## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity **-** **Nahar Poly Films Limited**
2. Quarter ending **- 31-Dec-2021**
3. **Composition Of Board Of Director**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson  /Executive/Non- Executive/  Independent/  Nominee) | Sub Category | Initial Date of Appointment | Date of Appointment | Date of cessation | Tenure | Date of Birth | Whether special resolution passed? | Date of passing special resolution | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company | Remarks |
| Mr. | Jawahar Lal Oswal | 00463866 | AABPO2481J | C,NED |  | 14-Oct-1991 | 14-Oct-1991 |  |  | 01-Oct-1943 | Yes | 28-Sep-2018 | 5 | 0 | 0 | 0 |  |  |
| Mr. | Dinesh Oswal | 00607290 | AABPO2476P | NED |  | 11-Nov-1988 | 11-Nov-1988 |  |  | 04-Oct-1965 | NA |  | 4 | 0 | 0 | 0 |  |  |
| Mr. | Kamal Oswal | 00493213 | AACPO9697F | NED |  | 15-Nov-1989 | 15-Nov-1989 |  |  | 22-Sep-1962 | NA |  | 5 | 0 | 1 | 0 |  |  |
| Mr. | Dinesh Gogna | 00498670 | AAVPG4248H | NED |  | 15-Nov-1989 | 15-Nov-1989 |  |  | 07-Jul-1953 | NA |  | 6 | 0 | 8 | 2 | AC,SC |  |
| Mr. | Satish Kumar Sharma | 00402712 | AFTPS6625R | ED |  | 30-Jul-2007 | 01-Aug-2017 |  |  | 04-Sep-1952 | NA |  | 3 | 0 | 3 | 0 |  |  |
| Mr. | Sambhav Oswal | 07619112 | ABAPO4593M | ED |  | 01-Jul-2020 | 01-Jul-2020 |  |  | 03-Jun-1993 | NA |  | 1 | 0 | 0 | 0 |  |  |
| Ms. | Manisha Gupta | 06910242 | AGBPG4907F | ID |  | 26-Sep-2017 | 26-Sep-2017 |  | 60 | 19-Jun-1979 | NA |  | 6 | 6 | 7 | 1 | SC,NRC |  |
| Mr. | Inder Monhan Chhibba | 07913491 | AARPC9851E | ID |  | 26-Sep-2017 | 26-Sep-2017 |  | 60 | 01-Apr-1948 | NA |  | 2 | 2 | 3 | 0 | NRC |  |
| Mr. | Suresh Kumar Singla | 00403423 | ADDPS7049B | ID |  | 31-Jul-2002 | 26-Sep-2017 |  | 60 | 07-Jul-1950 | NA |  | 5 | 5 | 6 | 2 | AC,NRC |  |
| Mr. | Yah Paul Sachdeva | 02012337 | AFVPS9526F | ID |  | 29-Sep-2008 | 26-Sep-2017 |  | 60 | 03-May-1962 | NA |  | 1 | 1 | 1 | 0 | AC |  |
| Mr. | Amrik Singh Sohi | 03575022 | AFIPS9034F | ID |  | 20-Sep-2011 | 26-Sep-2017 |  | 60 | 01-Aug-1947 | Yes | 29-Sep-2021 | 4 | 4 | 3 | 1 | SC |  |
| Mr. | Vijay Asdhir | 06671174 | ABMPA0254D | ID |  | 30-Oct-2013 | 26-Sep-2017 |  | 60 | 27-Jul-1947 | Yes | 29-Sep-2021 | 3 | 3 | 3 | 3 |  |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

1. **Composition of Committees**
2. **Audit Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | Suresh Kumar Singla | ID | Chairperson | 30-May-2011 |  |
| 2 | Dinesh Gogna | NED | Member | 30-Jan-2001 |  |
| 3 | Yah Paul Sachdeva | ID | Member | 11-Oct-2019 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Stakeholders Relationship** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | Manisha Gupta | ID | Chairperson | 26-Sep-2017 |  |
| 2 | Amrik Singh Sohi | ID | Member | 29-Oct-2012 |  |
| 3 | Dinesh Gogna | NED | Member | 26-Jun-2020 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Risk Management** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed |  |

1. **Nomination and Remuneration** **Committee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Sr. No.* | *Name of the Director* | *Category* | *Chairperson/Membership* | *Appointment Date* | *Cessation Date* |
| 1 | Suresh Kumar Singla | ID | Chairperson | 30-May-2011 |  |
| 2 | Manisha Gupta | ID | Member | 26-Sep-2017 |  |
| 3 | Inder Monhan Chhibba | ID | Member | 26-Jun-2020 |  |

|  |  |
| --- | --- |
| Company Remarks |  |
| Whether Permanent chairperson appointed | Yes |

1. **Meeting of Board of Directors**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date(s) 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** |
| 02-Aug-2021 | 09-Nov-2021 | Yes | 12 | 6 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) | 98 |

1. **Meeting of Committees**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name of the Committee** | **Date(s) of meeting during of the committee in the previous quarter** | **Date(s) of meeting of the committee in the relevant quarter** | **Whether requirement of Quorum met (Yes/No)** | **Number of Directors present** | **Number of independent directors present** |
| Audit Committee | 02-Aug-2021 |  | Yes | 3 | 2 |
| Audit Committee |  | 09-Nov-2021 | Yes | 3 | 2 |

|  |  |
| --- | --- |
| Company Remarks |  |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 98 |

1. **Related Party Transactions**

|  |  |  |
| --- | --- | --- |
| ***Subject*** | ***Compliance status (Yes/No/NA)*** | ***Remark*** |
| Whether prior approval of audit committee obtained | Yes |  |
| Whether shareholder approval obtained for material RPT | Not Applicable |  |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable |  |

|  |  |
| --- | --- |
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
   1. Audit Committee - **Yes**
   2. Nomination & remuneration committee - **Yes**
   3. Stakeholders relationship committee - **Yes**
   4. Risk management committee (applicable to the top 100 listed entities) **- Not applicable**
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. **- Yes**
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.**- Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

|  |
| --- |
|  |

**Name : DISHA JINDAL**

**Designation : Company Secretary & Compliance Officer**