General information about company

Scrip code NSE Symbol MSEI Symbol ISIN

Name of the entity

Date of start of financial year Date of end of financial year Reporting Quarter Type Date of Quarter Ending Type of company

Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?

Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?

Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?

Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?

Risk management committee

Market Capitalisation as per immediate previous Financial Year

Is SCORE ID Available? SCORE Registration ID Reason For No SCORE ID Type of Submission

Remarks (website dissemination)

Remarks for Exchange (not for Website Dissemination)

532952 NAHARCAP NOTLISTED INE049I01012

NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

01-04-2025 31-03-2026 Quarterly 30-06-2025 Equity

Yes

Yes

No shares or voting rights acquired in unlisted companies No above the threshold limit during the quarter ended 30.06.2025

No There is no penalty or fine imposed on the Company during the quarter ended 30.06.2025

Yes

No There is no material ongoing tax litigation or dispute during the quarter ended 30.06.2025

Applicable

Top 2000 listed entities

Yes n00012

Original

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson

Whether Chair	person is related to MD	or CEO				Yes	
Sr Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1 Mr	JAWAHAR LAL OSWAL	AABPO2481J	00463866	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-10-1943
2 Mr	DINESH OSWAL	AABPO2476P	00607290	Executive Director	Not Applicable	CEO-MD	04-10-1965
3 Mr	KAMAL OSWAL	AACPO9697F	00493213	Non-Executive - Non Independent Director	Not Applicable		22-09-1962
4 Mr	DINESH GOGNA	AAVPG4248H	00498670	Non-Executive - Non Independent Director	Not Applicable		07-07-1953
5 Mr	SATISH KUMAR SHARMA	AFTPS6625R	00402712	Non-Executive - Non Independent Director	Not Applicable		04-09-1952
6 Mrs	MANISHA GUPTA	AGBPG4907F	06910242	Non-Executive - Independent Director	Not Applicable		19-06-1979
7 Mr	VIJAY ASDHIR	ABMPA0254D	06671174	Non-Executive - Independent Director	Not Applicable		27-07-1947
8 Mr	ROSHAN LAL BEHL	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable		28-01-1957
9 Mr	YASH PAUL SACHDEVA	AFVPS9526F		Non-Executive - Independent Director	Not Applicable		05-03-1962
10 Mr	RAJAN DHIR	ABAPD2667H		Non-Executive - Independent Director	Not Applicable		23-02-1958

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr Whether the director is disqualified? Start Date of disqualification End Da	te of disqualification Details of disqualification Current status
1 No	Active
2 No	Active
3 No	Active
4 No	Active
5 No	Active
6 No	Active
7 No	Active
8 No	Active
9 No	Active
10 No	Active

