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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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

Disclo	sure o	of notes o	n composition	of board of d	irectors explan	atory																		
Whetl	her the	e listed er	ntity has a Regu	lar Chairpei	son			Yes																
Whetl	her Ch	airpersor	n is related to M	ID or CEO				Yes	Disqualification	on of Directors u	nder section 164 o	of the Companies	Act, 2013											
Sr Ti (M / M	Mr th	ame of ne pirector	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 Reappointment	Date of cessation	Tenure of director (in months)	entities	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)		Notes for not providing PAN Notes for not providing DIN
1 M	L		AABPO2481J	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		o	5	o	o	o	
2 M		inesh swal	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	О	
3 M		amal .	AACPO9697F	00493213	Non- Executive - Non Independent Director	Not Applicable		22-09-1962	No				Active	NA		15-11-1989	15-11-1989		0	5	0	1	o	
4 M		ogna .	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	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

S	Title	Name	ne of	PAN	DIN	Category 1 of	Category	Category	Date of Whether	ne Start Date of	End Date of	Details of		Whether	Date of	Initial Date	Date of Re- Dat	te of	Tenure	No of	No of	Number of	No of post of	Notes for	Notes for
	(Mr	the				directors	2 of	3 of	Birth director i	disqualification	disqualification	disqualification	status	special	passing	of	appointment cess	sation	of	Directorship	Independent	memberships	Chairperson	not	not
	/	Direc	ctor				directors	directors	disqualifi	1?				resolution	special	appointment		(director	in listed	Directorship	in Audit/	in Audit/	providing	providing
	Ms)								_					passed?	resolution	1		((in	entities	in listed	Stakeholder	Stakeholder	PAN	DIN
	1													Refer Reg.				1	months)	including	entities	Committee(s)	Committee		
														17(1A) of						this listed	including this	including this	held in listed		
L														,							Ü	Ü			

													Listing Regulations]						entity (Refer Regulation 17A of Listing Regulations)	listed entity (Refer Regulation 17A(1) of Listing Regulations	listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)		
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	О	0	0		
5 Mr	Satish Kumar Sharma	AFTPS6625R	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		
B Ms	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	7	1		
Whethe	the liste	es on composite d entity has a			Category 2 of	Category	Date of Birth	Whether the director is disqualified?	Pate of En	ind Date of isqualification	Details of disqualification	Current	Whether special resolution passed?	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	cessation	Tenure of director	in listed	No of Independent Directorship in listed	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/	not providing	
(Mr / Ms)	of the			directors	of	3 of	Birth	director is disqual	lification di	isqualification	disqualification	status	special	passing	of	appointment	cessation	of	Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing	Independent	memberships	Chairperson	not	
																				Regulations	Regulations)	Listing Regulations)		
Mr	Rakesh Kumar Jindal	ABLPJ0469J	03602606	Non- Executive - Independent Director	Not Applicable		30-01-1957	No				Active	NA		24-08-2022	24-08-2022		60	1	1	0	0		
o 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	9	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		60	2	2	1	1		
Ms Ms	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 Co	mmittee	Details						·																
		ommittee has a						Yes																

Au	ait Committe	e Details						
Wł	nether the Audit	Committee has a Regular Chair	rperson		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			
No	Nomination and remuneration committee							

140	inniacion and	remuneration committee					
Wl	nether the Nom	ination and remuneration comn	nittee 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		

