## 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 01-04-2024 Date of end of financial year 31-03-2025 Reporting Quarter Half Yearly Date of Report 30-09-2024 Risk management committee Applicable

Market Capitalisation as per immediate previous Financial Year Top 2000 listed entities

#### Annexure I

8 Mr

#### Annexure I to be submitted by listed entity on quarterly basis

ROSHAN LAL BEHL ABKPB0301N 06443747

Disclosure of notes on composition of board of directors explanatory

#### I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO Yes  ${\rm Sr}\, {\rm Title}\, ({\rm Mr}\, / \,$   ${\rm Ms})$ Category 3 of Date of Name of the Director PAN DIN Category 1 of directors Category 2 of directors directors Birth AABPO2481J 00463866 Non-Executive - Non Independent Director JAWAHAR LAL Chairperson related to 1 Mr 01-10-1943 OSWAL Promoter AABPO2476P 00607290 Executive Director CEO-MD 2 Mr DINESH OSWAL Not Applicable 04-10-1965 Non-Executive - Non Independent Director KAMAL OSWAL AACPO9697F 00493213 Not Applicable 22-09-1962 3 Mr AAVPG4248H 00498670 Non-Executive Figure Independent Director Non-Executive - Non 4 Mr DINESH GOGNA Not Applicable 07-07-1953

AFTPS6625R 00402712 Not Applicable 5 Mr 04-09-1952 SHARMA Independent Director Non-Executive - Independent 6 Mrs MANISHA GUPTA AGBPG4907F 06910242 Not Applicable 19-06-1979 Director Non-Executive - Independent 7 Mr VIJAY ASDHIR ABMPA0254D 06671174 Not Applicable 27-07-1947 Director

Non-Executive - Independent

Not Applicable

28-01-1957

Non-Executive - Non

Director YASH PAUL Non-Executive - Independent AFVPS9526F 02012337 Not Applicable 05-03-1962 9 Mr SACHDEVA Director

Non-Executive - Independent Director RAJAN DHIR 10 Mr ABAPD2667H 09632451 Not Applicable 23-02-1958

#### I. Composition of Board of Directors

SATISH KUMAR

#### 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 Active 1 No 2 No Active 3 No Active 4 No Active Active 5 No No Active Active No 8 No Active 9 No Active Active 10 No

# I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	resolution	Initial Date of appointment	Date of Re- Dat appointment cess	ation direct (in	III IIstea	in listed entities including this listed entity [with reference to proviso to regulation   \$174(1) \$1	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation	Committee held in	Reason for Cessation	providing p	ot
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	O			

