

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 0710201706012427	Date & Time	: 07/10/2017 06:01:24 PM
Scrip Code	: 531083		
Entity Name	: NIHAR INFO GLOBAL LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2017		
Mode	: E-Filing		

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General information about company	
Scrip code	531083
Name of the entity	<b>NIHAR INFO GLOBAL LIMITED</b>
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Enter the quarter ended date only

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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  
Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Tenure of director (in months)	No of directorship in listed entities including this listed entity (Refer Regulation 26(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
1	Mr	Bodasiva Nag Suryanarayana	ADQPR91E4R	01499145	Executive Director	Chairperson	MD	13-08-2017		1	1	1	0
2	Mr	Divesh Nihar Bada	ADZPB25Z4P	02796318	Executive Director	Not Applicable		30-09-2017		1	1	1	0
3	Mr	JAGADESWARA RAO REDDI	ACHPR8723M	00063159	Non-Executive - Independent Director	Not Applicable		30-09-2015	36	2	0	0	2
4	Mr	Jayigantla Sundara Sekhar	AGZPS313DN	07039521	Non-Executive - Independent Director	Not Applicable		30-09-2014	24	1	2	2	0
5	Mr	Shi Kumar Nagrani	AAAMPN197EE	09292788	Non-Executive - Independent Director	Not Applicable		30-09-2016	48	1	0	0	0
6	Ms	NITHISHA BODA	ARQPH4029C	0281E728	Non-Executive - Non Independent Director	Not Applicable		30-09-2015		1	0	0	0

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### Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<b>Enter only one committee member name in one row</b>					
1	Audit Committee	BODA SATYA NAGA SURYANARAYANA	Executive Director	Member	
2	Audit Committee	JAGADEESWARA RAO REDDI	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Juvviggantla Sundara Sekhar	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	JAGADEESWARA RAO REDDI	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Juvviggantla Sundara Sekhar	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ajit Kumar Nagrani	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Juvviggantla Sundara Sekhar	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	JAGADEESWARA RAO REDDI	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Divyesh Nihar Boda	Executive Director	Member	

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Yes

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explanatory[Add Notes](#)

Sr

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)[Add](#)[Delete](#)

1

29-05-2017

2

28-07-2017

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3

29-08-2017

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### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Add Notes
1	Audit Committee	28-07-2017	Yes		29-05-2017	59		
2	Audit Committee	29-08-2017	Yes					
3	Nomination and remuneration committee	28-07-2017	Yes					
4	Nomination and remuneration committee	29-08-2017	Yes		29-05-2017	59		

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### 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	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Yes

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Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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### Signatory Details

Name of signatory	BODA SATYANAGA SURYANARAYANA
Designation of person	<b>Managing Director</b>
Place	Secunderabad
Date	30-09-2017

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