

General information about company		
Scrip code	519136	
NSE Symbol	NAHARINDUS	
MSEI Symbol	NOTLISTED	
ISIN	INE289A01011	
Name of the entity	NAHAR INDUSTRIAL ENTERPRISES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	Enter the quarter ended date only
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	Add Notes
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	Add Notes
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	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	n00013	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of names and composition of board of directors/employees																										
Whether the listed entity has a Regular Auditor																										
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																										
Whether Chairperson is related to MD or CEO																										
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms / M)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 2 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution is passed [Refer Reg. 26(1) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of termination	Tenure of director (in months)	No of Disqualification in Board entities including this listed entity	No of independent Directors in Board entities including this listed entity	No of members in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson of Audit/ Stakeholder Committee(s) including this listed entity	Reason for Cessation	Notes for not providing DIN	Notes for not providing DIN
Edit		Delete																								
1	Mr.	JAWAHAR LAL DASRAI	00041366	00083211	Non-Executive - Non-Independent Director	Chairperson related to Director	01-11-1943	No						Active	Yes	16-Nov-1918	16-Nov-1918			0	0	0	0			
2	Mr.	KAMAL DASRAI	00083211	00072098	Executive Director	Not Applicable	MD	22-09-1962	No					Active	NA	27-09-1983	26-09-2020			0	0	1	0			
3	Mr.	DINESH DASRAI	00072098	00083211	Independent Director	Not Applicable		06-10-1965	No					Active	NA	15-12-1988	29-09-2020			0	0	0	0			
4	Mr.	ABINAYA DASRAI	07013099	00083211	Executive Director	Not Applicable		20-11-1993	No					Active	NA	01-09-2020	01-09-2020			0	0	0	0			
5	Mr.	DINESH GOOGHA	00086970	00083211	Independent Director	Not Applicable		07-07-1953	No					Active	NA	27-09-1983	27-09-2020			0	0	0	0			
6	Mr.	NAVGDEEP SINGH	00054265	00083211	Independent Director	Not Applicable		02-06-1958	No					Active	NA	12-08-2015	27-09-2020			0	0	2	0			
7	Mr.	MANGIKA GUPTA	00050242	00083211	Non-Executive - Independent	Not Applicable		10-06-1979	No					Active	NA	14-08-2020	14-09-2020	50.00	5	5	2	2				
8	Mr.	ROSHAN LAL SINGH	00043217	00083211	Non-Executive - Independent	Not Applicable		19-01-1957	No					Active	NA	14-Nov-2010	14-Nov-2010	00.00	0	0	0	0				
9	Mr.	PARVINDER SINGH PUTHI	07018180	00083211	Non-Executive - Independent	Not Applicable		13-01-1954	No					Active	Yes	29-09-2025	14-09-2020	60.00	2	2	0	0				
10	Mr.	YASH PAUL SACHDEV	02023237	00083211	Non-Executive - Independent	Not Applicable		02-05-1982	No					Active	NA	26-09-2022	26-09-2022	60.00	0	0	0	1				
11	Mr.	AVINASH KUMAR JAIN	00069520	00083211	Non-Executive - Independent	Not Applicable		17-08-1959	No					Active	NA	27-09-2023	27-09-2023	60.00	0	0	2	0				
12	Mr.	PREM LATA SINGH	00024172	00083211	Non-Executive - Independent	Not Applicable		16-10-1955	No					Active	NA	29-09-2025	29-09-2025	60.00	0	3	1	0				

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Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory					Add Notes		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Member	30-06-2001		
2	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Chairperson	14-08-2020		
3	06910242	MANISHA GUPTA	Non-Executive - Independent Director	Member	14-08-2020		
4							
5							
6							
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8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02012337	YASH PAUL SACHDEVA	Non-Executive - Independent Director	Chairperson	14-08-2023		
2	09546925	ANCHAL KUMAR JAIN	Non-Executive - Independent Director	Member	12-08-2025		
3	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Member	14-08-2020		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00493213	KAMAL OSWAL	Executive Director	Member	30-05-2013		
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Chairperson	31-01-2002		
3	09546925	ANCHAL KUMAR JAIN	Non-Executive - Independent Director	Member	12-08-2025		
4							
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7							
8							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00493213	KAMAL OSWAL	Executive Director	Chairperson	11-08-2014		
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Member	11-08-2014		
3	09546925	ANCHAL KUMAR JAIN	Non-Executive - Independent Director	Member	12-08-2025		
4							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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)	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	12-08-2025			Yes	12	12	6
2	14-11-2025	93		Yes	12	12	6
3	25-11-2025	10		Yes	12	12	6

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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	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	3	3	2	0
2	Audit Committee	14-11-2025	93			Yes	3	3	2	0
3	Stakeholders Relationship Committee	12-08-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	14-11-2025	93			Yes	3	3	1	0
5	Nomination and remuneration Committee	12-08-2025				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	12-08-2025				Yes	3	3	1	0

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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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	MUKESH SOOD
2	Designation	Company Secretary and

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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	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
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

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Signatory Details

Name of signatory	MUKESH SOOD
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	24-01-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0