

General information about company			
Scrp 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 Type	Quarterly		
Date of Quarter Ending	31-12-2024		
Type of company	Equity		
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?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
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?	No	There is no acquisition of shares or voting rights acquired in unlisted companies above the threshold limit during the quarter ended 31.12.2024	
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?	No	There is no penalty or fine imposed on the Company during the quarter ended 31.12.2024	
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?	No	There is no material ongoing tax litigation or dispute during the quarter ended 31.12.2024	
Risk management committee	Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	n00014		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)			
Remarks for Exchange (not for Website Dissemination)			

Annexure 1							
Annexure 1 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
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	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	Samblhav Oswal	ABAPO4593M	07619112	Executive Director	Not Applicable	03-06-1993
6	Mr	Satish Kumar Sharma	AFTPS6625R	00402712	Executive Director	Not Applicable	04-09-1952
7	Mr	Anchal Kumar Jain	ABNPJ4703H	09546925	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	Roshan Lal Behl	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable	28-01-1957
10	Mr	Rajan Dhir	ABAPD2667H	09632451	Non-Executive - Independent Director	Not Applicable	23-02-1958
11	Mrs	Prem Lata Singla	AJOPS4399D	09674172	Non-Executive - Independent Director	Not Applicable	16-10-1955
12	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

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 17A of Listing Regulations)	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 Committe(e) including this 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
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		60	6	6	10	5	
10	NA		24-08-2022	24-08-2022		60	2	2	1	1	
11	NA		24-08-2022	24-08-2022		60	2	2	1	0	
12	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
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
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
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
1	07619112	Samblhav 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
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

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 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	12-08-2024				Yes	12	12	6
2		12-11-2024	91		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 (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	No. of Independent Directors attending the meeting* (All Directors including Independent Director)
1	Audit Committee	12-08-2024				Yes	3	3
2	Audit Committee	12-11-2024	91			Yes	3	3
3	Stakeholders Relationship Committee	10-08-2024				Yes	3	3
4	Stakeholders Relationship Committee	11-11-2024	92			Yes	3	3
5	Risk Management Committee	16-10-2024				Yes	3	3

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
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

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	PRIYA
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	12-02-2025

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