



# Nahar

## POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
 Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.  
 E-mail : secnel@owmnahar.com Website : www.owmnahar.com  
 CIN : L17115PB1988PLC008820

### CORPORATE GOVERNANCE REPORT

1. Name Of Listed Entity: Nahar Poly Films Limited
2. Quarter Ending: 31.12.2020
3. Whether the listed entity has a Regular Chairperson: Yes
4. Whether chairperson is related to MD or CEO: No

#### I. Composition Of Board of Directors

Title (Mr/Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/Non Executive/ Independent/ Nominee)&	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	whether special resolution passed?(refer reg. 17(1A) of listing regulations	Date of Passing the Special Resolution	Tenure	No. of Directorship in listed entities including this listed entity (As per Regulation 17 A of Listing Regulations)	Number of membership in Audit/Stakeholder Committee(s) including this listed entity (As per Regulation 26(1) of Listing Regulations)	No. of post of Chairpersonship in Audit/ Stakeholder Committee including this listed entity (As per Regulation 26(1) of LISTING Regulations)
Mr.	Jawahar Lal Oswal	AABPO2481J	00463866	Chairman & Non Executive Director	01.10.1943	14.10.1991			Yes	28.09.2018		5	0	0
Mr.	Dinesh Oswal	AABPO2476P	00607290	Non Executive Director	04.10.1965	11.11.1988	12.01.2007		NA	NA		4	0	0
Mr.	Kamal Oswal	AACPO9697F	00493213	Non Executive Director	22.09.1962	15.11.1989			NA	NA		5	1	0
Mr.	Dinesh Gogna	AAVPG4248H	00498670	Non Executive Director	07.07.1953	15.11.1989			NA	NA		6	8	2
Mr.	Satish kumar Sharma	AFTPS6625R	00402712	Executive Director	04.09.1952	30.07.2007	01.08.2017		NA	NA		3	3	0
Mr.	Sambhav Oswal	ABAPO4593M	07619112	Executive Director	03-06-1993	01.07.2020			NA	NA		1	0	0
Ms.	Manisha Gupta	AGBPG4907F	06910242	Independent Director	19.06.1979	26.09.2017			NA	NA	5 Years	5	5	1
Mr.	Inder Mohan Chhibba	AARPC9851E	07913491	Independent Director	01.04.1948	26.09.2017			NA	NA	5 Years	1	1	0
Mr.	Suresh Kumar Singla	ADDP57049B	00403423	Independent Director	07.07.1950	31.07.2002	26.09.2017		NA	NA	5 Years	5	6	2
Mr.	Y.P. Sachdeva	AFVPS9526F	02012337	Independent Director	03.05.1962	29.09.2008	26.09.2017		NA	NA	5 Years	1	1	0
Mr.	Amrik Singh Sohi	AFVPS9034F	03575022	Independent Director	01.08.1947	20.09.2011	26.09.2017		NA	NA	5 Years	4	3	1
Mr.	Vijay Asdhir	ABMPA0254D	06671174	Independent Director	27.07.1947	30.10.2013	26.09.2017		NA	NA	5 Years	4	5	4

# The Committee's Membership also includes Chairmanship of Directors.

#### II. Composition of Committees

Name of committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Whether the Committee has a Regular Chairperson:
1. Audit Committee	Dr. S.K. Singla Sh. Dinesh Gogna Dr. Yash Paul sachdeva	Chairman Member	Member 30.05.2011 30.01.2001 11.10.2019		Yes
2. Nomination & Remuneration Committee	Dr. S.K. Singla Dr. Inder Mohan Chhibba Dr. Manisha Gupta	Chairman Member Member	30.05.2011 26.06.2020 26.09.2017		Yes
3. Risk Management committee(if applicable)	N.A.	N.A.	N.A.		N.A.
4. Stakeholder Relationship Committee	Dr. Manisha Gupta Dr. A.S. Sohi Sh. Dinesh Gogna	Chairman Member Member	26.09.2017 29.10.2012 26.06.2020		Yes
5. CSR Committee	Sh. Dinesh Oswal Dr. S K Singla Sh. Dinesh Gogna	Chairman Member Member	29.05.2014 29.05.2014 29.05.2014		Yes



Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021  
 Phone : 91-22-22835262, 2283562  
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 E-mail : mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)  
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### III. 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	Maximum gap between any two consecutive (in number of days)
12.08.2020		
	10.11.2020	89

### IV. Meeting of Committees

Name of Committee(s)	Date(s) of meeting of the Committee(s) 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 meeting in the number of days
Audit Committee	10.11.2020	Yes	12.08.2020	89
Stakeholders Relationship Committee	09.11.2020	Yes	11.08.2020	89

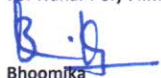
### V. Related Party Transactions

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

### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- The report submitted in the previous quarter was placed before Board of Directors. This Report will be placed before the Board of Directors in the forthcoming meeting.

For Nahar Poly Films Limited

  
 Bhoomika  
 Company Secretary



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