



INDUSTRIAL ENTERPRISES LTD.

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NIEL:SCY:2021:

Dated: 14.07.2021

BSE Limited
(Department of Corporate Services)
Floor 25, P J Towers,
Dalal Street, Fort, MUMBAI 400001
Security Code: 519136

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East MUMBAI 400051
Security Symbol: NAHARINDUS

**Sub: Compliance Report on Corporate Governance for the quarter ended 30.06.2021
under Regulation 27(2) of SEBI (LODR) Regulations, 2015**

Dear Sir,

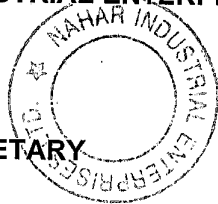
In terms regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance Report on Corporate Governance for the quarter ended/ year ended 30.06.2021 is attached.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


MUKESH SOOD
COMPANY SECRETARY
Encl: As above



REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : NAHAR INDUSTRIAL ENTERPRISES LIMITED

2. Quarter Ending : 30.06.2021

1. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN NO.	DIN NO.	Category (Chairperson/Executive/Non Executive/Independent/Non Executive)	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure	Date of Birth	No. of directorship in listed entities including this entity (in reference to Regulation 17A(1))	No. of Independent Directorship in listed entities including this entity (in reference to provision to regulation 17A(1))	No. of Memberships in Audit/Stakeholder Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stakeholder Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Jawahar Lal Oswal	AABPO2481J	00463868	Chairperson - Non-Executive	14.10.1991	30.09.2019			01.10.1943	5	0	0	0
Mr.	Kamal Oswal	AACP09697F	00493213	Executive	27.09.1983	01.02.2018			22.09.1962	5	0	1	0
Mr.	Dinesh Oswal	AABPO2476P	00607290	Non Executive	15.12.1988	30.09.2019			04.10.1965	4	0	0	0
Mr.	Ashinav Oswal	ABCP09440K	07619099	Executive	01.09.2020				20.11.1993	1	0	0	0
Mr.	Dinesh Gogna	AAVPG4248H	00498670	Non Executive	27.09.1983	30.09.2020			07.07.1953	6	0	8	2
Mr.	Navdeep Sharma	ADNP50280J	00454285	Non Executive	12.08.2015	30.09.2020			02.06.1959	3	0	4	1
Mr.	Vijay Ashtir	ABMIPA0254D	06671174	Independent - Non Executive	14.02.2015	28.09.2018		36	27.07.1947	4	4	5	4
Mr.	Suresh Kumar Singla	ADDP57049B	00403423	Independent - Non Executive	26.09.2017	30.09.2020		60	07.07.1950	5	5	6	2
Ms.	Manisha Gupta	AGBPG4907F	06910242	Independent - Non Executive	14.08.2020	14.08.2020		60	19.06.1979	5	5	5	1
Mr.	Roshan Lal Behl	ABKPB0301N	06443747	Independent - Non Executive	14.08.2020	14.08.2020		60	28.01.1957	3	3	2	1
Mr.	Parvinder Singh Puri	AEPFP3487H	07481899	Independent - Non Executive	14.08.2020	14.08.2020		60	13.01.1954	1	1	0	0
Mr.	Ved Prakash Gaur	ABFPG0892J	02439897	Independent - Non Executive	14.08.2020	14.08.2020		60	10.12.1945	1	1	0	0

Whether Regular Chairperson appointed :

YES

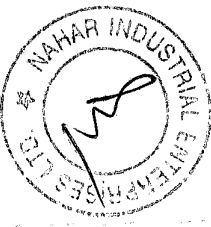
Whether Chairperson is related to Managing Director or CEO :

YES



II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non Executive/Independent/Nominee)	Date of Appointment	Date of Cession
Audit Committee	Yes	Sh. Dinesh Gogna Dr. Vijay Asdhir Dr. Roshan Lal Behl	Non-Executive-Member Non-Executive-Independent - Chairperson Non-Executive- Independent-Member	30.06.2001 14.02.2015 14.08.2020	
Nomination & Remuneration Committee	Yes	Dr. Mrs. Manisha Gupta Dr. Vijay Asdhir	Non-Executive-Independent-Member Non-Executive-Independent - Chairperson	14.08.2020 14.02.2015	
Stakeholder's Relationship Committee	Yes	Dr. Suresh Kumar Singla Dr. Roshan Lal Behl Sh. Kamal Oswal Sh. Dinesh Gogna Dr. Vijay Asdhir Dr. Suresh Kumar Singla	Non-Executive-Independent-Member Non-Executive-Independent-Member Executive Director-Member Non-Executive-Chairperson Non Executive - Independent-Member Non Executive - Independent-Member	02.10.2017 14.08.2020 30.05.2013 31.01.2002 14.02.2015 02.10.2017	



III. Meeting of Board of Directors

Date of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
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12.02.2021	31.05.2021	Yes	12	6	71
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20.03.2021

IV. Meeting of Committees

a) Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (detail)	Number of Directors present	Number of independent directors present	Date(s) of meeting in the previous quarter	Maximum time gap between any two consecutive meetings in number of days
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31.05.2021	Yes	4	3	12.02.2021 20.03.2021	71
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b) Nomination and Remuneration Committee

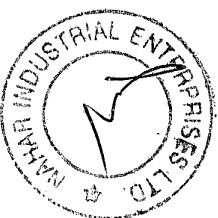
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (detail)	Number of Directors present	Number of independent directors present	Date(s) of meeting in the previous quarter	Maximum time gap between any two consecutive meetings in number of days
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Nil Yes

c) Stakeholder Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (detail)	Number of Directors present	Number of independent directors present	Date(s) of meeting in the previous quarter	Maximum time gap between any two consecutive meetings in number of days
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31.05.2021	Yes	4	2	12.02.2021	107
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V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
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 the Audit Committee	Yes

VI. Affirmations

1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
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.
4. The meeting of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations advice of the board of directors ma be mentioned here.

Place: Ludhiana
Date: 14.07.2021

FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD
COMPANY SECRETARY & COMPLIANCE OFFICER

