



# 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 : secnsm@owmnahar.com Website : www.owmnahar.com  
CIN No. : L17115PB1988PLC008820

NPFL/SD/2018/

11.01.2018

1. The Manager,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block  
Bandra-Kurla Complex, Bandra (E)  
**MUMBAI - 400 051**
2. The General Manager,  
The Bombay Stock Exchange Limited  
25th Floor, P.J. Tower,  
Dalal Street, Mumbai  
**MUMBAI - 400 001**

**SUB: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Dear Sir,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **NAHAR POLY FILMS LTD**

**COMPANY SECRETARY**

Encl: As above



Mumbai : 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021  
Phones : 91-22-22835262, 22835362  
Fax : 91-22-22872863  
E-mail : mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)  
Phones : 91-124-2430532-2430533  
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### CORPORATE GOVERNANCE REPORT

1. Name Of Listed Entity: Nahar Poly Films Limited

2. Quarter Ending: 31.12.2017

#### 1. Composition Of Board of Directors

Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee) &	Date of Appointment in the current term / Cessation	Date of Cessation	Tenure	No. of Directorship in listed entities including this listed entity (As per Regulation 25(1) 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	14.10.1991		-	5	0	0
Mr.	Dinesh Oswal	AABPO2476P	00607290	Non Executive Director	12.01.2007		-	4	0	0
Mr.	Kamal Oswal	AACPO9697F	00493213	Non Executive Director	15.11.1989		-	5	1	0
Mr.	Dinesh Gogna	AAVPG4248H	00498670	Non Executive Director	15.11.1989		-	6	7	2
Mr.	Komal Jain	AAXPJ7153L	00399948	Non Executive Director	15.11.1989		-	1	1	0
Ms.	Manisha Gupta	AGBPG4907F	06910242	Independent Director	26.09.2017*		5 Years	4	3	1
Mr.	Satish kumar Sharma	AFTPS6625R	00402712	Executive Director	01.08.2017*		-	3	3	0
Mr.	Inder Mohan Chhibba	AARPC9851E	07913491	Independent Director	26.09.2017*		5 Years	1	0	0
Mr.	Suresh Kumar Singla	ADDPS7049B	00403423	Independent Director	26.09.2017*		5 Years	5	7	3
Mr.	Y.P. Sachdeva	AFVPS9526F	02012337	Independent Director	26.09.2017*		5 Years	2	3	0
Mr.	Amrik Singh Sohi	AFIPS9034F	03575022	Independent Director	26.09.2017*		5 Years	5	3	1
Mr.	Vijay Asdhir	ABMPA0254D	06671174	Independent Director	26.09.2017*		5 Years	4	4	2

\* Mr. Satish Kumar Sharma, Executive Director of the Company was re-appointed as Executive Director for a further period of 5 years w.e.f. 1st August, 2017 vide Shareholders' Resolution dated 30.09.2016

\* Dr Amrik Singh Sohi (DIN 03575022), Dr Suresh Kumar Singla (DIN 00403423), Dr Yash Paul Sachdeva (DIN 02012337) and Dr Vijay Asdhir (06671174), was re-appointed as an Independent Directors of the Company to hold for 5 (five) consecutive years for a second term upto September 25, 2022

\* Dr Manisha Gupta (DIN 06910242), Dr Inder Mohan Chhibba (DIN 07913491) has been appointed as an Independent Directors of the Company to hold for 5 (five) consecutive years for a term upto September 25, 2022.

# 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)
1. Audit Committee	Dr. S.K. Singla Sh. Dinesh Gogna Dr. Vijay Asdhir	Chairman Member Member
2. Nomination & Remuneration Committee	Dr. S.K. Singla Sh. Komal Jain Ms. Manisha Gupta	Chairman Member Member
3. Risk Management committee (if applicable)	N.A.	N.A.
4. Stakeholder Relationship Committee	Ms Manisha Gupta Dr. A.S. Sohi Sh. Komal Jain	Chairperson Member Member



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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)
12.08.2017	14.11.2017	93

### IV. Meeting of Committees

Date(s) of meeting of the Audit committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Audit committee in the previous quarter	Maximum gap between any two consecutive meeting in the number of days
14.11.2017	Yes	12.08.2017	93


### 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

  
 Name: Nidhi Khande  
 Designation: Company Secretary

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