

<b>General information about company</b>	
Scrip code	523391
NSE Symbol	NAHARPOLY
MSEI Symbol	NOTLISTED
ISIN	INE308A01027
Name of the entity	NAHAR POLYFILMS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Number of directors explanatory																
Is a Regular Chairperson		Yes														
Is the director related to Promoter		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Sl No	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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
-	Chairperson related to Promoter		01-10-1943	No				Active	Yes	28-09-2018	14-10-1991	14-10-1991		0	5	0
-	Not Applicable		04-10-1965	No				Active	NA		11-11-1988	12-01-2007		0	4	0
-	Not Applicable		22-09-1962	No				Active	NA		15-11-1989	15-11-1989		0	5	0

- nt	Not Applicable		07-07-1953	No				Active	NA		15-11-1989	15-11-1989		0	6	0
---------	-------------------	--	------------	----	--	--	--	--------	----	--	------------	------------	--	---	---	---

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive	Not Applicable	CEO-MD	03-06-1993	No				Active	NA		01-07-2020	01-09-2022		0	1	0
Executive	Not Applicable		04-09-1952	No				Active	NA		30-07-2007	24-08-2022		0	3	0
Executive - Independent	Not Applicable		07-07-1950	No				Active	NA		31-07-2002	26-09-2017	26-09-2022	60	3	3
Executive - Independent	Not Applicable		03-05-1962	No				Active	NA		29-09-2008	26-09-2017	26-09-2022	60	3	3

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sl. No.	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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
1	Not Applicable		17-08-1959	No				Active	NA		25-05-2022	25-05-2022		60	3	2
2	Not Applicable		27-07-1947	No				Active	Yes	29-09-2021	30-10-2013	26-09-2017	23-07-2022	60	3	2
3	Not Applicable		01-08-1947	No				Active	Yes	29-09-2021	20-09-2011	26-09-2017	26-09-2022	60	3	0
4	Not Applicable		19-06-1979	No				Active	NA		26-09-2017	26-09-2022		60	3	6

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

1 rs	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. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independer Directorshi in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation
- nt	Not Applicable		30-01-1957	No				Active	NA		24-08-2022	24-08-2022		60	3	1
- nt	Not Applicable		28-01-1957	No				Active	NA		24-08-2022	24-08-2022		60	3	6
- nt	Not Applicable		23-02-1958	No				Active	NA		24-08-2022	24-08-2022		60	3	2
- nt	Not Applicable		16-10-1955	No				Active	NA		24-08-2022	24-08-2022		60	3	1

<b>Audit Committee Details</b>							
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	06443747	Roshan Lal Behl	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	30-01-2001		
3	06910242	Manisha Gupta	Non-Executive - Independent Director	Member	24-08-2022		
4	00403423	Suresh Kumar Singla	Non-Executive - Independent Director	Chairperson	30-05-2011	26-09-2022	
5	02012337	Yash Paul Sachdeva	Non-Executive - Independent Director	Member	11-10-2019	26-09-2022	
6	06671174	Vijay Asdhir	Non-Executive - Independent Director	Member	01-04-2022	23-07-2022	

<b>Nomination and remuneration committee</b>							
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	09674172	Prem Lata Singla	Non-Executive - Independent Director	Chairperson	24-08-2022		
2	06910242	Manisha Gupta	Non-Executive - Independent Director	Member	26-09-2017		
3	09632451	Rajan Dhir	Non-Executive - Independent Director	Member	24-08-2022		
4	00403423	Suresh Kumar Singla	Non-Executive - Independent Director	Chairperson	30-05-2011	26-09-2022	
5	02012337	Yash Paul Sachdeva	Non-Executive - Independent Director	Member	03-02-2022	26-09-2022	



<b>Stakeholders Relationship Committee</b>							
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	06910242	Manisha Gupta	Non-Executive - Independent Director	Chairperson	26-09-2017		
2	09674172	Prem Lata Singla	Non-Executive - Independent Director	Member	24-08-2022		
3	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	26-06-2020		
4	03575022	Amrik Singh Sohi	Non-Executive - Independent Director	Member	29-10-2012	26-09-2022	

<b>Risk Management Committee</b>							
Whether the Risk Management 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	07619112	Sambhav Oswal	Executive Director	Chairperson	25-05-2022		
2	09674172	Prem Lata Singla	Non-Executive - Independent Director	Member	24-08-2022		
3	09546925	Anchal Kumar Jain	Non-Executive - Independent Director	Member	25-05-2022		
4	02012337	Yash Paul Sachdeva	Non-Executive - Independent Director	Member	25-05-2022	26-09-2022	

<b>Corporate Social Responsibility Committee</b>							
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	00607290	Dinesh Oswal	Non-Executive - Non Independent Director	Chairperson	31-03-2017		
2	00498670	Dinesh Gogna	Non-Executive - Non Independent Director	Member	31-03-2017		
3	09674172	Prem Lata Singla	Non-Executive - Independent Director	Member	24-08-2022		
4	00403423	Suresh Kumar Singla	Non-Executive - Independent Director	Member	31-03-2017	26-09-2022	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	25-05-2022				Yes	12	9	4
2		23-07-2022	58		Yes	12	11	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)				
1	Audit Committee	25-05-2022				Yes	4	3	2	0
2	Audit Committee	23-07-2022	58			Yes	4	3	3	0
3	Nomination and remuneration committee	24-05-2022				Yes	3	2	2	0
4	Nomination and remuneration committee	22-07-2022	58			Yes	3	3	3	0
5	Stakeholders Relationship Committee	24-05-2022				Yes	3	2	1	0
6	Stakeholders Relationship Committee	22-07-2022	58			Yes	3	3	2	0

## Annexure 1

### IV. Meeting of Committees

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	25-05-2022				Yes	3	3	2	0
8	Corporate Social Responsibility Committee	22-07-2022	57			Yes	3	3	1	0

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)	Yes
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	PRIYA
2	Designation	Compliance Officer

<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	PRIYA
2	Designation	Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	110000000	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any</b>			

<b>other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	RAKESH KUMAR JAIN		
Designation	CFO		
Place	LUDHIANA		
Date	21-10-2022		

<b>Signatory Details</b>	
Name of signatory	PRIYA
Designation of person	Compliance Officer
Place	LUDHIANA
Date	21-10-2022

