



**INDUSTRIAL ENTERPRISES LTD.**

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NIEL:SCY:2022:

Dated: 12.07.2022

BSE Limited  
(Department of Corporate Services)  
Floor 25, P J Towers,  
Dalal Street, Fort, MUMBAI 400001  
**Security Code: 519136**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East MUMBAI 400051  
**Security Symbol: NAHARINDUS**

**Sub: Compliance Report on Corporate Governance for the quarter ended 30.06.2022  
under Regulation 27(2) of SEBI (LODR) Regulations, 2015**

Dear Sir,

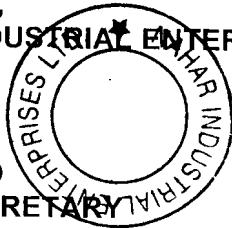
In terms of regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance Report on Corporate Governance for the quarter ended/ year ended 30.06.2022 is attached.

Hope you will find the same in order.

Thanking you,

**Yours faithfully,  
For NAHAR INDUSTRIAL ENTERPRISES LIMITED**

  
**MUKESH SOOD  
COMPANY SECRETARY  
Encl: As above**



## REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : NAHAR INDUSTRIAL ENTERPRISES LIMITED

2. Quarter Ending : 30.06.2022

### I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN NO.	DIN NO.	Category (Chairperson/Executive/Non Executive/Independent/Nominee)	Initial date of Appointment	Date of Re- appointment	Date of cessation	Tenure	Date of Birth	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 provision to regulation 17A(1))	No. of Memberships in Audit/Stakeholder Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stakeholder Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Jawahar Lal Oswal	AABPO2481J	00463866	Chairperson - Non-Executive	14.10.1991	29.09.2021			01.10.1943	5	0	0	0
Mr.	Kamal Oswal	AACPO9697F	00493213	Executive	27.09.1983	01.02.2018			22.09.1962	5	0	1	0
Mr.	Dinesh Oswal	AABPO2476P	00607290	Non Executive	15.12.1988	29.09.2021			04.10.1965	4	0	0	0
Mr.	Abhinav Oswal	ABCPO9440K	07619099	Executive	01.09.2020				20.11.1993	1	0	0	0
Mr.	Dinesh Gogna	AAVPG4248H	00498670	Non Executive	27.09.1983	30.09.2020			07.07.1953	6	0	8	2
Mr.	Navdeep Sharma	ADNPS0280J	00454285	Non Executive	12.08.2015	30.09.2020			02.06.1959	2	0	4	1
Mr.	Suresh Kumar Single	ADDPS7049B	00403423	Independent - Non Executive	26.09.2017	30.09.2020		60	07.07.1950	6	6	6	2
Ms.	Manisha Gupta	AGBPG4907F	06910242	Independent - Non Executive	14.08.2020			60	19.06.1979	6	6	7	1
Mr.	Roshan Lal Behl	ABKPB0301N	06443747	Independent - Non Executive	14.08.2020			60	28.01.1957	5	5	8	4
Mr.	Parvinder Singh Prut	AEPPP3487H	07481899	Independent - Non Executive	14.08.2020			60	13.01.1954	2	2	0	0
Mr.	Ved Parkash Gaur	ABFPG0692J	02439897	Independent - Non Executive	14.08.2020			60	10.12.1945	1	1	0	0
Mr.	Inder Mohan Chhibber	AARPC9851E	07913491	Independent - Non Executive	29.09.2021		27.06.2022	60	01.04.1948	0	0	0	0

Whether Regular Chairperson appointed :

YES

Whether Chairperson is related to Managing Director or CEO :

YES



## II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non Executive/Indepdent/Nominee)	Date of Appointment	Date of Ceastion
Audit Committee	Yes	Sh. Dinesh Gogna	Non-Executive-Member	30.06.2001	
		Dr. Roshan Lal Behl	Non-Executive- Independent-Chairperson	14.08.2020	
		Dr. Mrs. Manisha Gupta	Non-Executive-Independent-Member	14.08.2020	
		Dr. Inder Mohan Chhibba	Non-Executive-Independent-Member	29.09.2021	27.06.2022
Nomination & Remuneration Committee	Yes	Dr. Inder Mohan Chhibba	Non-Executive-Independent-Chairperson	29.09.2021	27.06.2022
		Dr. Suresh Kumar Singla	Non-Executive-Independent-Member	02.10.2017	
		Dr. Roshan Lal Behl	Non-Executive-Independent-Member	14.08.2020	
Stakeholder's Relationship Committee	Yes	Sh. Kamal Oswal	Executive Director-Member	30.05.2013	
		Sh. Dinesh Gogna	Non-Executive-Chairperson	31.01.2002	
		Dr. Suresh Kumar Singla	Non Executive - Independent-Member	02.10.2017	
		Dr. Inder Mohan Chhibba	Non-Executive-Independent-Member	29.09.2021	27.06.2022



### III. Meeting of Board of Directors

Date of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
05.02.2022	11.04.2022	Yes	11	5	64
	14.05.2022	Yes	11	5	32

### IV. Meeting of Committees

#### a) Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (detail)	Number of Directors present	Number of independent directors present	Date(s) of meeting in the previous quarter	Maximum time gap between any two consecutive meetings in number of days
14.05.2022	Yes	3	2	05.02.2022	97

#### b) Nomination and Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (detail)	Number of Directors present	Number of independent directors present	Date(s) of meeting in the previous quarter	Maximum time gap between any two consecutive meetings in number of days
Nil	N.A.			NIL	

#### c) Stakeholder Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (detail)	Number of Directors present	Number of independent directors present	Date(s) of meeting in the previous quarter	Maximum time gap between any two consecutive meetings in number of days
14.05.2022	Yes	3	1	05.02.2022	97



## V. Related Party Transactions

### Subject

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

### Compliance Status (Yes/No/NA)

Yes

Yes

Yes

## VI. Affirmations

1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
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.
4. The meeting of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations advice of the board of directors may be mentioned here.

Place: Ludhiana  
Date: 11.07.2022

FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED

  
MUKESH SOOD

COMPANY SECRETARY & COMPLIANCE OFFICER

