



# Nahar

## POLY FILMS LTD.



Regd. Office & Corporate Office : 376, Industrial Area-A, LUDHIANA-141 003 (INDIA)  
 Phone : 91-161-2600701 to 705, 2606977 to 980, Fax : 91-161-2222942, 2601956.  
 E-mail : secnel@owmnahar.com Website : www.owmnahar.com  
 CIN. : L17115PB1988PLC008820

### CORPORATE GOVERNANCE REPORT

1. Name Of Listed Entity: Nahar Poly Films Limited
2. Quarter Ending: 30.09.2019
3. Whether the listed entity has a Regular Chairperson: Yes
4. Whether chairperson is related to MD or CEO: No

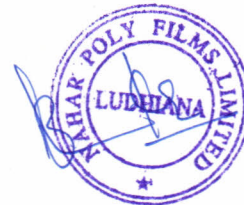
#### 1. Composition Of Board of Directors

Title (Mr/Ms)	Name of the Director	PAN	DIN	Category/(Chairperson/ Executive/Non Executive/ Independent/ Nominee)&	Date of Birth	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure	No. of Directorship in listed entities including this listed entity (As per Regulation 25(1) of Listing Regulations)	Number of membership in Audit/Stakeholder Committee(s) including this listed entity (As per Regulation 26(1) of Listing Regulations)	No. of post of Chairpersonship in Audit/ Stakeholder Committee including this listed entity (As per Regulation 26(1) of LISTING Regulations)
Mr.	Jawahar Lal Oswal	AABPO2481J	00463866	Chairman & Non Executive Director	01.10.1943	14.10.1991			-	5	0	0
Mr.	Dinesh Oswal	AABPO2476P	00607290	Non Executive Director	04.10.1965	11.11.1988	12.01.2007		-	4	0	0
Mr.	Kamal Oswal	AACPO9697F	00493213	Non Executive Director	22.09.1962	15.11.1989			-	5	1	0
Mr.	Dinesh Gogna	AAVPG4248H	00498670	Non Executive Director	07.07.1953	15.11.1989			-	6	7	2
Mr.	Komal Jain	AAXPJ7153L	00399948	Non Executive Director	16.11.1954	15.11.1989			-	1	1	0
Ms.	Manisha Gupta	AGBPG4907F	06910242	Independent Director	19.06.1979	26.09.2017			5 Years	4	3	1
Mr.	Satish kumar Sharma	AFTPS6625R	00402712	Executive Director	04.09.1952	30.07.2007	01.08.2017		-	3	3	1
Mr.	Inder Mohan Chhibba	AARPC9851E	07913491	Independent Director	01.04.1948	26.09.2017			5 Years	1	0	0
Mr.	Suresh Kumar Singla	ADDPS7049B	00403423	Independent Director	07.07.1950	31.07.2002	26.09.2017		5 Years	5	7	3
Mr.	Y.P. Sachdeva	AFVPS9526F	02012337	Independent Director	03.05.1962	29.09.2008	26.09.2017		5 Years	1	1	0
Mr.	Amrik Singh Sohi	AFIPS9034F	03575022	Independent Director	01.08.1947	20.09.2011	26.09.2017		5 Years	5	3	1
Mr.	Vijay Asdhir	ABMPA0254D	06671174	Independent Director	27.07.1947	30.10.2013	26.09.2017		5 Years	4	4	2

# The Committee's Membership also includes Chairmanship of Directors.

#### II. Composition of Committees

Name of committee	Name of Committee members	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Whether the Committee has a Regular Chairperson:
1. Audit Committee	Dr. S.K. Singla Sh. Dinesh Gogna Dr. Vijay Asdhir	Chairman Member Member	30.05.2011 30.01.2001 26.09.2017	Yes
2. Nomination & Remuneration Committee	Dr. S.K. Singla Sh. Komal Jain Ms. Manisha Gupta	Chairman Member Member	30.05.2011 30.09.2006 26.09.2017	Yes
3. Risk Management committee(if applicable)	N.A.	N.A.	N.A.	N.A.
4. Stakeholder Relationship Committee	Ms Manisha Gupta Dr. A.S. Sohi Sh. Komal Jain	Chairman Member Member	26.09.2017 29.10.2012 30.09.2006	Yes
5. CSR Committee	Sh. Dinesh Oswal S K Singla Sh Dinesh Gogna	Chairman Member Member	29.05.2014 29.05.2014 29.05.2014	Yes



Mumbai: 414, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021  
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Gurgaon: Flat No. 22-B, Sector-18, Gurgaon-120 015 (INDIA)  
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### III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant Quarter	Maximum gap between any two consecutive (in number of days)
30.05.2019	13.08.2019	74

### IV. Meeting of Committees

Name of Committee(s)	Date(s) of meeting of the Committee(s) in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Audit committee in the previous quarter	Maximum gap between any two
Audit Committee	13.08.2019	Yes	30.05.2019	74
Stakeholders Committee	13.08.2019	Yes	30.05.2019	74
Nomination and Remuneration Committee	13.08.2019	Yes	30.05.2019	74

### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- The report submitted in the previous quarter was placed before Board of Directors. This Report will be placed before the Board of Directors in the forthcoming meeting.

For Nahar Poly Films Limited

Name: Bhoomika  
Designation: Company Secretary



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CIN. : L17115PB1988PLC008820

Name of company: Nahar Poly Films Limited  
Quarter Ended: 30th September, 2019

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder's Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Nahar Poly Films Limited

Bhoomika

Company Secretary & Compliance Officer



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