

General information about company

| | |
|--|--|
| Scrip code | 532952 |
| NSE Symbol | NAHARCAP |
| MSEI Symbol | NOTLISTED |
| ISIN | INE049101012 |
| Name of the entity | NAHAR CAPITAL AND FINANCIAL SERVICES 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 | 30-06-2024 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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

| | | | | | | | | |
|---|-----------------|----------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| 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 |
| 1 | Mr | JAWAHAR LAL OSWAL | AABPO2481J | 00463866 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 01-10-1943 |
| 2 | Mr | DINESH OSWAL | AABPO2476P | 00607290 | Executive Director | Not Applicable | CEO-MD | 04-10-1965 |
| 3 | Mr | KAMAL OSWAL | AACPO9697F | 00493213 | Non-Executive - Non Independent Director | Not Applicable | | 22-09-1962 |
| 4 | Mr | DINESH GOGNA | AAVPG4248H | 00498670 | Non-Executive - Non Independent Director | Not Applicable | | 07-07-1953 |
| 5 | Mr | S K SHARMA | AFTPS6625R | 00402712 | Non-Executive - Non Independent Director | Not Applicable | | 04-09-1952 |
| 6 | Mrs | MANISHA GUPTA | AGBPG4907F | 06910242 | Non-Executive - Independent Director | Not Applicable | | 19-06-1979 |
| 7 | Mr | VIJAY ASDHIR | ABMPA0254D | 06671174 | Non-Executive - Independent Director | Not Applicable | | 27-07-1947 |
| 8 | Mr | ROSHAN LAL BEHL | ABKPB0301N | 06443747 | Non-Executive - Independent Director | Not Applicable | | 28-01-1957 |
| 9 | Mr | YASH PAUL SACHDEVA | AFVPS9526F | 02012337 | Non-Executive - Independent Director | Not Applicable | | 05-03-1962 |
| 10 | Mr | RAJAN DHIR | ABAPD2667H | 09632451 | Non-Executive - Independent Director | Not Applicable | | 23-02-1958 |

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 |
| 10 | 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 | No of Independent Directorship in listed entities including this listed entity [with | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer | No of post of Chairperson for in Audit/ Stakeholder Committee held in listed entities | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|--|---|----------------------|-----------------------------|-----------------------------|

| | | | | | 17A of Listing Regulations) | reference to proviso to regulation 17A(1) & 17A(2)] | Regulation 26(1) of Listing Regulations) | including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----|------------|------------|------------|-----------------------------|---|--|--|
| 1 | Yes | 28-09-2018 | 31-03-2006 | 31-03-2006 | 5 | 0 | 0 | 0 |
| 2 | NA | | 01-12-2007 | 01-01-2022 | 4 | 0 | 0 | 0 |
| 3 | NA | | 31-03-2006 | 31-03-2006 | 5 | 0 | 1 | 0 |
| 4 | NA | | 12-01-2007 | 12-01-2007 | 6 | 0 | 8 | 2 |
| 5 | NA | | 12-01-2007 | 12-01-2007 | 3 | 0 | 3 | 0 |
| 6 | NA | | 26-09-2017 | 26-09-2022 | 60 | 5 | 6 | 2 |
| 7 | Yes | 29-09-2021 | 26-09-2017 | 26-09-2022 | 60 | 2 | 4 | 3 |
| 8 | NA | | 29-09-2020 | 29-09-2020 | 60 | 6 | 10 | 5 |
| 9 | NA | | 24-08-2022 | 24-08-2022 | 60 | 4 | 1 | 1 |
| 10 | NA | | 24-08-2022 | 24-08-2022 | 60 | 2 | 1 | 1 |

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 | Yes Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|--|-------------------------|----------------------------|-------------------|---------|
| 1 | 06671174 | VIJAY ASDHIR | Non-Executive - Independent Director | Chairperson | 12-08-2020 | | |
| 2 | 00402712 | S K SHARMA | Non-Executive - Non Independent Director | Member | 29-05-2014 | | |
| 3 | 06443747 | ROSHAN LAL BEHL | Non-Executive - Independent Director | Member | 01-04-2022 | | |

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 | Yes Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|--------------------------------------|-------------------------|----------------------------|-------------------|---------|
| 1 | 02012337 | YASH PAUL SACHDEVA | Non-Executive - Independent Director | Chairperson | 24-08-2022 | | |
| 2 | 06443747 | ROSHAN LAL BEHL | Non-Executive - Independent Director | Member | 29-09-2020 | | |
| 3 | 06910242 | MANISHA GUPTA | Non-Executive - Independent Director | Member | 26-09-2017 | | |

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 | Yes Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|--|-------------------------|----------------------------|-------------------|---------|
| 1 | 09632451 | RAJAN DHIR | Non-Executive - Independent Director | Chairperson | 24-08-2022 | | |
| 2 | 00402712 | S K SHARMA | Non-Executive - Non Independent Director | Member | 29-05-2014 | | |
| 3 | 06671174 | VIJAY ASDHIR | Non-Executive - Independent Director | Member | 01-04-2022 | | |

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 | Yes Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|--|-------------------------|----------------------------|-------------------|---------|
| 1 | 06443747 | ROSHAN LAL BEHL | Non-Executive - Independent Director | Chairperson | 29-09-2020 | | |
| 2 | 00498670 | DINESH GOGNA | Non-Executive - Non Independent Director | Member | 31-01-2008 | | |
| 3 | 09632451 | RAJAN DHIR | Non-Executive - Independent Director | Member | 24-08-2022 | | |

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 | Yes Date of Appointment | Date of Cessation | Remarks |
|----|------------|---------------------------|--|-------------------------|----------------------------|-------------------|---------|
| 1 | 00607290 | DINESH OSWAL | Executive Director | Chairperson | 29-05-2014 | | |
| 2 | 00498670 | DINESH GOGNA | Non-Executive - Non Independent Director | Member | 29-05-2014 | | |
| 3 | 02012337 | YASH PAUL SACHDEVA | Non-Executive - Independent Director | Member | 24-08-2022 | | |

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 | 10-02-2024 | | | | Yes | 10 | 8 | 5 |
| 2 | | 29-05-2024 | 108 | | Yes | 10 | 10 | 5 |

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 | 10-02-2024 | | | | Yes | 3 | 2 | 2 | 0 |
| 2 | Audit Committee | 29-05-2024 | 108 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Stakeholders Relationship Committee | 09-02-2024 | | | | Yes | 3 | 2 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 27-05-2024 | 107 | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Risk Management Committee | 09-02-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Risk Management Committee | 27-05-2024 | 107 | | | 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 | Nomination and remuneration committee | 27-05-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 8 | Corporate Social Responsibility Committee | 10-04-2024 | | | | Yes | 3 | 3 | 1 | 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 | 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 | Yes |
| | a. Audit Committee | |

- | | | |
|---|---|-----|
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| | b. Nomination & remuneration committee | |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| | c. Stakeholders relationship committee | |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| | d. Risk management committee (applicable to the top 1000 listed entities) | |
| 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 | ANJALI MODGIL |
| 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 | ANJALI MODGIL |
| Designation of person | Company Secretary and Compliance Officer |
| Place | LUDHIANA |
| Date | 16-07-2024 |