I. Composition of Board of Directors

Whether special resolution passed? Sr [Refer Reg. 17(1A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Reappointmen	Date of t cessation	of director (in	in listed entities including this listed entity (Refer Regulation 17A of Listing	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Committee held in	Reason not not Cessation PAN	for Notes for not ling providing DIN
1 Yes	28-09-2018	31-03-2006	31-03-2006			5	0	0	0		
2 NA		01-12-2007	01-01-2022			4	0	0	0		
3 NA		31-03-2006				5	0	1	0		
4 NA		12-01-2007	•			6	0	8	2		
5 NA		12-01-2007			(0	3	0	3	0		
6 NA 7 Yes	20 00 2021	26-09-2017 26-09-2017	-		60 60	5 2	5 2	6	2		
7 Yes 8 NA	29-09-2021	29-09-2020	-		60	6	6	4	3 5		
9 NA		24-08-2022			60	4	4	1	1		
10 NA		24-08-2022	•		60	2	2	1	1		
Audit Comm	ittee Details	s									
Whether the A		_	lar Chairpers	on				Yes			
$\operatorname{Sr} rac{\operatorname{DIN}}{\operatorname{Number}}$	Name of Co members	mmittee	Category	1 of direc	tors		Category 2 of directors		te of	Date of Cessation	Remarks
1 06671174	VIJAY ASD	HIR	Non-Eve	cutive - In	depende	nt Director	Chairperson		pointment 08-2020	Cessation	
			Non-Eve	cutive - N	-		-				
2 00402712	SATISH KU	MAR SHARN	^{1A} Director		•		Member	29-	-05-2014		
3 06443747	ROSHAN L			ecutive - I	depende	nt Director	Member	01-	04-2022		
Nomination	and remune	eration com	mittee								
Whether the N Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders	er Name of Co YASH PAU ROSHAN L MANISHA	ommittee men L SACHDEVA AL BEHL GUPTA	nbers Categor Non-Ex Non-Ex Non-Ex	ry 1 of dire ecutive - l ecutive - l	ctors ndependendendende	-	Chairperson Member	24-08 29-09	of Appointme 8-2022 9-2020 9-2017	nt Date of Cessati	ion Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders	er Name of Co YASH PAU ROSHAN L MANISHA s Relationsh	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ	nbers Categor Non-Ex Non-Ex Non-Ex	ry 1 of directive - 1 secutive - 1 secutive - 1	ctors ndepende ndepende ndepende	ent Director C ent Director N ent Director N	Chairperson Member	lirectors Date 24-08 29-09	8-2022 9-2020 9-2017	nt Date of Cessati	ion Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Stakeholders DIN	er Name of Co YASH PAU: ROSHAN L MANISHA s Relationsh takeholders R Name of Co	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ celationship Co	Non-Ex Non-Ex Non-Ex Non-Ex ee	y 1 of dire ecutive - l ecutive - l ecutive - l	ctors independendependendependendepender rectairpender	ent Director C ent Director N ent Director N	Chairperson Member Member Category 2 of	lirectors Date 24-08 29-09 26-09 Yes of Date	8-2022 9-2020 9-2017 Ste of	Date of	
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Stakeholders	er Name of Co YASH PAU: ROSHAN L MANISHA S Relationsh takeholders R Name of Co members	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee	nbers Categor Non-Ex Non-Ex Non-Ex ee Category	y 1 of directly 1 of directly 1 of directly 2 of directly 2 of directly 1 of directly	ctors independe independe independe independe chairpe tors	ent Director C ent Director M ent Director M	Chairperson Member Member Category 2 of directors	tirectors Date 24-08 29-09 26-09 Yes of Date App	8-2022 9-2020 9-2017 S te of pointment		ion Remarks Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholder: Whether the Stakeholder: 1 09632451	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ telationship Committee	nbers Categori Non-Ex Non-Ex Non-Ex Category Non-Exe	y 1 of directive - 1 eccutive - 1 eccutive - 1 eccutive - 1 eccutive - 1 for a Regular for 1 of directive - In	ctors independe independe independe c Chairpe itors independe	ent Director Cent Director Ment Director Ment Director Ment Director Ment Director Ment Director	Chairperson Member Member Category 2 of directors Chairperson	1 24-08 29-09 26-09 Yes of Dat App	8-2022 9-2020 9-2017 S te of pointment -08-2022	Date of	
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Stakeholders 1 09632451 2 00402712	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR	nbers Categor Non-Ex Non-Ex Non-Ex Category Non-Exe Non-Exe Non-Exe Director	ry 1 of directive - 1 secutive - 1 secutive - 1 secutive - 1 s a Regular r 1 of directive - In secutive - In secutive - In	ctors Independent dependent chairpenter Thairpenter Th	ent Director Cent Director Ment Director Ment Director Ment Director Ment Director Ment Director endent	Chairperson Member Member Category 2 of directors Chairperson Member	tirectors Date 24-08 29-09 26-09 Yes of Date App 24-29-	8-2022 9-2020 9-2017 Set of pointment -08-2022	Date of	
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the S Sr DIN Number 1 09632451 2 00402712 3 06671174	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM	nbers Categor Non-Ex Non-Ex Non-Ex Category Non-Exe Non-Exe Non-Exe Director	ry 1 of directive - 1 secutive - 1 secutive - 1 secutive - 1 s a Regular r 1 of directive - In secutive - In secutive - In	ctors Independent dependent chairpenter Thairpenter Th	ent Director Cent Director Ment Director Ment Director Ment Director Ment Director Ment Director	Chairperson Member Member Category 2 of directors Chairperson	tirectors Date 24-08 29-09 26-09 Yes of Date App 24-29-	8-2022 9-2020 9-2017 S te of pointment -08-2022	Date of	
