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 I	

		rt of finan				01-04-202	3																		
_		d of financ Quarter	rial year			31-03-202 Quarterly	4																		
	te of Re					30-06-202	3																		
		gement co			w	Not Applic																			
Н			n as per immed	iate previous	Financial Year	1 1 1 1 2 1 0 0 0 0	listed entitle	es																	
A	nnext	ire i																							
Aı	nexur	e I to be s	submitted by	listed entit	y on quarterl	y basis																			
L			Board of Dire					,																	
			n composition ntity has a Regu			atory		Yes	-																
-			n is related to M		la	Ia.	To .	Yes			nder section 164 o			To 20 at 2	In	Te serve .	In cn	In c	T <sub>m</sub>	Tax of	lav. c		Tu	Tax	lw
Si	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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointmen	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 17A(1) of Listing Regulations	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	in Audit/ Stakeholder Committee	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Jawahar Lal Oswal	AABPO2481J	00463866	Non- Executive - Non Independent Director	Chairperson related to Promoter	1	01-10-1943	No				Active	Yes	28-09-201	8 14-10-1991	14-10-1991		0	5	Regulations	Regulations)	26(1) of Listing Regulations)		
2	Mr	Dinesh Oswal	AABPO2476P	00607290	Non- Executive - Non Independent Director	Not Applicable		04-10-1965	No No				Active	NA		11-11-1988	12-01-2007		0	4	0	0	0		
3	Mr	Kamal Oswal	AACPO9697F	00493213	Non- Executive - Non Independent Director	Not Applicable		22-09-196:	No 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	О	8	2		
I.	Com	osition	of Board o	f Directo		1	1	1	1		1		1	1	1	1	1	1	1	<u> </u>	1	1	1	1	<del>  </del>
Di	sclosu	re of note	es on composi	ition of boa	rd of directo	rs explanat	ory																		
w	hether	the liste	d entity has a	Regular Cl	nairperson																				
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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment		of director (in months)	No of Directorship in listed entities including this isted entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) 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	ı	0	0	o Regulations)		
6	Mr	Satish Kumar	AFTPS6625R	00402712	Executive Director	Not Applicable		04-09-1952	No				Active	NA		30-07-2007	01-08-2017		0	3	0	3	o		
7	Mr	Sharma Anchal Kumar Jain	ABNPJ4703H	09546925		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		Not Applicable		19-06-1979	No				Active	NA		26-09-2017	26-09-2022		60	6	6	8	2		
I.	Comp	osition	of Board o	f Directo	rs																				
Di	sclosu	re of note	es on composi	ition of boa	rd of directo	rs explanat	ory																		
w	hether	the liste	d entity has a	Regular Cl	nairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	of		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]	passing		Date of Re- appointment	cessation	of I director i in e nonths) i	n listed ntities ncluding this isted entity Refer tegulation 7A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of Listing	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) 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	ABLPJ0469J	03602606	Non- Executive - Independent	Not Applicable		30-01-1957	No				Active	NA		24-08-2022	24-08-2022		50 1		1	0	0		
10	Mr		ABKPB0301N	06443747	Non- Executive - Independent Director	Not Applicable		28-01-1957	No				Active	NA		24-08-2022	24-08-2022		50 E	,	6	10	5		
11	Mr	Rajan Dhir	ABAPD2667H	09632451	Non- Executive - Independent Director	Not Applicable		23-02-1958	No				Active	NA		24-08-2022	24-08-2022	4	50 5	:	2	1	1		
L	Mrs	Prem Lata Singla	AJOPS4399D	09674172	Non- Executive - Independent Director	Not Applicable		16-10-1955	No				Active	NA		24-08-2022	24-08-2022		50 1		1	1	0		
L		mmittee																							
-	DIN N		ommittee has a ame of Commit	-	<del></del>	f directors		Cato	gory 2 of direct	Yes ors Date of Appo	intment Data of	Cessation Rema	ırks												
	06443		ame of Commit oshan Lal Behl	rtee member		t directors ive - Indepen	dent Directo		gory 2 of direct rperson	24-08-2022	untment Date of	Cessation Rema	irks												
2	00498	670 D	inesh Gogna Ianisha Gupta		Non-Executi	ive - Non Ind ive - Indepen	ependent D	irector Men	iber	30-01-2001 24-08-2022			7												
=			emuneration	committee						,															
			ation and remu				erson			Yes															
	DIN N		ame of Commit			f directors ive - Indepen	dent Directo			Date of Appointm	ent Date of Cess	ation Remarks													
2	06910	242 N	Ianisha Gupta		Non-Executi	ive - Indepen	dent Directo	or Member		26-09-2017															
=	09632		ajan Dhir	amitto -	Non-Executi	ive - Indepen	dent Directo	or Member		24-08-2022			_												
L			ntionship Con																						
			olders Relations ame of Commit				n	Cate	gory 2 of direct	Yes ors Date of Appo	intment Date of	Cessation Rema	ırks												
1	06910	242 N	Ianisha Gupta		Non-Executi	ive - Indepen		or Chai	rperson	26-09-2017															
3	09674		rem Lata Singla inesh Gogna			ive - Indepen ive - Non Ind				24-08-2022 26-06-2020															

