

<b>General information about company</b>	
Scrip code	024087
NSE Symbol	
MSEI Symbol	
ISIN	INE185F01010
Name of the entity	Nihal Projects 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	Any other

**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

Whether Chairperson is related to MD or CEO

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(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
1	Mr	PRATIK JAYESH VIRA	ADBPV8590Q	00039978	Executive Director	Chairperson		11-05-1984	NA		21-08-2017	25-03-2021		1	0	2	0			
2	Mr	JAYESH SHANTILAL VIRA	AACPV7439G	00069462	Executive Director	Not Applicable		31-01-1965	NA		21-08-2017	25-03-2021		1	0	0	0			
3	Mrs	ZALAK PARTIK VIRA	AJRPV4409K	05313536	Executive Director	Not Applicable		16-01-1986	NA		02-07-2012	25-03-2021		1	0	0	0			
4	Mr	AASHUTOSH SUBHASHCHANDRA KATRE	AIBPK6599H	05248923	Non-Executive - Independent Director	Not Applicable		19-03-1983	NA		01-03-2021			28	1	1	2	0		

## 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 if not provided PAN
5	Mr	ASHISH DINESH PAREKH	AACPP1389F	09035584	Non-Executive - Independent Director	Not Applicable		14-10-1973	NA		01-03-2021			28	1	1	0	0	
6	Mr	SUMIRAN HAMIR MEHTA	AMCPM2853R	02873780	Non-Executive - Independent Director	Not Applicable		02-07-1983	NA		01-03-2021			28	1	1	2	2	

Audit Committee Details							
Whether the Audit Committee 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	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		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee 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	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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee 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	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		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	09-02-2023				Yes	6	3
2		30-05-2023	109		Yes	6	3
3					Yes		

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	26-10-2022				Yes	3	2
2	Audit Committee	09-02-2023	105			Yes	3	2
3	Audit Committee	30-05-2023	109			Yes	3	2
4	Nomination and remuneration committee	27-08-2022				Yes	3	3
5	Stakeholders Relationship Committee	09-02-2023				Yes	3	2
6	Stakeholders Relationship Committee	30-05-2023				Yes	3	2

**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	NA	
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	Yes	

**Annexure 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 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

**Annexure 1**

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

**Signatory Details**

Name of signatory	Shilpa Mittal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10/08/2023