Stakeholders Relationship Committee

2 Audit Committee

3 Stakeholders Relationship Committee

4 Stakeholders Relationship Committee 04-02-2023

09-11-2022

Whether the Stake	eholders Relationship Comn	nittee has a Regular Chairperson			Yes						
Sr DIN Number	Name of Committee memb	ers Category 1 of directors	Categ	gory 2 of directors	Date of Appointmen	nt Date of Cessation	n Remarks				
1 06910242	Manisha Gupta	Non-Executive - Independent Dire	ector Chair	rperson	26-09-2017						
2 09674172	Prem Lata Singla	Non-Executive - Independent Dire	ector Memb	ber	24-08-2022						
3 00498670	Dinesh Gogna	Non-Executive - Non Independent	t Director Meml	ber	26-06-2020						
Risk Manageme	ent Committee		-								
Whether the Risk	Management Committee ha	s a Regular Chairperson		Yes	3						
Sr DIN Number	Name of Committee memb	ers Category 1 of directors	Category 2	2 of directors Dat	te of Appointment D	ate of Cessation Re	emarks				
1 07619112	Sambhav Oswal	Executive Director	Chairperso	on 25-	05-2022						
2 09546925	Anchal Kumar Jain	Non-Executive - Independent Dire	ector Member	25-	05-2022						
3 09674172	Prem Lata Singla	Non-Executive - Independent Dire	ector Member	24-	-08-2022						
Corporate Socia	al Responsibility Commi	ttee									
Whether the Corn	orate Social Responsibility (Committee has a Regular Chairperson			Yes						
	Name of Committee memb		Cateo	gory 2 of directors		nt Date of Cessation	Remarks				
1 00607290	Dinesh Oswal	Non-Executive - Non Independent	Ü	person	31-03-2017						
2 00498670	Dinesh Gogna	Non-Executive - Non Independent	t Director Meml	ber	31-03-2017						
3 09674172	Prem Lata Singla	Non-Executive - Independent Dire	ector Meml	ber	24-08-2022						
Other Committe	PP -										
omer commit											
Sr DIN Number	Name of Committee memb	ers Name of other committee Catego	ory 1 of directors	Category 2 of dir	rectors Remarks						
Annexure 1											
Annexure 1											
III Meeting of l	Board of Directors										
in. Meeting of	Board of Directors										
Disclosure of note	es on meeting of board of dir	ectors explanatory									
Sr Date(s) of med previous quar		Pate(s) of meeting (if any) in the urrent quarter	Maximum gap be number of days)	etween any two co	nsecutive (in Notes		Whether requirement of Que met (Yes/No)	rum Total Number of Directors as the meeting	s on date of Number of Directors present* Independent Director)		No. of Independent Directors attend he meeting*
1 10-11-2022							Yes	12	11	6	
2	0	4-02-2023	85				Yes	12	12	6	
Annexure 1	<u> </u>				·	·					
IV. Meeting of 0	Committees										
								T			
-	es on meeting of committees									†	1
Sr Name of Com			Maximum gap be consecutive (in n		Name of other committee	Reson 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)
Audit Commit	ttee 10-11-2022						Yes	3	3	2	0
								-	-	+	+

	Responsibility Committee	0, 02 2025				100	3	
Aı	nnexure 1							
v.	Related Party Transactio	ns						
Sr	Subject		Comp	liance status (Yes/No/NA	A) If status is "N	No" details of non-compliance	e may be given here.	
1	Whether prior approval of a	udit committee obtained	Yes					

85

Firefox

2	Whether shareholder approval obtained for material RPT	Yes		
3	$Whether \ details \ of \ RPT \ entered \ into \ pursuant \ to \ omnibus \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ have \ been \ reviewed \ by \ Audit \ Committee \ approval \ been \ approval \ by \ Audit \ Committee \ approval \ been \ approval \ by \ Audit \ Committee \ approval \ ap$	NA		
Aı	nnexure 1			
VI	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 requiren	nents) Regulations, 2015 a. Audit C	ommittee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requiren	nents) Regulations, 2015. b. Nomin	ation & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requiren	nents) Regulations, 2015. c. Stakeho	olders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)	nents) Regulations, 2015. d. Risk m	anagement 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 SEE	BI (Listing obligations and disclosur	re requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specific	cified in SEBI (Listing obligations a	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

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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

