

General information about company			
Script code	523391		
NSE Symbol	NAHARPOLY		
MSEI Symbol	NOTLISTED		
ISIN	INE308A01027		
Name of the entity	NAHAR POLY FILMS 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		

Whether Chairperson is related to MD or CEO							Category 3 of directors	Date of Birth
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors		
1	Mr	Jawahar Lal Oswal	AABPO2481J	00463066	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-10-1943
2	Mr	Dinesh Oswal	AABPO2476P	00607290	Non-Executive - Non Independent Director	Not Applicable		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	Sambhav Oswal	ABAPO4593M	07619112	Executive Director	Not Applicable	CEO-MD	03-06-1993
6	Mr	Satish Kumar Sharma	AFTPS6625R	00402712	Executive Director	Not Applicable		04-09-1952
7	Mr	Anchal Kumar Jain	ABNPJ4703H	09546025	Non-Executive - Independent Director	Not Applicable		17-08-1959
8	Mrs	Manisha Gupta	AGBPG4907F	06910242	Non-Executive - Independent Director	Not Applicable		19-06-1979
9	Mr	Rakesh Kumar Jindal	ABLPJ0469J	03602606	Non-Executive - Independent Director	Not Applicable		30-01-1957
10	Mr	Roshan Lal Behl	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable		28-01-1957
11	Mr	Rajan Dhir	ABAPD2667H	09632451	Non-Executive - Independent Director	Not Applicable		23-02-1958
12	Mrs	Prem Lata Singla	AJOPS4399D	09674172	Non-Executive - Independent Director	Not Applicable		16-10-1955
13	Mr	Pankaj Goel	AUSPP7740C	10724108	Non-Executive - Independent Director	Not Applicable		21-06-1980

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
11	No				Active
12	No				Active
13	No				Active

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6	No				Active							
7	No				Active							
8	No				Active							
9	No				Active							
10	No				Active							
11	No				Active							
12	No				Active							
13	No				Active							

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 17A(1)& 17A(2))	Number of memberships in listed entities (including the listed entity) (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for as providing PAN
1	Yes	28-09-2018	14-10-1991	14-10-1991		0	5	0	0	0		
2	NA		11-11-1988	12-01-2007		0	4	0	0	0		
3	NA		15-11-1989	15-11-1989		0	5	0	1	0		
4	NA		15-11-1989	15-11-1989		0	6	0	8	2		
5	NA		01-07-2020	01-09-2022		0	1	0	0	0		
6	NA		30-07-2007	01-08-2023		0	3	0	3	0		
7	NA		25-05-2022	25-05-2022		60	4	4	2	0		
8	NA		26-09-2017	26-09-2022		60	5	5	6	2		
9	NA		24-08-2022	24-08-2022	16-07-2024	60	1	1	0	0	Others	
10	NA		24-08-2022	24-08-2022		60	6	6	10	5		
11	NA		24-08-2022	24-08-2022		60	2	2	1	1		
12	NA		24-08-2022	24-08-2022		60	2	2	1	0		
13	NA		12-08-2024	12-08-2024		60	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06443747	Roshan Lal Behl	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	30-01-2001		
3	06910242	Manisha Gupta	Non-Executive - Independent Director	Member	24-08-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09674172	Prem Lata Singla	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	06910242	Manisha Gupta	Non-Executive - Independent Director	Member	26-09-2017		
3	09632451	Rajan Dhir	Non-Executive - Independent Director	Member	24-08-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06910242	Manisha Gupta	Non-Executive - Independent Director	Chairperson	26-09-2017		
2	09674172	Prem Lata Singla	Non-Executive - Independent Director	Member	24-08-2022		
3	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	26-06-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07619112	Sambhav Oswal	Executive Director	Chairperson	25-05-2022		
2	09546925	Anchal Kumar Jain	Non-Executive - Independent Director	Member	25-05-2022		
3	09674172	Prem Lata Singla	Non-Executive - Independent Director	Member	24-08-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00607290	Dinesh Oswal	Non-Executive - Non Independent Director	Chairperson	31-03-2017		
2	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	31-03-2017		
3	09674172	Prem Lata Singla	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								
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 quarters (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	29-05-2024				Yes	12	12	6
2		12-08-2024	74		Yes	12	12	6

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 quarters (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)
1	Audit Committee	29-05-2024				Yes	3	3
2	Audit Committee	12-08-2024	74			Yes	3	3
3	Stakeholders Relationship Committee	27-05-2024				Yes	3	3
4	Stakeholders Relationship Committee	10-08-2024	74			Yes	3	3
5	Nomination and remuneration committee	27-05-2024				Yes	3	3
6	Nomination and remuneration committee	10-08-2024				Yes	3	3

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 quarters (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)
7	Corporate Social Responsibility Committee	16-04-2024				Yes	3	3
8	Corporate Social Responsibility Committee	10-08-2024	115			Yes	3	3

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. 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		
Sr	Subject	Compliance status
1	Name of signatory	PRIYA
2	Designation	Company Secretary and Compliance Officer

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	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	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	
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Annexure III	
1	Name of signatory PRIYA
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 1 copy/ more copies/comfort letters/ securities etc. refer note below: