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General information about company		
Scrip code	519136	Enter the quarter ended date only
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	
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 notice on composition of board of directors explanatory										Add Notice															
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to MD or CEO										Yes															
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr.	(Sl. No.)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification (Annual)	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Share Reg. 17(4A) 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 Shareholding in listed entities including this entity (Share Regulation 17(4) of Listing Regulations)	No. of independent Shareholding in listed entities including this entity (Share Regulation 17(4)(b) of Listing Regulations)	Number of membership in Audit/ Shareholder Grievance/ including this listed entity (Share Regulation 17(4)(c) of Listing Regulations)	No. of post of Chairperson in Audit/Shareholder Grievance/ including this listed entity (Share Regulation 17(4)(d) of Listing Regulations)	Reason for Cancellation	Notes for non providing PAN	Notes for non providing DIN
ADD	Tenure																								
1	Mr.	JAYANUR LAL CORNELL	04818864		Non-Executive, Non-Independent Director	Chairperson-related to Executive	05.10.1961	No				Active	Yes	26.09.2018	14.10.1981	26.09.2018		60.00	5	0	3	0			
2	Mr.	KAMAL CORNELL	03913113		Executive Director	MD	22.09.1962	No				Active			27.09.2018	01.09.2018		60.00	5	0	3	0			
3	Mr.	DINESH CORNELL	04817290		Non-Executive, Non-Independent Director	Not Applicable	06.10.1965	No				Active	NA		15.12.1988	29.09.2020		60.00	4	0	0	0			
4	Mr.	ABHIRAM CORNELL	03101069		Executive Director	Not Applicable	20.11.1993	No				Active	NA		01.09.2020			60.00	3	0	0	0			
5	Mr.	DINESH CORNELL	03909670		Non-Executive, Non-Independent Director	Not Applicable	07.07.1953	No				Active	NA		27.09.1983	27.09.2018		60.00	5	0	8	2			
6	Mr.	ANUDEEP SUBRAMA	04054261		Non-Executive, Non-Independent Director	Not Applicable	02.06.1959	No				Active	NA		12.06.2015	27.09.2024		60.00	5	0	2	0			
7	Mr.	MANOJAN GUPTA	06101042		Non-Executive (Independent) Director	Not Applicable	18.06.1975	No				Active	NA		14.06.2020	14.06.2020		60.00	5	5	7	2			
8	Mr.	BOJANAN LAL BISHI	04482421		Non-Executive (Independent) Director	Not Applicable	26.01.1957	No				Active	NA		14.06.2019	14.06.2019		60.00	5	6	5	1			
9	Mr.	RAVINDER SINGH PICH	03781859		Director	Not Applicable	14.01.1954	No				Active	NA		26.09.2025	14.06.2020		60.00	2	2	0	0			
10	Mr.	VISHU PAUL RACHODU	03012817		Non-Executive (Independent) Director	Not Applicable	08.05.1962	No				Active	NA		26.09.2022	26.09.2022		60.00	4	0	0	1			
11	Mr.	ANJAN KUMAR JAIN	03016921		Director	Not Applicable	17.08.1959	No				Active	NA		27.09.2021	27.09.2021		60.00	4	4	2	0			
12	Mr.	PREM LATA SINGLA	09817412		Non-Executive (Independent) Director	Not Applicable	16.10.1955	No				Active	NA		29.09.2025	29.09.2025		60.00	3	3	1	0			

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					Yes		
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							
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7							
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					Yes		
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					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	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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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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							
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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*
Add Delete							
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