Nahar INDUSTRIAL ENTERPRISES LTD.

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E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

NIEL:SCY:2023:

Dated: 11.01.2023

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 31.12.2022 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 31.12.2022 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

NAHAR INDUSTRIAL ENTERPRISES LTD. LUDHIANA FOCAL POINT

REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : **NAHAR INDUSTRIAL ENTERPRISES LIMITED**

2. Quarter Ending : **31.12.2022**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Direct	PAN NO.	DIN NO.	Category (Chairperson/Executive/Non Executive/Independent/Nominee	Intitial date of Appointment	Date of Re-appointment	Date of ceasation	Tenure	Date of Birth	No. of directorship in Listed entities including this listed entity (In reference to Regulation 17A(1)	No. of Independent Directorshp 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	AACPO9697F	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	29.09.2021			04.10.1965	4	0	0	0
Mr.	Abhinav Oswal	ABCPO9440K	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	ADNPS0280J	00454285	Non Executive	12.08.2015	30.09.2020			02.06.1959	2	0	2	0
Mr.	Suresh Kumar Single	ADDPS7049B	00403423	Independent - Non Executive	26.09.2017	30.09.2020		60	07.07.1950	3	3	5	1
Ms.	Manisha Gupta	AGBPG4907F	06910242	Independent - Non Executive	14.08.2020			60	19.06.1979	6	6	8	1
Mr.	Roshan Lal Behl	ABKPB0301N	06443747	Independent - Non Executive	14.08.2020			60	28.01.1957	6	6	9	5
Mr.	Parvinder Singh Prut	AEPPP3487H	07481899	Independent - Non Executive	14.08.2020			60	13.01.1954	2	2	0	0
Mr.	Ved Parkash Gaur	ABFPG0692J	02439897	Independent - Non Executive	14.08.2020			60	10.12.1945	1	1	0	0
Mr.	Yash Paul Sachdeva	AFVPS9526F	02012337	Independent - Non Executive	26.09.2022			60	03.05.1962	3	3	0	0

Whether Regular Chairperson appointed : YES

Whether Chairperson is related to Managing Director or CEO : YES

NAHAR INDUSTRIAL ENTERPRISES LTD LUDHIANA FOCAL POI

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non Executive/Indepdent/Nominee)	Date of Appointment	Date of Ceastion
Audit Committee	Yes	Sh. Dinesh Gogna	Non-Executive-Member	30.06.2001	
		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	Sh. Ved Prakash Gaur	Non-Executive-Independent-Chairperson	30.07.2022	
		Dr. Suresh Kumar Singla	Non-Executive-Independent-Member	02.10.2017	
		Dr. Roshan Lal Behl	Non-Executive-Independent-Member	14.08.2020	
Stakeholder's Relationship Committee	Yes	Sh. Kamal Oswal	Executive Director-Member	30.05.2013	
		Sh. Dinesh Gogna	Non-Executive-Chairperson	31.01.2002	
		Dr. Suresh Kumar Singla	Non Executive - Independent-Member	02.10.2017	

NAHAR INDUSTRIAL ENTERPRISES LTD. LUDHIANA * FOCAL POI

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)
30.07.2022	07.11.2022	Yes	12	6	99

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
07.11.2022	Yes	3	2	30.07.2022	99

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
Nil	N.A.	N.A.	N.A.	30.07.2022	

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
07.11.2022	Yes	3	1	30.07.2022	99

NAHAR INDUSTRIAL ENTERPRISES LTD. LUDHIANA

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 detais 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. Nomincation & 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.

FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED

Place: Ludhiana
Date: 11.01.2023

MUKESH SOOD
COMPANY SECRETARY & COMPLIANCE OFFICER