

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Nahar Poly Films Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s hi p in lis te d e n ti t i e s in clu di ng th is lis te d e n ti t y	No of Inde pend ent Dire ctor ship in lis te d enti ties in clu di ng th is lis te d enti t y	No of me mb ers in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng th is lis te d enti t y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis te d enti ties in clu di ng th is lis te d enti t y	Me mbe rshi p in Com mit tees of the Com pa ny	Rem arks
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Company Remarks	Dr. Anchal Kumar Jain has been appointed as Additional Director in the Capacity of Non-Executive Independent Director. The Board further on the recommendation of Nomination and remuneration Committee recommend his appointment as Non-Executive Independent Director for the period of Five years up to dated 24May 2027. The appointment is subject to the approval of shareholders.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Suresh Kumar Singla	ID	Chairperson	30-May-2011	
2	Dinesh Gogna	NED	Member	30-Jan-2001	
3	Yash Paul Sachdeva	ID	Member	11-Oct-2019	
4	Vijay Asdhir	ID	Member	01-Apr-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Manisha Gupta	ID	Chairperson	26-Sep-2017	
2	Amrik Singh Sohi	ID	Member	29-Oct-2012	
3	Dinesh Gogna	NED	Member	26-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sambhav Oswal	ED	Chairperson	25-May-2022	

2	Yash Paul Sachdeva	ID	Member	25-May-2022	
3	Anchal Kumar Jain	ID	Member	25-May-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Suresh Kumar Singla	ID	Chairperson	30-May-2011	
2	Manisha Gupta	ID	Member	26-Sep-2017	
3	Yash Paul Sachdeva	ID	Member	03-Feb-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
03-Feb-2022	25-May-2022	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	110

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	03-Feb-2022		Yes	3	2
Audit Committee		25-May-2022	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	110

v. Related Party Transactions

Subject	Compliance status	Remark
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	(Yes/No/NA)	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Dr. Anchal Kumar Jain has been appointed as Additional Director in the Capacity of Non-Executive Independent Director. The Board further on the recommendation of Nomination and remuneration Committee recommend his appointment as Non-Executive Independent Director for the period of Five years up to dated 24May 2027.The appointment is subject to the approval of shareholders.

Name : DISHA JINDAL
Designation : Company Secretary & Compliance Officer