ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Name of Listed Entity
 Quarter ending - Nahar Poly Films Limited - 31-Dec-2022

Composition Of Board Of Director i.

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Mr.	Jaw aha r Lal Os wal	0046 3866	A A B P O 2 4 8 1 J	C,N ED	14- Oct - 199 1	14- Oct- 1991	0	01- Oct- 1943	No		Acti ve	Yes	28- Sep- 2018	5	0	0	0		
Mr.	Din esh Os wal	0060 7290	A A B P O 2 4 7 6 P	NED	11- No v- 198 8	12- Jan- 2007	0	04- Oct- 1965	No		Acti ve	NA		4	0	0	0		
Mr.	Ka mal Os wal	0049 3213	A A C P O 9 6 9 7 F	NED	15- No v- 198 9	15- Nov- 1989	0	22- Sep- 1962	No		Acti ve	NA		5	0	1	0		
Mr.	Din esh Go gna	0049 8670	A A V P G	NED	15- No v- 198 9	15- Nov- 1989	0	07- Jul- 1953	No		Acti ve	NA		6	0	8	2	AC,S C	

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Mr.	Sa mb hav Os wal	0761 9112	A B A P O 4 5 9 3 M	ED	CEO -MD	01- Jul- 202 0	01- Sep- 2022	0	03- Jun- 1993	No		Acti ve	NA	1	0	0	0	RMC	
Mr.	Sati sh Ku mar Sha rma	0040 2712	A F T P S 6 6 2 5 R	ED		30- Jul- 200 7	01- Aug- 2017	0	04- Sep- 1952	No		Acti ve	NA	3	0	3	0		
Mr.	Anc hal Ku mar Jain	0954 6925	A B N P J 4 7 0 3 H	ID		25- Ma y- 202 2	25- May - 2022	60	17- Aug- 1959	No		Acti ve	NA	2	2	1	0	RMC	

Ms.	Ma nish a Gu pta	0691 0242	A G B P G 4 9 0 7 F	ID	26- Sep - 201 7	26- Sep- 2022	60	19- Jun- 1979	No		Acti ve	NA	6	6	8	1	AC,S C,NR C	
Mr.	Rak esh Ku mar Jind al	0360 2606	A B L P J 0 4 6 9 J	ID	24- Au g- 202 2	24- Aug- 2022	60	30- Jan- 1957	No		Acti ve	NA	1	1	0	0		
Mr.	Ros han Lal Beh l	0644 3747	A B K P B 0 3 0 1 N	ID	24- Au g- 202 2	24- Aug- 2022	60	28- Jan- 1957	No		Acti ve	NA	6	6	9	5	AC	
Mr.	Raj an Dhi r	0963 2451	A B A P D	ID	24- Au g- 202 2	24- Aug- 2022	60	23- Feb- 1958	No		Acti ve	NA	2	2	1	1	NRC	

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Ms.	Pre m Lat a Sin gla	0967 4172	A J O P S 4 3 9 9 D	ID	24- Au g- 202 2	24- Aug- 2022	60	16- Oct- 1955	No		Acti ve	NA	1	1	1	0	SC,R C,NR C	

Company Remarks		
Whether Regular	Yes	
chairperson appointed		
Whether Chairperson is	Yes	
related to MD or CEO		

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Dinesh Gogna	NED	Member	30-Jan-2001	
2	Manisha Gupta	ID	Member	24-Aug-2022	
3	Roshan Lal Behl	ID	Chairperson	24-Aug-2022	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Manisha Gupta	ID	Chairperson	26-Sep-2017	
2	Prem Lata Singla	ID	Member	24-Aug-2022	
3	Dinesh Gogna	NED	Member	26-Jun-2020	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Sambhav Oswal	ED	Chairperson	25-May-2022	
2	Anchal Kumar Jain	ID	Member	25-May-2022	
3	Prem Lata Singla	ID	Member	24-Aug-2022	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Prem Lata Singla	ID	Chairperson	24-Aug-2022	
2	Manisha Gupta	ID	Member	26-Sep-2017	
3	Rajan Dhir	ID	Member	24-Aug-2022	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting Whe	ether Total Number	Number of Directors	No. of Independent

(Enter dates of Previous quarter and Current quarter in chronological order)	requirement of Quorum met (Yes/No)	of Directors as on date of the meeting	present (All directors including Independent Director)	Directors attending the meeting
23-Jul-2022	Yes	12	11	6
10-Nov-2022	Yes	12	11	6

Company Remarks	
Maximum gap between any	109
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	23-Jul-2022	Yes	4	4	3	0
Committee						
Audit	10-Nov-2022	Yes	3	3	2	0
Committee						
Stakeholders	22-Jul-2022	Yes	3	3	2	0
Relationship						
Committee						
Stakeholders	09-Nov-2022	Yes	3	3	2	0
Relationship						
Committee						
Nomination	22-Jul-2022	Yes	3	3	3	0
&						

Remuneratio						
n Committee						
Nomination	09-Nov-2022	Yes	3	3	3	0
&						
Remuneratio						
n Committee						
Risk	10-Nov-2022	Yes	3	2	2	0
Managemen						
t Committee						

Company Remarks	
Maximum gap between any	109
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
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

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 1000 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:

 Name
 :
 PRIYA

 Designation
 :
 Company Secretary & Compliance Officer