

General information about company

Scrip code	024087
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Nihal Projects Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Sureety Chandray



Annexure I

Annexure I 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																		
		Yes																		
		No																		
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 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 17A(1) of Listing Regulations)	No 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
1	Mr	PRATIK JAYESH VIRA	ADBPV8590Q	00039978	Executive Director	Chairperson		11-05-1984	NA		21-08-2017	23-03-2021		1	0	2	0			
2	Mr	JAYESH SHANTILAL VIRA	AACPV7439G	00069462	Executive Director	Not Applicable		31-01-1965	NA		21-08-2017	23-03-2021		1	0	0	0			
3	Mrs	ZALAK PARTIK VIRA	AJRP64409K	05313536	Executive Director	Not Applicable		16-01-1986	NA		02-07-2012	23-03-2021		1	0	0	0			
4	Mr	AASHUTOSH SUBHASHCHANDRA KATRE	AIBPK6599H	05248923	Non-Executive - Independent Director	Not Applicable		19-03-1983	NA		01-03-2021			1	1	2	0			



Surendra Chaudhary

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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 special resolution passed? [Refer Reg. 17(1A) 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 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	ASHISH DINESH PAREKH	AACPP1389F	09035584	Non-Executive - Independent Director	Not Applicable		14-10-1973	NA		01-03-2021			4	1	1	0	0		
6	Mr	SUMIRAN HAMIR MEHTA	AMCPM2853R	02873780	Non-Executive - Independent Director	Not Applicable		02-07-1983	NA		01-03-2021			4	1	1	2	2		



Sweety Choudhary

Audit Committee Details						
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson			Remarks
			Category 1 of directors	Category 2 of directors	Yes	
1	02873780	SUMIRAN HAMIR MEHTA	Non-Executive - Independent Director	Chairperson	01-03-2021	
2	05248923	AASHUTOSH SUBHASHCHANDRA KATRE	Non-Executive - Independent Director	Member	01-03-2021	
3	00039978	PRATIK JAYESH VIRA	Executive Director	Member	01-03-2021	



Sweetly Chaudhary



Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Nomination and remuneration committee has a Regular Chairperson		Remarks
					Yes	No	
1	02873780	SUMIRAN HAMIR MEHTA	Non-Executive - Independent Director	Chairperson	01-03-2021		
2	05248923	AASHUTOSH SUBHASHCHANDRA KATRE	Non-Executive - Independent Director	Member	01-03-2021		
3	09035584	ASHISH DINESH PAREKH	Non-Executive - Independent Director	Member	01-03-2021		



Sureety Chaudhary

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	Yes	Remarks
1	02873780	SUMIRAN HAMIR MEHTA	Non-Executive - Independent Director	Chairperson	01-03-2021	
2	05248923	AASHUTOSH SUBHASHCHANDRA KATRE	Non-Executive - Independent Director	Member	01-03-2021	
3	00039978	PRATIK JAYESH VIRA	Executive Director	Member	01-03-2021	



Surekha Chavhan



Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
						No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
						Remarks



Surekha Choudhary



Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	No	Remarks



Jurady Chandan

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



Suresh Choudhary



Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2021				Yes	3	0
2	01-03-2021		15		Yes	3	0
3	10-03-2021		8		Yes	6	3
4		10-05-2021	60		Yes	6	3



Sweetly Chandhary

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Disclosure of notes on meeting of committees explanatory				Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
			Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date				
1	Audit Committee	18-03-2021				Yes	3	2	
2	Audit Committee	10-05-2021	52			Yes	3	2	
3	Nomination and remuneration committee	18-03-2021				Yes	3	3	
4	Stakeholders Relationship Committee	18-03-2021				Yes	3	2	
5	Stakeholders Relationship Committee	10-05-2021				Yes	3	2	



Sunita Choudhary

Annexure 1

V. Related Party Transactions

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



Surety Choudhary



Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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 500 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



Sweety Choudhary

Annexure 1	
Sr	Subject
1	Compliance status
2	Name of signatory
	Designation

Sweety Choudhary




Signatory Details	
Name of signatory	Sweety Choudhary
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	21-07-2021

Sweety Choudhary