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Stakeholders 1 09632451 2 00402712	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM	nbers Categor Non-Ex Non-Ex Non-Ex Category Non-Exe Non-Exe Non-Exe Director	ry 1 of directive - 1 secutive - 1 secutive - 1 secutive - 1 s a Regular r 1 of directive - In secutive - In secutive - In	ctors Independent dependent chairpenter Thairpenter Th	ent Director Cent Director Ment Director Ment Director Ment Director Ment Director Ment Director endent	Chairperson Member Member Category 2 of directors Chairperson Member	tirectors Date 24-08 29-09 26-09 Yes of Date App 24-29-	8-2022 9-2020 9-2017 Set of pointment -08-2022	Date of	
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Stakeholders 1 09632451 2 00402712 3 06671174 Risk Manage	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee	nbers Categor Non-Ex Non-Ex Non-Ex Category Non-Exe Non-Exe Non-Exe Director Non-Exe	y 1 of directective - lacettive - Necettive - In	ctors Independe Independe The Chairper Tors Independe Tors Independe Tors Independe Tors Independe	ent Director Cent Director Ment Director Ment Director Ment Director Ment Director Ment Director endent	Chairperson Member Member Category 2 of directors Chairperson Member	tirectors Date 24-08 29-09 26-09 Yes of Date App 24-29-01-	8-2022 9-2020 9-2017 Ste of pointment -08-2022 -05-2014	Date of	
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee	nbers Category Non-Ex Non-Ex Non-Ex Category Non-Exe Non-Exe Non-Exe Director Non-Exe e has a Regul	y 1 of directed the cecutive - lecture - Inscription - I	ctors Independent dependent de dependent dependent de dependent de dependent de dependent de de dependent de dependent de	ent Director Cent Director Ment Director Ment Director Ment Director Ment Director Ment Director endent	Chairperson Member Member Category 2 of directors Chairperson Member	tirectors Date 24-08 29-09 26-09 Yes of Date App 24-29-01-	8-2022 9-2020 9-2017 Ste of pointment -08-2022 -05-2014	Date of	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Stakeholders 1 09632451 2 00402712 3 06671174 Risk Manage	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD ement Commiss Managem	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee	nbers Category Non-Ex Non-Ex Non-Ex Category Non-Exe Non-Exe Non-Exe Director Non-Exe e has a Regul	y 1 of directective - lacettive - Necettive - In	ctors Independent dependent de dependent dependent de dependent de dependent de dependent de de dependent de dependent de	ent Director Cent Director Ment Director Ment Director Ment Director Ment Director Ment Director endent	Category 2 of directors Member Member Category 2 of directors Chairperson Member Member Category 2 of directors	Yes of Date 24-06 29-09 26-09 Yes of Date App 01- Yes of Date	8-2022 9-2020 9-2017 Ste of pointment -08-2022 -05-2014	Date of Cessation	
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Stakeholders 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD ement Commisk Managem Name of Co	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee	nbers Category Non-Ex Non-Ex Non-Ex Non-Exe Category Non-Exe Non-Exe Non-Exe Director Non-Exe e has a Regul Category Non-Exe	y 1 of directed the country 1 of directed the country - I	ctors Independer	ent Director Cent Director Ment Director Ment Director Ment Director endent Int Director endent Int Director endent Int Director endent	Category 2 of directors Chairperson Member Member Member Member Category 2 of directors Chairperson Member Category 2 of directors	Yes of Date 24-06 29-09 26-09 Yes of Date App 01- Yes of Date	8-2022 9-2020 9-2017 Ste of pointment -08-2022 -05-2014 -04-2022	Date of Cessation	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Stakeholders 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R Sr DIN Number	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD ement Commissisk Managem Name of Co members	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee smmittee	nbers Category Non-Ex Non-Ex Non-Ex Non-Exe Category Non-Exe Non-Exe AA Non-Exe Director Non-Exe e has a Regul Category Non-Exe Non-Exe Non-Exe Non-Exe	y 1 of directective - laceutive - Infective - National Chairp	ctors Independer	ent Director Cent Director Ment Director Ment Director Ment Director endent Int Director endent Int Director endent Int Director endent	Category 2 of directors Member Member Category 2 of directors Chairperson Member Member Category 2 of directors	Yes of Dat	8-2022 9-2020 9-2017 Stee of pointment -08-2022 -05-2014 -04-2022	Date of Cessation	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R DIN Number 1 06443747 2 00498670	er Name of Co YASH PAU ROSHAN L MANISHA IS Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD Ement Commission Managem Name of Co members ROSHAN L	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee ommittee AL BEHL OGNA	ee category Non-Exe Non-Exe Non-Exe Non-Exe Category Non-Exe Non-Exe La Non-Exe Director Non-Exe Director	y 1 of directive - I of directive - I of directive - I or cutive - I or	ctors Independent of Chairper Itors Independent of	ent Director Nent Director Norson nt Director endent nt Director endent nt Director endent nt Director	Category 2 of directors Member