

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Nahar Capital and Financial Services Limited**  
 2. Quarter ending - **31-Dec-2022**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Term	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	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 17A (1)]	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Jawahar Lal Oswal	00463866	AA BPO 2481 J	C, NED		31-Mar-2006	31-Mar-2006			01-Oct-1943	No				Active	Yes	28-Sep-2018	5	0	0	0		
Mr.	Dinesh Oswal	00607290	AA BPO 2476 P	ED	CEO- M D	01-Dec-2007	01-Jan-2022			04-Oct-1965	No				Active	NA		4	0	0	0		
Mr.	Kamal Oswal	004932	AA CPO	NED		31-Mar-	31-Mar-			22-Sep	No				Active	NA		5	0	1	0		

		13	9697 F			2006	2006			- 196 2				ve								
Mr .	Dinesh Gogna	004 986 70	AA VPG 4248 H	NED		12- Jan- 2007	12- Jan- 2007			07- Jul- 195 3	No			A cti ve	NA		6	0	8	2		RM C
Mr .	S.K. Sharma	004 027 12	AFT PS6 625 R	NED		12- Jan- 2007	12- Jan- 2007			04- Sep - 195 2	No			A cti ve	NA		3	0	3	0		AC, SC
Mr s.	Manisha Gupta	069 102 42	AG BPG 4907 F	ID		26- Sep- 2017	26- Sep- 2022		6 0	19- Jun - 197 9	No			A cti ve	NA		6	6	8	1		NR C
Mr .	Vijay Asdhir	066 711 74	AB MP A02 54D	ID		26- Sep- 2017	26- Sep- 2022		6 0	27- Jul- 194 7	No			A cti ve	Yes	29- Sep - 202 1	2	2	4	3		AC, SC
Mr .	Roshan Lal Behl	064 437 47	AB KPB 0301 N	ID		29- Sep- 2020	29- Sep- 2020		6 0	28- Jan - 195 7	No			A cti ve	NA		6	6	9	5		AC, RC, NR C
Mr .	Yash Paul Sachdev a	020 123 37	AFV PS9 526F	ID		24- Aug- 2022	24- Aug- 2022		6 0	05- Ma r- 196 2	No			A cti ve	NA		3	3	0	0		NR C
Mr .	Rajan Dhir	096 324 51	AB APD 2667 H	ID		24- Aug- 2022	24- Aug- 2022		6 0	23- Feb - 195 8	No			A cti ve	NA		2	2	1	1		SC, RC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Vijay Asdhir	ID	Chairperson	12-Aug-2020	
2	S.K. Sharma	NED	Member	29-May-2014	
3	Roshan Lal Behl	ID	Member	01-Apr-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Rajan Dhir	ID	Chairperson	24-Aug-2022	
2	S.K. Sharma	NED	Member	29-May-2014	
3	Vijay Asdhir	ID	Member	01-Apr-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Roshan Lal Behl	ID	Chairperson	29-Sep-2020	
2	Dinesh Gogna	NED	Member	31-Jan-2008	
3	Rajan Dhir	ID	Member	24-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Yash Paul Sachdeva	ID	Chairperson	24-Aug-2022	
2	Roshan Lal Behl	ID	Member	29-Sep-2020	
3	Manisha Gupta	ID	Member	26-Sep-2017	

Company Remarks	
Whether Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
23-Jul-2022	Yes	10	9	4
10-Nov-2022	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	23-Jul-2022	Yes	4	3	2	0
Audit Committee	10-Nov-2022	Yes	3	3	2	0
Stakeholders	22-Jul-2022	Yes	4	3	2	0

Relationship Committee						
Stakeholders Relationship Committee	09-Nov-2022	Yes	3	3	2	0
Risk Management Committee	22-Jul-2022	Yes	3	3	2	0
Risk Management Committee	09-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	109

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**

- d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **ANJALI MODGIL**  
**Designation** : **Company Secretary & Compliance Officer**