General information about company

Scrip code NSE Symbol MSEI Symbol ISIN

Name of the entity

Date of start of financial year Date of end of financial year Reporting Quarter Type Date of Quarter Ending Type of company

Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?

Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?

Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?

Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? Risk management committee

Market Capitalisation as per immediate previous Financial Year

Is SCORE ID Available? SCORE Registration ID Reason For No SCORE ID Type of Submission

Remarks (website dissemination)

Remarks for Exchange (not for Website Dissemination)

532952 NAHARCAP NOTLISTED INE049I01012

NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

01-04-2024 31-03-2025 Quarterly 31-12-2024 Equity Yes

Vec

No of shares or voting rights acquired in unlisted companies No above the threshold limit during the quarter ended 31.12.2024

No $\,$ There is no penalty or fine imposed on the Company during the quarter ended 31.12.2024

No $\,$ There is no material ongoing tax litigation or dispute during the quarter ended 31.12.2024

Yes

Applicable

Top 2000 listed entities

Yes n00012

Original

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

	person 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	SATISH KUMAR 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

Whether special resolution passed? Sr [Refer Reg. 17(1A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Reappointmen	Date of t cessation	of director (in	in listed entities including this listed entity (Refer Regulation 17A of Listing	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Committee held in	Reason not not Cessation PAN	for Notes for not ling providing DIN	
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				5	0	1	0			
4 NA		12-01-2007	•			6	0	8	2			
5 NA		12-01-2007			(0	3	0	3	0			
6 NA 7 Yes	20 00 2021	26-09-2017 26-09-2017	-		60 60	5 2	5 2	6	2			
7 Yes 8 NA	29-09-2021	29-09-2020	-		60	6	6	4	3 5			
9 NA		24-08-2022			60	4	4	1	1			
10 NA		24-08-2022	•		60	2	2	1	1			
Audit Comm	ittee Details	s										
Whether the A		_	lar Chairpers	on				Yes				
$\operatorname{Sr} rac{\operatorname{DIN}}{\operatorname{Number}}$	Name of Co	mmittee	Category	1 of direc	tors		Category 2 o		te of	Date of Cessation	Remarks	
1 06671174	members VIJAY ASDHIR Non-Executive - I			cutive - In	depende	nt Director			pointment 08-2020	Cessation		
			Non-Eve	cutive - N	-		-					
2 00402712	SATISH KU	MAR SHARN	^{1A} Director		•		Member	29-	29-05-2014			
3 06443747	ROSHAN L			ecutive - I	depende	nt Director	Member	01-	04-2022			
Nomination	and remune	eration com	mittee									
Whether the N Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders	er Name of Co YASH PAU ROSHAN L MANISHA	ommittee men L SACHDEVA AL BEHL GUPTA	nbers Categor Non-Ex Non-Ex Non-Ex	ry 1 of dire ecutive - l ecutive - l	ctors ndependendendende	-	Chairperson Member	24-08 29-09	of Appointme 8-2022 9-2020 9-2017	nt Date of Cessati	ion Remarks	
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 $Sr\ DIN\ Number\ Name\ of\ Committee\ members\ Name\ of\ other\ committee\ Category\ 1\ of\ directors\ Category\ 2\ of\ directors\ Remarks$

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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 o Directors as on date of the meeting	f Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2024				Yes	10	10	5
2		12-11-2024			Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

S	r 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	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	12-08-2024				Yes	3	3	2	0
2	Audit Committee	12-11-2024	91			Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-08-2024				Yes	3	3	2	o
4	Stakeholders Relationship Committee	11-11-2024	92			Yes	3	3	2	o
5	Risk Management Committee	10-08-2024				Yes	3	3	2	o
6	Risk Management Committee	11-11-2024	92			Yes	3	3	2	0

Annexure 1

V. 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
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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
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
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 No 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 04-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter 0
No. of investor complaints received during the Quarter 1
No. of investor complaints disposed off during the Quarter 1
No. of investor complaints those remaining unresolved at the end of the Quarter 0