



INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA)
Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213
E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:2022:

Dated: 17.10.2022

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 30.09.2022
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 30.09.2022 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 : 30.09.2022

I. Composition of Board of Directors

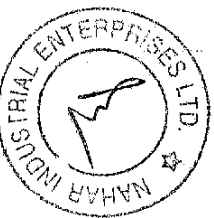
Title (Mr/Ms)	Name of the Director	PAN NO.	DIN NO.	Category (Chairperson/Executive/Non Executive/Independent/Nominee)	Initial date of Appointment	Date of Re-appointment	Date of cessation	Tenure	Date of Birth	No. of directorship in Listed entities including this listed entity (in reference to Regulation 17A(1))	No. of directorship in 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	AACP09697F	00493213	Executive	27.08.1983	01.02.2018			22.09.1982	5	0	1	0
Mr.	Dinesh Oswal	AABPO2479P	00607290	Non-Executive	15.12.1988	29.09.2021			04.10.1965	4	0	0	0
Mr.	Ashwini Oswal	ABCP09440K	07619089	Executive	01.09.2020				20.11.1983	1	0	0	0
Mr.	Dinesh Gogna	AAVPG4248H	00498670	Non-Executive	27.08.1983	30.09.2020			07.07.1953	6	0	8	2
Mr.	Navdeep Sharma	ADNPS0280J	00454285	Non-Executive	12.08.2015	30.09.2020			02.06.1959	2	0	2	0
Mr.	Suresh Kumar Singh	ADDP87049B	00403423	Non-Executive	26.09.2017	30.09.2020			07.07.1950	3	3	5	1
Ms.	Manisha Gupta	AGBPG4807F	00910242	Independent - Non-Executive	14.08.2020				19.08.1979	6	6	8	1
Mr.	Roshan Lal Behl	ABKPB0301N	06443747	Independent - Non-Executive	14.08.2020				28.01.1957	6	6	9	5
Mr.	Parinder Singh Puri	AEPPP3487H	07481889	Independent - Non-Executive	14.08.2020				13.01.1954	2	2	0	0
Mr.	Ved Prakash Gaur	ABFPG0892J	02439897	Independent - Non-Executive	14.08.2020				10.12.1945	1	1	0	0
Mr.	Yash Paul Sachdeva	AFVPS9528F	02012337	Independent - Non-Executive	26.09.2022				03.05.1982	3	3	0	0

Whether Regular Chairperson appointed :

YES

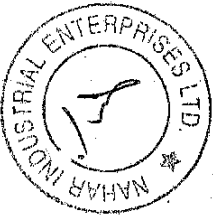
Whether Chairperson is related to Managing Director or CEO :

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 Dr. Roshan Lal Behl Dr. Mrs. Manisha Gupta	Non-Executive-Member Non-Executive- Independent-Chairperson Non-Executive-Independent-Member	30.06.2001 14.08.2020 14.08.2020	
Nomination & Remuneration Committee	Yes	Sh. Ved Prakash Gaur Dr. Suresh Kumar Singla Dr. Roshan Lal Behl	Non-Executive-Independent-Chairperson Non-Executive-Independent-Member Non-Executive-Independent-Member	30.07.2022 02.10.2017 14.08.2020	
Stakeholder's Relationship Committee	Yes	Sh. Kamal Oswal Sh. Dinesh Gogna Dr. Suresh Kumar Singla	Executive Director-Member Non-Executive-Chairperson Non Executive - Independent-Member	30.05.2013 31.01.2002 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)
11.04.2022					
14.05.2022	30.07.2022	Yes	11	5	76

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
30.07.2022	Yes	3	2	14.05.2022	76

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
30.07.2022	Yes	3	2	NIL	

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
30.07.2022	Yes	3	1	14.05.2022	76



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

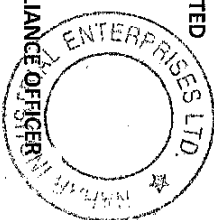
VI. Affirmations

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 may be mentioned here.

Place: Ludhiana
Date: 14.10.2022

FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD
COMPANY SECRETARY & COMPLIANCE OFFICER



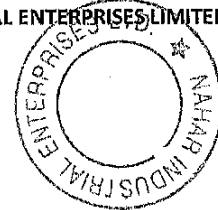
ANNEXURE III**FOR THE QUARTER ENDING ON 30.09.2022****AFFIRMATION**

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: 30.09.2022

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
