



INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
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NIEL:SCY:2021:

Dated: 14.10.2021

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 30.09.2021
under Regulation 27(2) of SEBI (LODR) Regulations, 2015**

Dear Sir,

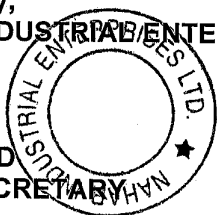
In terms regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance Report on Corporate Governance for the quarter ended/ year ended 30.09.2021 is attached.

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 : 30.09.2021

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN NO.	DIN NO.	Category (Chairperson/Executive/Non Executive/Independent/Mininee)	Initial date of Appointment	Date of Re-appointment	Tenure	Date of Birth	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 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	00463866	Chairperson - Non-Executive	14.10.1991	29.09.2021		01.10.1943	5	0	0	0
Mr.	Kamal Oswal	AACP09597F	00493213	Executive	27.09.1983	01.02.2018		22.08.1962	5	0	1	0
Mr.	Dinesh Oswal	AABPO2476P	00607290	Non Executive	15.12.1988	29.09.2021		04.10.1965	4	0	0	0
Mr.	Abhinav Oswal	ABCP08440K	07619099	Executive	01.09.2020			20.11.1993	1	0	0	0
Mr.	Dinesh Gogia	AAVPG4248H	00498670	Non Executive	27.09.1983	30.09.2020		07.07.1953	6	0	0	0
Mr.	Navdeep Sharma	ADNPS0280J	00454285	Non Executive	12.08.2015	30.09.2020		02.06.1959	2	0	8	2
Mr.	Vijay Ashir	ABMPA0254D	06671174	Independent - Non Executive	14.02.2015	29.09.2021	36	27.07.1947	4	4	4	1
Ms.	Suresh Kumar Singla	ADDPST049B	00403423	Independent - Non Executive	26.09.2017	30.09.2020	60	07.07.1950	5	5	5	4
Mr.	Manisha Gupta	AGBPG4907F	06910242	Independent - Non Executive	14.08.2020	14.08.2020	60	19.06.1979	6	6	6	2
Mr.	Roshan Lal Behl	ABKPB0301N	06443747	Independent - Non Executive	14.08.2020	14.08.2020	60	28.01.1957	5	5	7	1
Mr.	Parvinder Singh Pruthi	AEPPP3487H	07481899	Independent - Non Executive	14.08.2020	14.08.2020	60	13.01.1954	1	1	6	4
Mr.	Ved Prakash Gaur	ABFFPG0692J	02439897	Independent - Non Executive	14.08.2020	14.08.2020	60	10.12.1945	1	1	0	0
Mr.	Inder Mohan Chhibba	AARPC9851E	07913491	Independent - Non Executive	29.09.2021		60	01.04.1948	2	2	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 Ceasation
Audit Committee	Yes	Sh. Dinesh Gogna	Non-Executive-Member	30.06.2001	
		Dr. Vijay Asdhir	Non-Executive-Independent- Chairperson	14.02.2015	29.09.2021
		Dr. Roshan Lal Behl	Non-Executive-Independent- Chairperson	14.08.2020	
		Dr. Mrs. Manisha Gupta	Non-Executive-Independent- Member	14.08.2020	
Nomination & Remuneration Committee	Yes	Dr. Inder Mohan Chhibba	Non-Executive-Independent- Member	29.09.2021	
		Dr. Vijay Asdhir	Non-Executive-Independent- Chairperson	14.02.2015	29.09.2021
		Dr. Inder Mohan Chhibba	Non-Executive-Independent- Chairperson	29.09.2021	
		Dr. Suresh Kumar Singla	Non-Executive-Independent- Member	02.10.2017	
Stakeholder's Relationship Committee	Yes	Dr. Roshan Lal Behl	Non-Executive-Independent- Member	14.08.2020	
		Sh. Kamal Oswal	Executive Director-Member	30.05.2013	
		Sh. Dinesh Gogna	Non-Executive-Chairperson	31.01.2002	
		Dr. Vijay Asdhir	Non Executive - Independent- Member	14.02.2015	29.09.2021
		Dr. Suresh Kumar Singla	Non Executive - Independent- Member	02.10.2017	
		Dr. Inder Mohan Chhibba	Non-Executive-Independent- Member	29.09.2021	



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)
31.05.2021		Yes	12	6	
	09.08.2021	Yes	10	6	69
	27.08.2021	Yes	11	6	17

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
09.08.2021	Yes	4	3	31.05.2021	69
27.08.2021	Yes	4	3		17

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
09.08.2021	Yes	3	3		0

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
09.08.2021	Yes	3	2	31.05.2021	69



V. Related Party Transactions

Subject

Whether prior approval of Audit Committee obtained
Whether shareholder approval obtained for material RPT
Whether details of RPT entered into pursuant to omnibus
approval have been reviewed by the Audit Committee

Compliance Status (Yes/No/NA)

Yes
Yes
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 may be mentioned here.

Place: Ludhiana
Date: 14.10.2021

FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD
COMPANY SECRETARY & COMPLIANCE OFFICER

ANNEXURE III

FOR THE QUARTER ENDING ON 30.09.2021

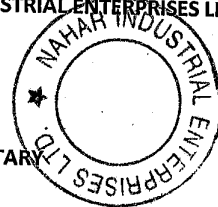
AFFIRMATION

Broad Heading	Regulation No.	Compliance Status
Copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46 (2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(2)	Yes
Presence of chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Whether Corporate Governance Report disclosed in Annual Report	34 (3) read with para C of Schedule V	Yes

* Business Responsibility statement is not applicable to the company.

FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD
COMPANY SECRETARY



HALF YEAR ENDING: 30.09.2021

I. Disclosure of Loan/guarantees/ comfort letters/ securities etc.

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (Including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

B. Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or loan(s) or any other form of debt availed by:

Entity	Type (Guarantee, Comfort Letter etc.)	Aggregate Amount of Issuance during six months	Balance Outstanding at the end of six months (taking into account any invocation)
Promotr or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (Including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

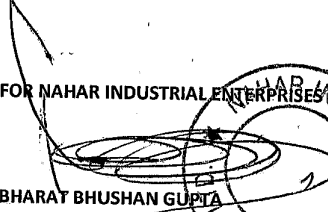
C. Any security provided by the listed entity directly or indirectly in connection with any loan(s) or any other form of debt availed by:

Promotr or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (Including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

II AFFIRMATION

All loans (other form of debt) guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoters, promoter group, directors (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the Company. YES

FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED



BHARAT BHUSHAN GUPTA

CHIEF FINANCIAL OFFICER
 