3 NA		1-03-2006			5	0	1	0		
4 NA		2-01-2007 1			6	0	8	2		
5 NA		2-01-2007 1			3	0	3	0		
6 NA		6-09-2017 2	•	60	5	5	6	2		
7 Yes	29-09-2021 26	,	,	60	2	2	4	3		
8 NA		9-09-2020 2		60	6	6	10	5		
9 NA		4-08-2022 2	•	60	4	4	1	1		
10 NA	24	4-08-2022 2	24-08-2022	60	2	2	1	1		
Audit Commi	ittee Details									
**** .1 .1 .	11. 0		or :					**		
	ıdit Committee	_	ir Chairperson			<b>a</b> .	c	Yes	D	
Sr DIN Number	Name of Commembers	mittee	Category 1 of dire	ctors		Category 2 directors	ot	Date of Appointment	Date of Cessation	Remarks
1 06671174	VIJAY ASDHI	R	Non-Executive - I	-		Chairperso	n	12-08-2020		
2 00402712	SATISH KUM	AR SHARM	A Non-Executive - N Director	Non Indep	endent	Member		29-05-2014		
3 06443747	ROSHAN LAL	BEHL	Non-Executive - I	ndepende	ent Director	Member		01-04-2022		
Nomination a	and remunera	ation comn	nittee							
			n committee has a Re	-	-	_		Yes		
			ers Category 1 of dire			0 .		* *	ent Date of Cessatio	on Remarks
1 02012337	YASH PAUL S		Non-Executive -	-		•		24-08-2022		
2 06443747	ROSHAN LAL		Non-Executive -	-				29-09-2020		
3 06910242	MANISHA GU		Non-Executive -	Independ	lent Director I	Member		26-09-2017		
Stakeholders	Relationship	Committe	e							
**** .1 .1	1111 21			al :				**		
		•	mmittee has a Regula	ır Chairpe	erson		c	Yes	5. (	
Whether the St Sr DIN Number	akeholders Rela Name of Comi members	•	mmittee has a Regula	•	erson	Category 2 directors	of	Yes Date of Appointment	Date of Cessation	Remarks
	Name of Com	mittee	G	ctors				Date of		Remarks
$\operatorname{Sr} rac{\operatorname{DIN}}{\operatorname{Number}}$	Name of Commembers	mittee	Category 1 of direct Non-Executive - I Non-Executive - N	ctors ndepende	ent Director	directors		Date of Appointment		Remarks
Sr DIN Number 1 09632451 2 00402712	Name of Commembers RAJAN DHIR	mittee AR SHARM	Category 1 of director  Non-Executive - I  Non-Executive - N  Director	ctors ndepende Non Indep	ent Director pendent	directors Chairperso		Date of Appointment 24-08-2022		Remarks
Sr DIN Number 1 09632451 2 00402712 3 06671174	Name of Commembers RAJAN DHIR SATISH KUM	mittee  AR SHARMA	Category 1 of direct Non-Executive - I Non-Executive - N	ctors ndepende Non Indep	ent Director pendent	directors Chairperson Member		Date of Appointment 24-08-2022 29-05-2014		Remarks
Sr DIN Number 1 09632451 2 00402712 3 06671174	Name of Commembers RAJAN DHIR SATISH KUM VIJAY ASDHI	mittee  AR SHARMA	Category 1 of director  Non-Executive - I  Non-Executive - N  Director	ctors ndepende Non Indep	ent Director pendent	directors Chairperson Member		Date of Appointment 24-08-2022 29-05-2014		Remarks
Sr DIN Number 1 09632451 2 00402712 3 06671174 <b>Risk Manage</b>	Name of Comi members RAJAN DHIR SATISH KUM VIJAY ASDHI ment Commit	mittee AR SHARMAR R ttee	Category 1 of director  Non-Executive - I  Non-Executive - N  Director	ctors independe Non Indep	ent Director pendent	directors Chairperson Member		Date of Appointment 24-08-2022 29-05-2014		Remarks
Sr DIN Number 1 09632451 2 00402712 3 06671174 <b>Risk Manage</b> Whether the Ri	Name of Commembers RAJAN DHIR SATISH KUM VIJAY ASDHI ment Commit isk Management Name of Commit	mittee AR SHARMA R ttee t Committee	Category 1 of direction of the Non-Executive - I  Non-Executive - Non-Executive - I  Non-Executive - I	ctors  ndepende  Non Indep  ndepende	ent Director pendent	directors Chairperson Member Member Category 2	n	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes Date of	Cessation  Date of	Remarks Remarks
Sr DIN Number 1 09632451 2 00402712 3 06671174 <b>Risk Manage</b> Whether the Ri Sr DIN Number	Name of Commembers RAJAN DHIR SATISH KUM VIJAY ASDHI ment Commit	AR SHARMAR R Ittee t Committee mittee	Category 1 of direct Non-Executive - I Non-Executive - Non-Executive - Non-Executive - I has a Regular Chairp	ctors Independe Non Indep Independe Derson Ctors	ent Director bendent ent Director	directors Chairperson Member Member	n of	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes	Cessation	
