

# Niharika India Ltd.

Regd. Office :10 Princep Street,  
2nd Floor, Kolkata - 700072  
E: niharikaindia@gmail.com,  
W: www.niharikaIndia.in  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN : L36900WB1995PLC072857

20<sup>th</sup> January, 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 31<sup>st</sup> December, 2021**

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Quarterly Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2021 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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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(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	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	1	0	2		
3	Mrs	Krishna Banerjee	APJPB3957M	06997186	Non-Executive - Non Independent Director	Not Applicable		01-01-1964	NA		10-08-2016				7	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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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							
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	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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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

<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

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	4	2
2		10-11-2021	89		Yes	4	2

**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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes	3	2
2	Audit Committee	10-11-2021	89			Yes	3	2
3	Stakeholders Relationship Committee	12-08-2021				Yes	3	2
4	Nomination and remuneration committee	12-08-2021				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	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 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	SUSANTA DOLUI
2	Designation	Managing Director

**Signatory Details**

Name of signatory	SUSANTA DOLUI
Designation of person	Managing Director
Place	Kolkata
Date	20-01-2022