-				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.owmnahar.com/nahar_polyfilm/about.php
2	Terms and conditions of appointment of independent directors	Yes		http://www.owmnahar.com/nahar_polyfilm/pdf/Draft_Letter_of_Appointment.pdf
3	Composition of various committees of board of directors	Yes		http://www.owmnahar.com/nahar_polyfilm/committees-of-directors.php
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.owmnahar.com/nahar_polyfilm/pdf/CODE-OF-CONDUCT.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.owmnahar.com/nahar_polyfilm/pdf/Whistle_Blower_Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		$http://www.owmnahar.com/nahar_polyfilm/pdf/NPFLAPPOINTMENTANDREMUNERATIONPOLICY.pdf\\$
7	Policy on dealing with related party transactions	Yes		http://www.owmnahar.com/nahar_polyfilm/pdf/RPT-NAHAR-POLY.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.owmnahar.com/nahar_polyfilm/policies-codes.php

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.owmnahar.com/nahar_polyfilm/share-holder.php
11 email address for grievance redressal and other relevant details	Yes		gredressalnpfl@owmnahar.com
12 Financial results	Yes		http://www.owmnahar.com/nahar_polyfilm/quarterly.php
3 Shareholding pattern	Yes		http://www.owmnahar.com/nahar_polyfilm/share-pattern.php
14 Details of agreements entered into with the media companies and/or their associates	NA		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16 New name and the old name of the listed entity	NA		
Advertisements as per regulation 47 (1)	Yes		http://www.owmnahar.com/nahar_polyfilm/newspaper- notices.php

18	Credit rating or revision in credit rating obtained	Yes	http://www.owmnahar.com/nahar_polyfilm/credit-ratings.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	http://www.owmnahar.com/nahar_polyfilm/about.php
21	Materiality Policy as per Regulation 30	Yes	http://www.owmnahar.com/nahar_polyfilm/policies-codes.php
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	http://www.owmnahar.com/nahar_polyfilm/policies-codes.php
23	It is certified that these contents on the website of the listed entity are correct	Yes	http://www.owmnahar.com/nahar_polyfilm/about.php

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	1
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II						
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA	If status is "No" details of no	n-compliance may be given here.	
31	Annual Secretarial Compliance Report	24(A)	Yes			
32	Alternate Director to Independent Director	25(1)	Yes			
33	Maximum Tenure	25(2)	Yes			
34	Meeting of independent directors	25(3) & (4)	Yes			
35	Familiarization of independent directors	25(7)	Yes			
36	Declaration from Independent Director	25(8) & (9)	Yes			
37	D & O Insurance for Independent Directors	25(10)	Yes			
38	Memberships in Committees	26(1)	Yes			
39	$Affirmation\ with\ compliance\ to\ code\ of\ conduct\ from\ members\ of\ Board\ of\ Directors\ and\ Senior\ management\ personnel$	26(3)	Yes			
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
	Any other information to be provided - Add Notes					
An	nexure II					
1]	Name of signatory PRIYA					
2 1	Designation Company Secretary and Compliance Officer					
An	Annexure II					
III.	Affirmations					
\mathbf{Sr}	Particulars		Compl	iance status (Yes/No/NA)		

1 The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied NA

_					
T	ext Block				
Textual Information(1) Our Company does not have any Subsidary.			Company does not have any Subsidary.		
A	nnexure II				
1	Name of signatory	PRIYA	PRIYA		
2	Designation	Company Secretary and Compliance Officer			
Additional Half yearly Disclosure					
Applicability of disclosure Not Applicable					
Reason for Non Applicability Textual Information(1)					
Text Block					
Textual Information(1) There are no such transactions during the per			e are no such transactions during the period.		
Signatory Details					
N	ame of signatory	PRIYA			
D	esignation of person	n Company Secretary and Compliance Officer			
Pl	Place LUDHIANA				
D	Date 12-04-2023				

Any other information to be provided

6 of 6 28-04-2023, 10:57

Textual Information(1)