Sr DIN Number 1 09632451 2 00402712 3 06671174 <b>Risk Manage</b> Whether the Ri	Name of Commembers RAJAN DHIR SATISH KUM VIJAY ASDHI ment Commit isk Management Name of Commembers	AR SHARMAR RR ttee t Committee mittee	Category 1 of director Non-Executive - Mon-Executive - Mon-Exe	ctors  ndepende  Non Indep  ndepende  person  ctors  ndepende	ent Director bendent ent Director	directors Chairperso Member Member Category 2 directors	n of	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes Date of Appointment	Cessation  Date of	
Sr DIN Number 1 09632451 2 00402712 3 06671174 <b>Risk Manage</b> Whether the Ri Sr DIN Number 1 06443747 2 00498670	Name of Commembers RAJAN DHIR SATISH KUM. VIJAY ASDHI ment Commit sisk Management Name of Commembers ROSHAN LAL DINESH GOG	AR SHARMAR R ttee t Committee mittee L BEHL	Category 1 of director  Non-Executive - I  Non-Executive - I  Director  Non-Executive - I  has a Regular Chairp  Category 1 of director  Non-Executive - I  Non-Executive - I  Director	ndepende Non Indep ndepende person ctors ndepende Non Indep	ent Director pendent ent Director ent Director ent Director pendent	directors Chairperson Member Member Category 2 directors Chairperson Member	n of	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes Date of Appointment 29-09-2020 31-01-2008	Cessation  Date of	
Sr DIN Number 1 09632451 2 00402712 3 06671174 <b>Risk Manage</b> Whether the Ri Sr DIN Number 1 06443747 2 00498670 3 09632451	Name of Commembers RAJAN DHIR SATISH KUM. VIJAY ASDHI ment Commit sisk Management Name of Commembers ROSHAN LAL DINESH GOG RAJAN DHIR	AR SHARMAR R  ttee t Committee mittee  BEHL  SNA	Category 1 of director Non-Executive - I  Non-Executive - I  Director Non-Executive - I  has a Regular Chairp Category 1 of director Non-Executive - I  Non-Executive - I  Non-Executive - I  Director Non-Executive - I	ndepende Non Indep ndepende person ctors ndepende Non Indep	ent Director pendent ent Director ent Director ent Director pendent	directors Chairperso Member Member Category 2 directors Chairperso	n of	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes Date of Appointment 29-09-2020	Cessation  Date of	
Sr DIN Number 1 09632451 2 00402712 3 06671174 <b>Risk Manage</b> Whether the Ri Sr DIN Number 1 06443747 2 00498670 3 09632451	Name of Commembers RAJAN DHIR SATISH KUM. VIJAY ASDHI ment Commit sisk Management Name of Commembers ROSHAN LAL DINESH GOG	AR SHARMAR R  ttee t Committee mittee  BEHL  SNA	Category 1 of director Non-Executive - I  Non-Executive - I  Director Non-Executive - I  has a Regular Chairp Category 1 of director Non-Executive - I  Non-Executive - I  Non-Executive - I  Director Non-Executive - I	ndepende Non Indep ndepende person ctors ndepende Non Indep	ent Director pendent ent Director ent Director ent Director pendent	directors Chairperson Member Member Category 2 directors Chairperson Member	n of	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes Date of Appointment 29-09-2020 31-01-2008	Cessation  Date of	
Sr DIN Number 1 09632451 2 00402712 3 06671174 <b>Risk Manage</b> Whether the Ri Sr DIN Number 1 06443747 2 00498670 3 09632451 <b>Corporate So</b> Whether the Co	Name of Commembers RAJAN DHIR SATISH KUM VIJAY ASDHI ment Commit isk Management Name of Commembers ROSHAN LAL DINESH GOG RAJAN DHIR ocial Responsi	AR SHARMA TR ttee t Committee mittee BEHL SNA	Category 1 of director Non-Executive - I  Non-Executive - I  Director Non-Executive - I  has a Regular Chairp Category 1 of director Non-Executive - I  Non-Executive - I  Non-Executive - I  Director Non-Executive - I	ndepende Non Independe Derson ctors Independe Non Indep	ent Director ent Director ent Director ent Director ent Director	directors Chairperso Member Member Category 2 directors Chairperso Member	n of	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes Date of Appointment 29-09-2020 31-01-2008	Cessation  Date of	
Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the Ri Sr DIN Number 1 06443747 2 00498670 3 09632451 Corporate So Whether the Co	Name of Commembers RAJAN DHIR SATISH KUM VIJAY ASDHI ment Commit isk Management Name of Commembers ROSHAN LAL DINESH GOG RAJAN DHIR ocial Responsi	AR SHARMA RE ttee t Committee mittee  BEHL SNA dibility Committee	Category 1 of direct Non-Executive - It Non-Executive - It Director Non-Executive - It No	ndepende Non Independe Derson ctors Independe Non Independe Non Independe Legular Ch	ent Director ent Director ent Director ent Director ent Director	directors Chairperso Member Member Category 2 directors Chairperso Member Member Category 2	n of n	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes Date of Appointment 29-09-2020 31-01-2008 24-08-2022 Yes Date of	Cessation  Date of Cessation  Date of	
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Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the Ri Sr DIN Number 1 06443747 2 00498670 3 09632451 Corporate So Whether the Co Sr DIN Number 1 00607290	Name of Commembers RAJAN DHIR SATISH KUM VIJAY ASDHI ment Commit isk Management Name of Commembers ROSHAN LAL DINESH GOG RAJAN DHIR ocial Responsi Driporate Social I Name of Commembers	AR SHARMARA COMMITTEE COMM	Category 1 of direct Non-Executive - It Non-Executive - It Director Non-Executive - It No	ctors  ndepende Non Independe person ctors  ndepende Non Independe to Independe ctors  regular Ch ctors	ent Director cent Director cent Director cent Director cent Director cent Director	directors Chairperson Member  Category 2 directors Chairperson Member  Member  Category 2 directors Chairperson Chairperson Chairperson Chairperson Chairperson	n of	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes Date of Appointment 29-09-2020 31-01-2008 24-08-2022 Yes Date of Appointment 29-05-2014	Cessation  Date of Cessation  Date of	Remarks
Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the Ri Sr DIN Number 1 06443747 2 00498670 3 09632451 Corporate So Whether the Co Sr DIN Number 1 00607290 2 00498670	Name of Commembers RAJAN DHIR SATISH KUM. VIJAY ASDHI ment Commit isk Management Name of Commembers ROSHAN LAL DINESH GOG RAJAN DHIR beial Responsi orporate Social I Name of Commembers DINESH GOG	AR SHARMAR	Category 1 of director Non-Executive - It Non-Executive - It Director Non-Executive - It	ndepende Non Independe Derson ctors Independe Non Independe egular Chectors r	ent Director cent Director	directors Chairperson Member  Category 2 directors Chairperson Member  Category 2 directors Chairperson Member	n of	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes Date of Appointment 29-09-2020 31-01-2008 24-08-2022 Yes Date of Appointment 29-05-2014 29-05-2014	Cessation  Date of Cessation  Date of	Remarks
Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the Ri Sr DIN Number 1 06443747 2 00498670 3 09632451 Corporate So Whether the Co Sr DIN Number 1 00607290	Name of Commembers RAJAN DHIR SATISH KUM. VIJAY ASDHI ment Commit isk Management Name of Commembers ROSHAN LAL DINESH GOG RAJAN DHIR beial Responsi orporate Social I Name of Commembers DINESH GOG YASH PAUL S	AR SHARMAR	Category 1 of director Non-Executive - Management of Director The Category 1 of Director Category 1 of Director Non-Executive - Management of Director Non-Executive Director Non-Executive - Management of Director	ndepende Non Independe Derson ctors Independe Non Independe egular Chectors r	ent Director cent Director	directors Chairperson Member  Category 2 directors Chairperson Member  Member  Category 2 directors Chairperson Chairperson Chairperson Chairperson Chairperson	n of	Date of Appointment 24-08-2022 29-05-2014 01-04-2022 Yes Date of Appointment 29-09-2020 31-01-2008 24-08-2022 Yes Date of Appointment 29-05-2014	Cessation  Date of Cessation  Date of	Remarks

