



**INDUSTRIAL ENTERPRISES LTD.**

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

NIEL:SCY:2024:

Dated: 10.01.2024

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 31.12.2023  
under Regulation 27(2) of SEBI (LODR) Regulations, 2015**


Dear Sir,

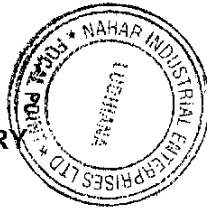
In terms regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance Report on Corporate Governance for the quarter ended 31.12.2023 is attached.

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 : 31.12.2023

## 1. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director PAN NO.	DIN NO.	Category (Chairperson/Executive/Non Executive/Independent/Non)	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 Independent Directorship in Listed entities including this listed entity (in reference 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	Chairperson - Non-Executive	14.10.1991	27.09.2023		01.10.1943	5	0	0	0	0
Mr.	Kamal Oswal	AACP09597F	Executive	27.09.1993	01.02.2023		22.09.1962	5	0	0	1	0
Mr.	Dinesh Oswal	AABPO2476P	Non-Executive	15.12.1998	27.09.2023		04.10.1966	4	0	0	0	0
Mr.	Abhinav Oswal	ABCP08440K	Executive	01.09.2020			20.11.1993	1	0	0	0	0
Mr.	Dinesh Gogna	AAVPC4248H	Non-Executive	27.09.1993	26.09.2022		07.07.1953	6	0	0	8	2
Mr.	Navdeep Sharma	ADNPS0280J	Non-Executive	12.09.2015	26.09.2022		02.08.1959	2	0	0	2	0
Mr.	Suresh Kumar Singh	ADDPST0488	Non-Executive	28.09.2017	30.09.2020		07.07.1960	3	3	3	4	1
Ms.	Manisha Gupta	AGBP04907F	Non-Executive	14.08.2020			19.08.1979	6	6	6	8	2
Mr.	Roshan Lal Bahl	ABKPB0301N	Non-Executive	14.08.2020			28.01.1957	6	6	6	9	5
Mr.	Pavinder Singh	AEPP3487H	Non-Executive	14.08.2020			13.01.1964	2	2	2	0	0
Mr.	Yash Paul Sachdeva	AFVPS9626F	Non-Executive	26.09.2022			03.05.1962	3	3	3	0	0
Mr.	Anchal Kumar Jain	ABNPJ4703H	Non-Executive	27.09.2023			17.08.1959	3	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	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	Dr. Yash Paul Sachdeva	Non-Executive-Independent-Chairperson	14.08.2023	
		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	



### 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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14.08.2023	10.11.2023	Yes	12	6	87
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### 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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10.11.2023	Yes	3	2	14.08.2023	87
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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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10.11.2023	Yes	3	3	14.08.2023	87
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#### 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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10.11.2023	Yes	3	1	14.08.2023	87
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#### V. Related Party Transactions

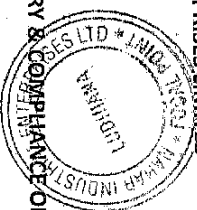
Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

#### 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 may be mentioned here.

FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED

MUKESH SOOD  
COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Ludhiana  
Date: 10.01.2024