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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category :	ategory 2 of directors Date		ate of Appointment		e of Cessation	Remai	rks
1	07619112	Sambhav Oswal	Executive Director	Chairpers	irperson 25-0		25-05-2022				7
2	09546925	Anchal Kumar Jain	Non-Executive - Independent Director	Member		25-05-2022					7
3	09674172	Prem Lata Singla	Non-Executive - Independent Director Member 24-		24-08-2022						
Co	Corporate Social Responsibility Committee										
Wh	ether the Corp	orate Social Responsibility Com	mittee has a Regular Chairperson				Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		rs Date of Appointmen		ent Date of Cessat		temark
1	00607290	Dinesh Oswal	Non-Executive - Non Independent Dire	ector Chair	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								
Otl	her Committe	ee									
Sr	DIN Number	Name of Committee members	Name of other committee   Category 1 of	of directors	Category 2 o	f dire	ctors Remarks				

				1									
Aı	mexure 1												
Ar	nexure 1												
m	. Meeting of Board of I	Directors											
Di	sclosure of notes on meeti	ng of board of c	lirectors explanatory										
Sr	Date(s) of meeting (if any previous quarter	y) in the	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two onumber of days)	onsecutive (in	Notes for not providing Date	Whether requirement of Queen (Yes/No)	uorum	Total Number of Directors as of the meeting		Jumber of Directors pres ndependent Director)	ent* (All directors including	No. of Independent Directors attending the meeting*
1	04-02-2023						Yes		12	1	2		6
2			30-05-2023	114			Yes		12	1	2		6
L	Annexure 1												
L	. Meeting of Committe												
⊢	sclosure of notes on meeti												
Sr	Name of Committee	Date(s) of quarter an order)	meeting (Enter dates of Previous d Current quarter in chronological	Maximum gap between any two consecutive (in number of days)	Name of othe committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)		umber of Directors in the ttee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)		No. of Independent Direct attending the meeting*	ors No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	27-05-202	3				Yes	3		3		3	0
2	Stakeholders Relationshi Committee		23				Yes	3		3	<u>-</u>	2	0
3	Stakeholders Relationshi Committee	ip 27-05-202	3	112			Yes	3		3		2	0
4	Audit Committee	04-02-202	-				Yes	3		3		2	0
5	Audit Committee	30-05-202		114			Yes	3		3		2	0
6	Corporate Social Responsibility Committe	30-05-202 ee	13				Yes	3		3		1	0
Aı	nnexure 1	·			· · ·								·
IV	. Meeting of Committe	es											
Sr	Name of Committee Do ar	ate(s) of meetir nd Current quar	ng (Enter dates of Previous quarter rter in chronological order)		Name of other committee			Total Number of Directors in the Committee as on date of the meeting Directors including Independent Directors including Independent Directors Directors Present (All Directors) attending the me		No. of Independent Director attending the meeting*	s No. of members attending the meeting (other than Board of Directors)		
7	Risk Management 25 Committee	5-04-2023					Yes	3		3		2	0
Δ	mexure 1		<u></u>										

Sr		Subject	Compliance status (Yes/No/NA)	If status is "No" de	etails of non-compliance may be g		
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				
Di	Disclosure of notes on related party transactions						
A	Annexure 1						
V	T. Affirmations						
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.						
7	The meetings of the board of directors and the	e above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosur	re requirements) Regulations, 2015		Yes		
8	This report and/or the report submitted in the	e previous quarter has been placed before Board of Directors.			Yes		

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

s
PRIYA
Company Secretary
LUDHIANA
18-07-2023

V. Related Party Transactions

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