

General information about company	
Scrip code	532362
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE099E01016
Name of the entity	NAGPUR POWER AND INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
1	Mr	GAUTAM P KHANDELWAL	AAGPK3440E	00270717	Executive Director	Chairperson		01-04-1962
2	Mr	VIRAT MEHTA	AAEPM3227H	07910116	Non-Executive - Independent Director	Not Applicable		25-08-1957
3	Mr	NIMIS SHETH	AACPS5193A	00482739	Non-Executive - Independent Director	Not Applicable		01-04-1963
4	Ms	NIDHI SALAMPURIA	BWOPS0053E	01738654	Non-Executive - Non Independent Director	Not Applicable		24-12-1986
5	Mr	SHYAM BAPURAO KANBARGI	AFOPK3412R	01185605	Non-Executive - Independent Director	Not Applicable		01-06-1952
6	Mr	AJIT KANTELIA	APIPK1546G	08776129	Non-Executive - Non Independent Director	Not Applicable		01-11-1982

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		06-12-1996	01-07-2020			3	1	4	2		
2	NA		30-08-2017	28-09-2022		70	2	2	4	0		
3	NA		15-09-2014	15-09-2019		106	2	2	0	4		
4	NA		01-04-2015				1	0	0	0		
5	NA		30-06-2020			39	1	1	1	0		
6	NA		30-06-2020				1	0	0	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	00482739	NIMIS SHETH	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	07910116	VIRAT MEHTA	Non-Executive - Independent Director	Member	01-09-2017		
3	00270717	GAUTAM P KHANDELWAL	Executive Director	Member	30-09-2014		
4	01185605	SHYAM BAPURAO KANBARGI	Non-Executive - Independent Director	Member	02-02-2021		

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	00482739	NIMIS SHETH	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	07910116	VIRAT MEHTA	Non-Executive - Independent Director	Member	01-09-2017		
3	01185605	SHYAM BAPURAO KANBARGI	Non-Executive - Independent Director	Member	30-05-2023		

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	00482739	NIMIS SHETH	Non-Executive - Independent Director	Chairperson	30-09-2017		
2	07910116	VIRAT MEHTA	Non-Executive - Independent Director	Member	01-09-2017		
3	00270717	GAUTAM P KHANDELWAL	Executive Director	Member	30-09-2014		

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

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 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2023				Yes	6	6	3
2		11-08-2023	72		Yes	6	4	1
3		13-09-2023	32		Yes	6	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2023				Yes	4	4	3	0
2	Audit Committee	11-08-2023	72			Yes	4	2	1	0
3	Audit Committee	13-09-2023	32			Yes	4	4	3	0
4	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-08-2023	72			Yes	3	2	1	0
6	Nomination and remuneration committee	30-05-2023				Yes	3	3	2	0

Annexure 1

V. Related Party Transactions			
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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	Yes	
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 1000 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	Gautam Khandelwal
2	Designation	Director

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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)	No	Extension for AGM sought from ROC by further 3 months. Annual reports till the year 2022 are available on the website of the company.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Extension for AGM sought from ROC by further 3 months.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Extension for AGM sought from ROC by further 3 months.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Extension for AGM sought from ROC by further 3 months.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Extension for AGM sought from ROC by further 3 months.
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	The company has applied for the extension of AGM date and the same was approved by ROC by further 3 months

Annexure III

Annexure III		
1	Name of signatory	Gautam Khandelwal
2	Designation	Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	<p data-bbox="500 180 1057 212">As per SEBI Circular SEBI/HO/CFD/CMD-2/P/CIR/2021/567</p> <p data-bbox="500 285 1425 384">Note 1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt; b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.</p> <p data-bbox="500 457 1328 510">As the company has Loan / Guarantee transaction only with the subsidiary company which is consolidated thus, this disclosure is not required.</p>

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Gautam Khandelwal
Designation of person	Director
Place	Mumbai
Date	13-10-2023

