

General information about company	
Scrip code	523391
NSE Symbol	NAHARPOLY
MSEI Symbol	NOTLISTED
ISIN	INE308A01027
Name of the entity	NAHAR POLY FILMS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure 1																									
Annexure 1 to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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(A) 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 Directorship in listed entities including this listed entity (Refer Regulation 26(C) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(C) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Jawahar Lal Oswal	AABPO248J	00463866	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-10-1943	No				Active	Yes	28-09-2018	14-10-1991	14-10-1991		0	5	0	0	0		
2	Mr	Dinesh Oswal	AABPO2476P	00607290	Non-Executive - Non Independent Director	Not Applicable		04-10-1965	No				Active	NA		11-11-1988	12-01-2007		0	4	0	0	0		
3	Mr	Kamal Oswal	AACPO9697F	00493233	Non-Executive - Non Independent Director	Not Applicable		22-09-1962	No				Active	NA		15-11-1989	15-11-1989		0	5	0	1	0		
4	Mr	Dinesh Gogna	AAVPG4248H	00498670	Non-Executive - Non Independent Director	Not Applicable		07-07-1953	No				Active	NA		15-11-1989	15-11-1989		0	6	0	8	2		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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(A) 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 Directorship in listed entities including this listed entity (Refer Regulation 26(C) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(C) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Sambhav Oswal	ABAPO4593M	07619112	Executive Director	Not Applicable	CEO-MD	03-06-1993	No				Active	NA		01-07-2020	01-09-2022		0	1	0	0	0		
6	Mr	Satish Kumar Sharma	AFTPS662SR	00402712	Executive Director	Not Applicable		04-09-1952	No				Active	NA		30-07-2007	01-08-2017		0	3	0	3	0		
7	Mr	Anchal Kumar Jain	ABNPJ4703H	09546925	Non-Executive - Independent Director	Not Applicable		17-08-1959	No				Active	NA		25-05-2022	25-05-2022		60	2	2	1	0		
8	Mrs	Manisha Gupta	AGBPG4907F	06910242	Non-Executive - Independent Director	Not Applicable		19-06-1979	No				Active	NA		26-09-2017	26-09-2022		60	6	6	8	2		

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Whether the listed entity has a Regular Chairperson																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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(A) 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 Directorship in listed entities including this listed entity (Refer Regulation 26(C) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(C) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Rakesh Kumar Jindal	ABLPJ046J	03602606	Non-Executive - Independent Director	Not Applicable		30-01-1957	No				Active	NA		24-08-2022	24-08-2022		60	1	1	0	0		
10	Mr	Roshan Lal Behl	ABKPB0301N	06443747	Non-Executive - Independent Director	Not Applicable		28-01-1957	No				Active	NA		24-08-2022	24-08-2022		60	6	6	10	5		
11	Mr	Rajan Dhir	ABAPD2667H	09638431	Non-Executive - Independent Director	Not Applicable		23-02-1958	No				Active	NA		24-08-2022	24-08-2022		60	2	2	1	1		
12	Mrs	Prem Lata Singla	AJOPS4399D	09674172	Non-Executive - Independent Director	Not Applicable		16-10-1955	No				Active	NA		24-08-2022	24-08-2022		60	1	1	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
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		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07619112	Samkhav Oswal	Executive Director	Chairperson	25-05-2022		
2	09546925	Anchal Kumar Jain	Non-Executive - Independent Director	Member	25-05-2022		
3	09674172	Prem Lata Singla	Non-Executive - Independent Director	Member	24-08-2022		

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
1	00607590	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		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

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*	No. of Independent Directors attending the meeting*
1	04-02-2023				Yes	12	12		6
2		30-05-2023	114		Yes	12	12		6

Annexure 1

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	27-05-2023				Yes	3	3	3	0
2	Stakeholders Relationship Committee	03-02-2023				Yes	3	3	2	0
3	Stakeholders Relationship Committee	27-05-2023	112			Yes	3	3	2	0
4	Audit Committee	04-02-2023				Yes	3	3	2	0
5	Audit Committee	30-05-2023	114			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	30-05-2023				Yes	3	3	1	0

Annexure 1

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 in the Committee as on date of the meeting	Number of Directors Present (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	25-04-2023				Yes	3	3	2	0

Annexure 1

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

Disclosure of notes on related party transactions

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)	NA
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRIYA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PRIYA
Designation of person	Company Secretary
Place	LUDHLANA
Date	18-07-2023