Member Category 2 of directors Chairperson Member Member Category 2 of directors Chairperson Category 2 of directors Chairperson	Yes of Date 24-06 29-09 26-09 Yes of Date App 24- 29- 01- Yes of Date App 24- 29- 31- 31-	8-2022 9-2020 9-2017 Set of pointment -08-2022 -05-2014 -04-2022 Set of pointment -09-2020	Date of Cessation	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the S Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R Sr DIN Number 1 06443747	er Name of Co YASH PAU: ROSHAN L MANISHA IS Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD Ement Commisk Managem Name of Co members ROSHAN L DINESH GO	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee ommittee AL BEHL OGNA IR	ee category Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Director Non-Exe	y 1 of directive - I of directive - I of directive - I or cutive - I or	ctors Independent of Chairper Itors Independent of	ent Director Cent Director Ment Director Ment Director Ment Director endent Int Director endent Int Director endent Int Director endent	Category 2 of directors Member Member Category 2 of directors Chairperson Member Category 2 of directors Chairperson Member	Yes of Date 24-06 29-09 26-09 Yes of Date App 24- 29- 01- Yes of Date App 24- 29- 31- 31-	8-2022 9-2020 9-2017 ste of pointment -08-2022 -05-2014 -04-2022 ste of pointment -09-2020 -01-2008	Date of Cessation	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R Sr DIN Number 1 06443747 2 00498670 3 09632451	er Name of Co YASH PAU: ROSHAN L MANISHA IS Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD Ement Commisk Managem Name of Co members ROSHAN L DINESH GO	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee ommittee AL BEHL OGNA IR	ee category Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Director Non-Exe	y 1 of directive - I of directive - I of directive - I or cutive - I or	ctors Independent of Chairper Itors Independent of	ent Director Nent Director Norson nt Director endent nt Director endent nt Director endent nt Director	Category 2 of directors Member Member Category 2 of directors Chairperson Member Category 2 of directors Chairperson Member	Yes of Date 24-06 29-09 26-09 Yes of Date App 24- 29- 01- Yes of Date App 24- 29- 31- 31-	8-2022 9-2020 9-2017 ste of pointment -08-2022 -05-2014 -04-2022 ste of pointment -09-2020 -01-2008	Date of Cessation	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R Sr DIN Number 1 06443747 2 00498670 3 09632451 Corporate Se Whether the C	er Name of Co YASH PAU: ROSHAN L MANISHA IS Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD Ement Commisk Managem Name of Co members ROSHAN L DINESH GO RAJAN DH	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee ommittee AL BEHL OGNA IR nsibility Committee	ee ommittee has Category Non-Exe Non-Exe Ommittee has Category Non-Exe Non-Exe Director Non-Exe	y 1 of directective - I of directective - I of directective - I of directective - In occutive - In o	ctors Independent of Chairper Tors Independent of Chairper Tors Independent of In	ent Director Cent Director Nent Director North Director North Director endent nt Director	Category 2 of directors Chairperson Member Member Category 2 of directors Chairperson Member Category 2 of directors Chairperson Member Member Member	Yes of Dat App 1 24- Yes of Dat App 1 24- Yes Of Dat App 24- 29- 01- Yes Of Dat App 24- Yes Of Dat App 24- Yes	8-2022 9-2020 9-2017 Stee of pointment -08-2022 -05-2014 -04-2022 Stee of pointment -09-2020 01-2008 -08-2022	Date of Cessation	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the S Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R Sr DIN Number 1 06443747 2 00498670 3 09632451 Corporate Se Whether the C Sr DIN	er Name of Co YASH PAU: ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD ement Commisk Managem Name of Co members ROSHAN L DINESH GO RAJAN DH ocial Respon orporate Soci	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee ommittee AL BEHL OGNA IR nsibility Com al Responsibil	ee Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe La Non-Exe Director Non-Exe	y 1 of directective - I of directective - I of directective - I of directective - In occutive - In o	ctors independe independe ctors chairper tors independe on Indep independe erson tors independe on Indep independe erson tors independe on Indep independe on Indep	ent Director Cent Director Nent Director North Director North Director endent nt Director	Category 2 of directors Chairperson Member Member Member Category 2 of directors Chairperson Member Member Category 2 of directors Chairperson Member Member Category 2 of directors Chairperson Member Category 2 of directors Chairperson	tirectors Date 24-08 29-09 26-09 Yes of Date App 01-09 App 1 29-01-09 Yes of Date App 1 29-01-09 Yes of Date App 1 29-31-1 24-	8-2022 9-2020 9-2017 Sete of pointment -08-2022 -05-2014 -04-2022 Sete of pointment -09-2020 -01-2008 -08-2022	Date of Cessation Date of Cessation	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R Sr DIN Number 1 06443747 2 00498670 3 09632451 Corporate So Whether the C Sr DIN Number	er Name of Co YASH PAU: ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD ement Comm isk Managem Name of Co members ROSHAN L DINESH GG RAJAN DH ocial Respon orporate Soci