

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)  
Phones : 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/2017/

03.01.2017

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, 2016.

Kindly acknowledge the receipt.

Thanking you,

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

  
**COMPANY SECRETARY**  
Encl: As above



# Nahar

## POLY FILMS LTD.



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### CORPORATE GOVERNANCE REPORT

1. Name Of Listed Entity: Nahar Poly Films Limited
2. Quarter Ending: 31.12.2016

#### 1. Composition Of Listing Agreement

Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee) &	Date of Appointment in the current term / 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	5	2
Mr.	Komal Jain	AAXPJ7153L	00399948	Non Executive Director	15.11.1989	-	1	1	0
Ms.	Harbhajan Kaur Bal	ABUPB2040E	00008576	Independent Director	30.09.2014	3 Years	5	2	2
Mr.	Satish kumar Sharma	AFTPS6625R	00402712	Executive Director	01.08.2012*	-	3	3	0
Mr.	Prof. Kanwar Sain Maini	AFLPM9189E	00454686	Independent Director	30.09.2014	3 Years	3	2	2
Mr.	Suresh Kumar Singla	ADDPS7049B	00403423	Independent Director	30.09.2014	3 Years	4	3	3
Mr.	Y.P. Sachdeva	AFVPS9526F	02012337	Independent Director	30.09.2014	3 Years	5	4	0
Mr.	Amrik Singh Sohi	AFIPS9034F	03575022	Independent Director	30.09.2014	3 Years	5	2	1
Mr.	Vijay Asdhir	ABMPA0254D	06671174	Independent Director	30.09.2014	3 Years	2	1	1

\*Mr. Satish Kumar Sharma, Executive Director of the Company was appointed as Executive Director for a further period of 5 years w.e.f. 1st August, 2012 vide Shareholders' Resolution dated 29.09.2012

#### 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 Sh. K.S. Maini	Chairman Member Member
2. Nomination & Remuneration Committee	Dr. S.K. Singla Sh. Komal Jain Ms. H.K.Bal	Chairman Member Member
3. Risk Management committee (if applicable)	N.A.	N.A.
4. Stakeholder Relationship Committee	Ms. H.K.Bal Dr. A.S. Sohi Sh. Komal Jain	Chairperson Member Member



**Mumbai :** 414, Raheja Chambers, 213 Nariman Point, Mumbai-400 021  
**Phones :** 91-22-22835262, 22835362  
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**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)
12.08.2016	11.11.2016	90

### 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
11.11.2016	Yes	12.08.2016	90

### 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

**For Nahar Poly Films Limited**

Name: Nidhi Khande  
 Designation: Company Secretary

*Nidhi Khande*  
 Co. Secretary