

[Home](#)[Validate](#)

General information about company	
Scrip code	519136
NSE Symbol	NAHARINDUS
MSEI Symbol	NOTLISTED
ISIN	INE289A01011
Name of the entity	NAHAR INDUSTRIAL ENTERPRISES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

Annexure 1																					
Annexure 1 to be submitted by listed entity on quarterly basis																					
1. Composition of Board of Directors																					
Disclosure of roles on composition of board of director regulatory						No. of Directors															
Whether the listed entity has a Regular Chairperson						Yes															
Whether Chairperson is related to MD or CEO						Yes															
						Disqualification of Directors under section 164 of the Companies Act, 2013															
Sl	TD / MD / CEO	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 15(3) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Reason of cessation	Notes for not providing PAN	Notes for not providing DIN
ADD	REMOVE																				
1	Mr	ANAND K. GUPTA		00413864	Non-Executive - Non-Independent Director	Chairperson related to Promoter		01-10-1955	No				Active	Yes	28-09-2014	14-10-1981	17-09-2021				
2	Mr	ANAND GUPTA		00413211	Executive Director	Not applicable	MD	23-09-1962	No				Active	No		27-09-1985	03-09-2023				
3	Mr	ANIL K. GUPTA		00407490	Independent Director	Not applicable		09-09-1936	No				Active	No		14-12-1985	17-09-2023				
4	Mr	ANAND GUPTA		00404905	Executive Director	Not applicable		26-11-1981	No				Active	Yes		01-04-2015					
5	Mr	PRASAD GUPTA		00406070	Non-Executive - Non-Independent Director	Not applicable		07-07-1952	No				Active	No		27-09-1985	17-09-2024				
6	Mr	ANAND GUPTA		00414205	Non-Executive - Non-Independent Director	Not applicable		02-06-1959	No				Active	No		12-08-2015	27-09-2024				
7	Mr	SURESH KUMAR SINGH		00403451	Non-Executive - Independent Director	Not applicable		07-02-1939	No				Active	Yes	20-09-2023	20-09-2023	30-09-2024	02-09	2	2	2
8	Mr	ANAND GUPTA		00403242	Non-Executive - Independent Director	Not applicable		03-08-1979	No				Active	No		14-08-2020		02-09	5	5	5
9	Mr	ANAND K. GUPTA		00414742	Non-Executive - Independent Director	Not applicable		28-01-1957	No				Active	No		14-08-2020		02-09	5	5	5
10	Mr	ANAND K. GUPTA		00414805	Non-Executive - Independent Director	Not applicable		14-01-1954	No				Active	No		14-08-2020		02-09	5	5	5
11	Mr	ANAND K. GUPTA		00403242	Non-Executive - Independent Director	Not applicable		03-08-1979	No				Active	No		14-08-2020		02-09	5	5	5
12	Mr	ANAND K. GUPTA		00414805	Non-Executive - Independent Director	Not applicable		14-01-1954	No				Active	No		14-08-2020		02-09	5	5	5

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Member	30-06-2001		
2	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Chairperson	14-08-2020		
3	06910242	MANISHA GPTA	Non-Executive - Independent Director	Member	14-08-2020		
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7							
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9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02012337	YASH PAUL SACHDEVA	Non-Executive - Independent Director	Chairperson	14-08-2023		
2	00403423	SURESH KUMAR SINGLA	Non-Executive - Independent Director	Member	02-10-2017		
3	06443747	ROSHAN LAL BEHL	Non-Executive - Independent Director	Member	14-08-2020		
4							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00493213	KAMAL OSWAL	Executive Director	Member	30-05-2013		
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Chairperson	31-01-2002		
3	00403423	SURESH KUMAR SINGLA	Non-Executive - Independent Director	Member	02-10-2017		

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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00493213	KAMAL OSWAL	Executive Director	Chairperson	11-08-2014		
2	00498670	DINESH GOGNA	Non-Executive - Non Independent Director	Member	11-08-2014		
3	00403423	SURESH KUMAR SINGLA	Non-Executive - Independent Director	Member	26-09-2017		
4							
5							
6							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

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Prev

Next

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				<div>Add Notes</div>			
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div><div>Add</div><div>Delete</div></div>							
1	14-08-2024			Yes	12	12	6
2	14-11-2024	91		Yes	12	12	6

Prev

Next

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	14-08-2024				Yes	3	3	2	0
2	Audit Committee	14-11-2024	91			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	14-11-2024	91			Yes	3	3	1	0

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 or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
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 event

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

Prev

Next

[Home](#)[Validate](#)

Annexure 1		
VI. Affirmations		
Sr	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	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. 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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<div>Add Notes</div>

Prev

Next

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MUKESH SOOD
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details	
Name of signatory	MUKESH SOOD
Designation of person	Company Secretary and Compliance Officer
Place	LUDHIANA
Date	17-01-2025

[Prev](#)