Name of Co members	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee AL BEHL OGNA IR nsibility Com al Responsibil	nbers Category Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Director Non-Exe e has a Regul Category Non-Exe Non-Exe Non-Exe Non-Exe Non-Exe Director Non-Exe Non-Exe Director Non-Exe Non-Exe Director Non-Exe Non-Exe Director Non-Exe Category	y 1 of directective - Interest in a Regular 1 of directective - Interest	ctors independe independe r Chairper tors idepende on Indep idepende erson tors idepende on Indep idepende idepende idepende idepende idepende	ent Director Cent Director Nent Director North Director North Director endent nt Director	Category 2 of directors Chairperson Member Category 2 of directors	Yes of Date App 1 24- 29- 01- Yes of Date App 24- 29- 01- Yes of Date App 24- 29- 01- Yes of Date App 29- 31- 24- Yes of Date App 29- 31- 44- App 44- App 45- App 46- App 47- App 48-	8-2022 9-2020 9-2017 Set of pointment -08-2022 -05-2014 -04-2022 Set of pointment -09-2020 -01-2008 -08-2022 Set of pointment -09-2020	Date of Cessation Date of Cessation	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R Sr DIN Number 1 06443747 2 00498670 3 09632451 Corporate Se Whether the C Sr DIN Number 1 00607290	er Name of Co YASH PAU: ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD Ement Commisk Managem Name of Co members ROSHAN L DINESH GO RAJAN DH Ocial Respon	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR mittee ent Committee ommittee AL BEHL OGNA IR nsibility Com al Responsibil mmittee	nbers Category Non-Ex Non-Ex Non-Ex Non-Exe Category Non-Exe Non-Exe Non-Exe Director Non-Exe Category Non-Exe Non-Exe Category Non-Exe Non-Exe Non-Exe Director Non-Exe Non-Exe Executive Category Executive	y 1 of directory 1 of directory 2 of	ctors independe	ent Director Nent Director Nent Director Nent Director Nent Director endent nt Director endent	Category 2 of directors Chairperson Member Category 2 of directors Chairperson Member Category 2 of directors Chairperson Member Member Category 2 of directors Chairperson Chairperson Chairperson Category 2 of directors Chairperson Chairperson Chairperson	Ves of Dat App 1 29- 01- Ves of Dat App 24- 29- 01- Ves of Dat App 24- 29- 01- Ves of Dat App 29- 31- 24- Ves of Dat App 29- 31- 24-	8-2022 9-2020 9-2017 ste of pointment -08-2022 -05-2014 -04-2022 -05-2014 -09-2020 -01-2008 -08-2022	Date of Cessation Date of Cessation	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R Sr DIN Number 1 06443747 2 00498670 3 09632451 Corporate So Whether the C Sr DIN Number	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD ement Commembers ROSHAN L DINESH GO RAJAN DH ocial Respon Orporate Soci Name of Co members DINESH GO DINESH GO DINESH GO	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR nittee ent Committee AL BEHL OGNA IR nsibility Com al Responsibil mmittee SWAL OGNA	nbers Category Non-Ex Non-Ex Non-Ex Non-Exe Category Non-Exe Non-Exe Non-Exe Director Non-Exe Non-Exe Lity Committee Category Executiv Non-Exe Director	y 1 of directory 1 of directory 2 of directory 2 of directory 2 of directory 2 of directory 3 of directory 4 of directory 4 of directory 4 of directory 5 of directory 5 of directory 6 of	ctors independe	ent Director Nent Director Nent Director Nent Director endent nt Director endent endent	Category 2 of directors Chairperson Member Member Category 2 of directors Chairperson Member	Yes of Date 24-06 Yes of Date 29-09 26-09 Yes of Date 29-01-	8-2022 9-2020 9-2017 8 te of pointment -08-2022 -05-2014 -04-2022 -05-2014 -09-2020 -01-2008 -08-2022 -08-2022 -08-2022 -08-2021 -05-2014 -05-2014 -05-2014 -05-2014	Date of Cessation Date of Cessation	Remarks
Sr DIN Number 1 02012337 2 06443747 3 06910242 Stakeholders Whether the Sr DIN Number 1 09632451 2 00402712 3 06671174 Risk Manage Whether the R Sr DIN Number 1 06443747 2 00498670 3 09632451 Corporate Se Whether the C Sr DIN Number 1 00607290	er Name of Co YASH PAU ROSHAN L MANISHA S Relationsh takeholders R Name of Co members RAJAN DH SATISH KU VIJAY ASD ement Commembers ROSHAN L DINESH GO RAJAN DH ocial Respon orporate Soci Name of Co members DINESH GO UNESH GO YASH PAU	ommittee men L SACHDEVA AL BEHL GUPTA nip Committ delationship Committee IR UMAR SHARM HIR mittee ent Committee ommittee AL BEHL OGNA IR nsibility Com al Responsibil mmittee	nbers Category Non-Ex Non-Ex Non-Ex Non-Exe Category Non-Exe Non-Exe Non-Exe Director Non-Exe Non-Exe Lity Committee Category Executiv Non-Exe Director	y 1 of directory 1 of directory 2 of directory 2 of directory 2 of directory 2 of directory 3 of directory 4 of directory 4 of directory 4 of directory 5 of directory 5 of directory 6 of	ctors independe	ent Director Nent Director Nent Director Nent Director Nent Director endent nt Director endent	Category 2 of directors Chairperson Member Category 2 of directors Chairperson Member Category 2 of directors Chairperson Member Member Category 2 of directors Chairperson Chairperson Chairperson Category 2 of directors Chairperson Chairperson Chairperson	Yes of Date 24-06 Yes of Date 29-09 26-09 Yes of Date 29-01-	8-2022 9-2020 9-2017 ste of pointment -08-2022 -05-2014 -04-2022 -05-2014 -09-2020 -01-2008 -08-2022	Date of Cessation Date of Cessation	Remarks

