

General information about company

Scrip code	532952
NSE Symbol	NAHARCAP
MSEI Symbol	NOTLISTED
ISIN	INE049I01012
Name of the entity	NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year Top 2000 listed entities	

Annexure I

Annexure I 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	Date of Birth
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	Executive Director	Not Applicable	CEO-MD	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	SATISH KUMAR SHARMA	AFTPS6625R	00402712	Non-Executive - Non Independent Director	Not Applicable		04-09-1952
6	Mrs	MANISHA GUPTA	AGBPG4907F	06910242	Non-Executive - Independent Director	Not Applicable		19-06-1979
7	Mr	VIJAY ASDHIR	ABMPA0254D	06671174	Non-Executive - Independent Director	Not Applicable		27-07-1947
8	Mr	ROSHAN LAL BEHL	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable		28-01-1957
9	Mr	YASH PAUL SACHDEVA	AFVPS9526F	02012337	Non-Executive - Independent Director	Not Applicable		05-03-1962
10	Mr	RAJAN DHIR	ABAPD2667H	09632451	Non-Executive - Independent Director	Not Applicable		23-02-1958

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

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) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) 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	Notes for not providing PAN	Notes for not providing DIN
1	Yes	28-09-2018	31-03-2006	31-03-2006		5	0	0	0				
2	NA		01-12-2007	01-01-2022		4	0	0	0				

3	NA	31-03-2006	31-03-2006		5	0	1	0
4	NA	12-01-2007	12-01-2007		6	0	8	2
5	NA	12-01-2007	12-01-2007		3	0	3	0
6	NA	26-09-2017	26-09-2022	60	5	5	6	2
7	Yes	29-09-2021	26-09-2017	26-09-2022	60	2	4	3
8	NA	29-09-2020	29-09-2020	60	6	6	10	5
9	NA	24-08-2022	24-08-2022	60	4	4	1	1
10	NA	24-08-2022	24-08-2022	60	2	2	1	1

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	06671174	VIJAY ASDHIR	Non-Executive - Independent Director	Chairperson	12-08-2020		
2	00402712	SATISH KUMAR SHARMA	Non-Executive - Non Independent Director	Member	29-05-2014		
3	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Member	01-04-2022		

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	02012337	YASH PAUL SACHDEVA	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Member	29-09-2020		
3	06910242	MANISHA GUPTA	Non-Executive - Independent Director	Member	26-09-2017		

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	09632451	RAJAN DHIR	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	00402712	SATISH KUMAR SHARMA	Non-Executive - Non Independent Director	Member	29-05-2014		
3	06671174	VIJAY ASDHIR	Non-Executive - Independent Director	Member	01-04-2022		

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	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Member	31-01-2008		
3	09632451	RAJAN DHIR	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	Executive Director	Chairperson	29-05-2014		
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Member	29-05-2014		
3	02012337	YASH PAUL SACHDEVA	Non-Executive - Independent Director	Member	24-08-2022		

Other Committee

Sr DIN Number Name of Committee members Name of other DIN committee Category 1 of directors Category 2 of directors Remarks

Annexure 1

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 (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	10	10	5
2		12-11-2024			Yes	10	10	5

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	Maximum gap between any two consecutive (in	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	Number of Directors Present (All Directors including	No. of Independent Directors attending the	No. of members attending the meeting
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	quarter in chronological order)	number of days)		the meeting	Independent Director)	meeting*	(other than Board of Directors)	
1	Audit Committee	12-08-2024	Yes	3	3	2	0	
2	Audit Committee	12-11-2024	91	Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-08-2024	Yes	3	3	2	0	
4	Stakeholders Relationship Committee	11-11-2024	92	Yes	3	3	2	0
5	Risk Management Committee	10-08-2024	Yes	3	3	2	0	
6	Risk Management Committee	11-11-2024	92	Yes	3	3	2	0

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	Yes
a.	Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
b.	Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
c.	Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
d.	Risk management committee (applicable to the top 1000 listed entities)	
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	ANJALI MODGIL
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
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Signatory Details

Name of signatory	ANJALI MODGIL
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	29-01-2025