 $Sr\ DIN\ Number\ Name\ of\ Committee\ members\ Name\ of\ other\ committee\ Category\ 1\ of\ directors\ Category\ 2\ of\ directors\ Remarks$ 

#### Annexure 1

# Annexure 1

# III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

	current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/ No)	Directors as on	nracant* (All diractors	No. of Independent Directors attending the meeting*
1 29-05-2024				Yes	10	10	5
2	12-08-2024	74		Yes	10	10	5

# Annexure 1

#### IV. Meeting of Committees

Disclosure of notes or	n meeting of co	ommittees explanator	v
		minitices explanator	y

Sr Name of	Date(s) of meeting	Maximum gap	Name of	Reson for	Whether	Total Number	Number of	No. of	No. of
Committee	(Enter dates of	between any	other	not	requirement of	f of Directors in	Directors	Independent	members
	Previous quarter	two	committee	providing	Quorum met	the Committee	Present (All	Directors	attending the
	and Current	consecutive (in		date	(Yes/No)	as on date of	Directors	attending the	meeting

		quarter in chronological order)	number of days)		the meeting	including Independent Director)	meeting*	(other than Board of Directors)
1	Committee	29-05-2024		Yes	3	3	2	0
2	Audit Committee	12-08-2024	74	Yes	3	3	2	o
3	Nomination and remuneration committee	27-05-2024		Yes	3	3	3	0
4	Nomination and remuneration committee	10-08-2024	74	Yes	3	3	3	0
5	Stakeholders Relationship Committee	27-05-2024		Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-08-2024	74	Yes	3	3	2	0

## Annexure 1

#### IV. Meeting of Committees

S	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Present (All	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	27-05-2024				Yes	3	3	2	0
8	Risk Management Committee	10-08-2024	74			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	10-04-2024				Yes	3	3	1	o
10	Corporate Social Responsibility Committee	10-08-2024	121			Yes	3	3	1	o

#### Annexure 1

# V. Related Party Transactions

Compliance status (Yes/No/NA) If status is "No" details of non-compliance may Sr Subject be given here. 1 Whether prior approval of audit committee obtained Yes Yes

NA

2 Whether shareholder approval obtained for material RPT Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

# Annexure 1

### VI. Affirmations

S	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 1000 listed entities)	Yes
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

Compliance status Sr Subject 1 Name of signatory ANJALI MODGIL

2 Designation Company Secretary and Compliance Officer

#### **Annexure III**

#### III. Affirmations

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	
	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

#### **Annexure III**

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

# **Additional Half yearly Disclosure**

Applicability of disclosure Applicable

Reason for Non Applicability Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters / securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	410000000	160000000
Directors (including relatives) or any other entity controlled by them $$	0	0
KMPs or any other entity controlled by them	0	0

# (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)		Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	O
Promoter Group or any other entity controlled by them	0	0	O
Directors (including relatives) or any other entity controlled by them $$	0	0	0
KMPs or any other entity controlled by them	0	0	0

# (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	<sup>l</sup> o	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
Affirmations All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given di promoter(s), promoter group, director(s) (including their retheir relatives) or any entity controlled by them are in the expression of the second	rectly or indirectly by the listed entity to elatives), key managerial personnel (including	Compliance Status Yes	Company Remarks Textual Information(3)
All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given dipromoter(s), promoter group, director(s) (including their re-	rectly or indirectly by the listed entity to elatives), key managerial personnel (including	•	
All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given di promoter(s), promoter group, director(s) (including their relatives) or any entity controlled by them are in the ed	irectly or indirectly by the listed entity to elatives), key managerial personnel (including conomic interest of the company.	•	
All loans (or other form of debt), guarantees, comfort letter connection with any loan(s) (or other form of debt) given di promoter(s), promoter group, director(s) (including their retheir relatives) or any entity controlled by them are in the expanse	irectly or indirectly by the listed entity to elatives), key managerial personnel (including conomic interest of the company. HANS RAJ KAPOOR	•	

# **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

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 16-10-2024