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

NIEL:SCY:2018: 1100000300

Dated: 09.10.2018

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 30.09.2018  
under Regulation 27(2) of SEBI (LODR) Regulations, 2015**

Dear Sir,

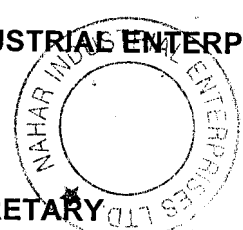
In terms regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance Report on Corporate Governance for the quarter ended 30.09.2018 is attached.

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
For NAHAR INDUSTRIAL ENTERPRISES LIMITED

  
**MUKESH SOOD**  
COMPANY SECRETARY  
Encl: As above



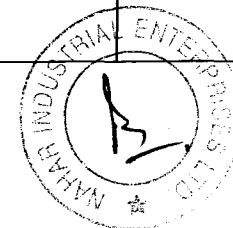
# COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1 Name of Listed entity: **NAHAR INDUSTRIAL ENTERPRISES LIMITED**

2. Quarter ending: **30.09.2018**

**I. Composition of Board of Directors**

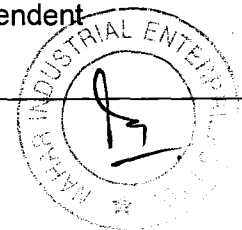
Title	Name of the Director	PAN (P) & DIN (D)	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the Current term/ cessation	Tenure	No. of Directorship in Listed Entities including this listed entity (Refer Regulation 25(1) of Listing Regulation)	No. of Memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No. of post of chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	Jawahar Lal Oswal	P:AABPO2481J D:00463866	Chairman- Non Executive	14.10.1991		5	Nil	Nil
Mr.	Kamal Oswal	P: AACPO9697F D:00493213	Vice Chairman cum Managing Director-Executive.	27.09.1983		5	1	Nil
Mr.	Dinesh Oswal	P: AABPO2476P D:00607290	Non-Executive	15.12.1988		4	Nil	Nil
Mr.	Dinesh Gogna	P: AAVPG4248H D:00498670	Non-Executive	27.09.1983		6	4	2



Mr.	Navdeep Sharma	P: ADNPS0280J D:00454285	Non-Executive	12.08.2015		3	3	1
Mrs.	Harbhajan Kaur Bal	P: ABUPB2040E D:00008576	Non-Executive-Independent	30.06.2001	Refer Note No.1	2	1	1
Mr.	Ajit Singh Chatha	P: AAKPC3593J D:02289613	Non-Executive-Independent	27.03.2013	Refer Note No.3	4	1	Nil
Dr.	Amrik Singh Sohi	P: AFIPS9034F D:03575022	Non-Executive-Independent	12.08.2011	Refer Note No.4	5	2	1
Dr.	Vijay Asdhir	P: ABMPA0254D D:06671174	Non-Executive-Independent	14.02.2015	Refer Note No.5	4	1	1
Dr.	Suresh Kumar Singla	P: ADDPS7049B D: 00403423	Non-Executive-Independent	26.09.2017	Refer Note No.6	5	3	2

## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1. Audit Committee	Mr. Dinesh Gogna (DIN: 00498670)	Non-Executive
	Dr. Vijay Asdhir (DIN: 06671174)	Non-Executive-Independent (Chairperson)
	Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008576)	Non-Executive-Independent



2. Nomination & Remuneration Committee	Dr. (Mrs.) Harbhajan Kaur Bal (DIN: 00008576)	Non-Executive-Independent
	Dr. Vijay Asdhir (DIN: 06671174)	Non-Executive-Independent (Chairperson)
3. Stakeholders Relationship Committee	Dr. Suresh Kumar Singla (DIN: 00403423)	Non-Executive-Independent
	Mr. Kamal Oswal (DIN: 00493213)	Vice Chairman cum Managing Director- Executive
	Mr. Dinesh Gogna (DIN: 00498670)	Non-Executive (Chairperson)
	Dr. Vijay Asdhir (DIN: 06671174)	Non-Executive-Independent
4. Corporate Social Responsibility (CSR) Committee	Dr. Suresh Kumar Singla (DIN: 00403423)	Non-Executive-Independent
	Mr. Kamal Oswal (DIN: 00493213)	Vice Chairman cum Managing Director- Executive (Chairperson)
	Mr. Dinesh Gogna (DIN: 00498670)	Non-Executive (Member)
	Dr. Suresh Kumar Singla (DIN: 00403423)	Non-Executive-Independent (Member)

### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of meeting in the relevant quarter	Maximum gap between any two consecutive (in number of days)
30.05.2018	14.08.2018	75 days



#### IV. Meeting of Committees

##### a) Audit Committee

Date (s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number days*
14.08.2018	Yes	30.05.2018	75 days

#### V. Related Party Transactions

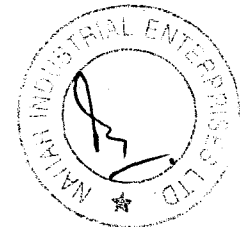
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note: 1. In the column "Compliance Status" compliance or non-compliance may be indicated by Yes/No/NA. For example if the Board has been composed in accordance with the requirements of Listing Regulations "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

#### VI. Affirmation

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 meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors, as applicable.

### Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next Financial Year

Sr	Subject	Regulation Number	Compliance status (Yes/No)
1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	yes



**FOR NAHAR INDUSTRIAL ENTERPRISES LIMITED**



**MUKESH SOOD  
COMPANY SECRETARY**

**Place: Ludhiana  
Dated: 09.10.2018**

**Notes:**

1. Dr. (Mrs,) Harbhajan Kaur Bal, an Independent Director of the Company has been re-appointed for three years commencing from 26.09.2017 upto the conclusion of 36th Annual General Meeting to be held in calendar year 2020.
2. Sh. Ajit Singh Chatha, an Independent Director of the Company has been re-appointed for three years commencing from 26.09.2017 upto the conclusion of 36th Annual General Meeting to be held in calendar year 2020.
3. Dr. Amrik Singh Sohi, an Independent Director of the Company has been re-appointed for three years commencing from 26.09.2017 upto the conclusion of 36th Annual General Meeting to be held in calendar year 2020.
4. Dr. Vijay Asdhir, an Independent Director of the Company has been appointed for three years commencing from 28.09.2018 upto the conclusion of 37<sup>th</sup> Annual General Meeting to be held in calendar year 2021.
5. Dr. Suresh Kumar Singla, an Independent Director of the Company has been appointed for three years commencing from 26.09.2017 upto the conclusion of 36th Annual General Meeting to be held in calendar year 2020.