jan-2007	12-Jan-2007			07-Jul-1953	No				Active	NA		6	0	8	2		
Mr.	S K SHARMA	00402712	AFT PS6 625 R	NED		12-Jan-2007	12-Jan-2007			04-Sep-1952	No				Active	NA		3	0	3	0		
Mrs.	MANISHA GUPTA	06910242	AG BPG 490 7F	ID		26-Sep-2017	26-Sep-2022		60	19-Jun-1979	No				Active	NA		6	6	8	2		
Mr.	VIJAY ASDHIR	06671174	AB MP	ID		26-Sep-	26-Sep-		60	27-Jul-	No				Active	Yes	29-Sep-	2	2	4	3		

			A02 54D			2017	2022			1947							2021						
Mr.	ROSHAN LAL BEHL	0644 3747	ABK PBO 301 N	ID		29- Sep- 2020	29- Sep- 2020		60	28- Jan- 1957	No				Active	NA		6	6	10	5		
Mr.	YASH PAUL SACHDEV A	0201 2337	AFV PS9 526 F	ID		24- Aug- 2022	24- Aug- 2022		60	05- Mar- 1962	No				Active	NA		3	3	0	0		
Mr.	RAJAN DHIR	0963 2451	AB AP D26 67H	ID		24- Aug- 2022	24- Aug- 2022		60	23- Feb- 1958	No				Active	NA		2	2	1	1		

**i. Composition Of Board Of Director**

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

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	VIJAY ASDHIR	ID	Chairperson	12-Aug-2020	
2	S K SHARMA	NED	Member	29-May-2014	
3	ROSHAN LAL BEHL	ID	Member	01-Apr-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	RAJAN DHIR	ID	Chairperson	24-Aug-2022	
2	S K SHARMA	NED	Member	29-May-2014	
3	VIJAY ASDHIR	ID	Member	01-Apr-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	ROSHAN LAL BEHL	ID	Chairperson	29-Sep-2020	
2	DINESH GOGNA	NED	Member	31-Jan-2008	

3	RAJAN DHIR	ID	Member	24-Aug-2022	
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Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	YASH PAUL SACHDEVA	ID	Chairperson	24-Aug-2022	
2	ROSHAN LAL BEHL	ID	Member	29-Sep-2020	
3	MANISHA GUPTA	ID	Member	26-Sep-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
04-Feb-2023	Yes	10	10	5
30-May-2023	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	114

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	04-Feb-2023	Yes	3	3	2	0
Audit Committee	30-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	03-Feb-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	27-May-2023	Yes	3	3	2	0
Risk Management Committee	03-Feb-2023	Yes	3	3	2	0
Risk Management Committee	27-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee		Yes	3	3	3	0
Nomination & Remuneration Committee	27-May-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	114

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	Yes	
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 1000 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**