

# Niharika India Ltd.

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CIN : L36900WB1995PLC072857

18<sup>th</sup> July, 2022

To,  
The Secretary,  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 24154**

Dear Sir/Ma'am,

**Sub: Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2022**


**Ref : Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2022 in prescribed format in Annexure- I.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,  
For Niharika India Ltd

  
Susanta Dolui  
(Managing Director)  
DIN: 02956881



General information about company

Scrip code	024154
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE186F01018
Name of the entity	NIHARIKA INDIA LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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													Yes								
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(IA) 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	Susanta Dolui	AILPD6910D	02956881	Executive Director	Chairperson	MD	01-01-1976	NA	18-04-2019				2	0	2		0			
2	Mr	Jayanta Barik	AOSPB4661G	03567709	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-05-1966	Yes	30-09-2021	12-08-2015	30-09-2021		36	1	0		2			
3	Mrs	Krishna Banejee	APIPB3957M	06997186	Non-Executive - Non Independent Director	Not Applicable		01-01-1964	NA	10-08-2016					0	4		0			
4	Mr	Bikash Adhikary	AKIPA0481B	07478898	Non-Executive - Independent Director	Not Applicable	Shareholder Director	27-03-1985	Yes	30-09-2021	10-11-2017	30-09-2021		36	3	2		6			0

Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks
1	02956881	Susanta Dolui	Executive Director	Member		18-04-2019		
2	03567709	Jayanta Barik	Non-Executive - Independent Director	Chairperson		12-08-2016		
3	07478898	Bikash Adhikary	Non-Executive - Independent Director	Member		10-11-2017		

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Remarks
1	06997186	Krishna Banerjee	Non-Executive - Non Independent Director	Member	10-08-2016	
2	03567709	Jayanta Barik	Non-Executive - Independent Director	Chairperson	12-08-2016	
3	07478898	Bikash Adhikary	Non-Executive - Independent Director	Member	10-11-2017	

**Stakeholders Relationship Committee**

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	02956881	Susanta Dolui	Executive Director	Member	18-04-2019		
2	03567709	Jayanta Barik	Non-Executive - Independent Director	Chairperson	12-08-2016		
3	07478898	Bikash Adhikary	Non-Executive - Independent Director	Member	10-11-2017		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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**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	Date of Appointment	Date of Cessation	Remarks

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

**Annexure I**

**Annexure I**

**III. Meeting of Board of Directors**

Sr	Disclosure of notes on meeting of board of directors explanatory			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* (other than Independent Director)	No. of Independent Directors attending the meeting*
	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	10-02-2022					Yes	2	2
2	31-03-2022		91			Yes	2	2
3		27-05-2022	56			Yes	2	2

**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					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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	
1	Audit Committee	10-02-2022				Yes	1	2
2	Audit Committee	27-05-2022	105			Yes	1	2

**Annexure 1**

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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	Yes	

## Annexure I

### 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	SUSANTA DOLUI
2	Designation	Managing Director

**Signatory Details**

Name of signatory	SUSANTA DOLUI
Designation of person	Managing Director
Place	Kolkata
Date	18-07-2022