 $Sr\ DIN\ Number\ Name\ of\ Committee\ members\ Name\ of\ other\ committee\ Category\ 1\ of\ directors\ Category\ 2\ of\ directors\ Remarks$

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap n between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	f Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-02-2025				Yes	10	10	5
2		28-05-2025	113		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

i	Sr Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Audit Committee	03-02-2025				Yes	3	3	2	0
:	Audit Committee	28-05-2025	113			Yes	3	3	2	0
	Stakeholders Relationship Committee	01-02-2025				Yes	3	3	2	0
	Stakeholders 4 Relationship Committee	27-05-2025	114			Yes	3	3	2	0
	Committee	01-02-2025				Yes	3	3	2	0
	Risk 6 Management Committee	27-05-2025	114			Yes	3	3	2	0
	•									

Annexure 1

IV. Meeting of Committees

Si	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Present (All	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	27-05-2025				Yes	3	3	3	o
8	Corporate Social Responsibility Committee	27-05-2025				Yes	3	3	1	0

Annexure 1

V. Affirmations

S	r Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr Subject Compliance status
1 Name of signatory ANJALI MODGIL

2 Designation Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data No or documents during the quarter

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr. Date of the event Brief details of the

Signatory Details

Name of signatory ANJALI MODGIL

Designation of person Company Secretary and Compliance Officer

Place LUDHIANA Date 21-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter 0
No. of investor complaints received during the Quarter 0
No. of investor complaints disposed off during the Quarter 0
No. of investor complaints those remaining unresolved at the end of the Quarter 0