

Corporate Governance

NIHAR INFO GLOBAL LTD.	
Scrip Code :531083	Quarter Ending : September 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Ajit Kumar Nagrani	Non-Executive - Independent Director	30 Sep 2016	-	60	1	0	0
Mr	Boda Satya Naga Suryanarayana	Executive Director,Chairperson,MD	13 Aug 2012	-	-	1	1	0
Mr	Divyesh Nihar Boda	Executive Director	30 Sep 2016	-	-	1	1	1
Mr	Jagadeeswara Rao Reddi	Non-Executive - Independent Director	30 Sep 2015	-	48	2	1	1
Mr	Juvvigantha Sundara Sekhar	Non-Executive - Independent Director	30 Sep 2014	-	36	1	1	1
Mrs	Nithisha Boda	Non-Executive - Non Independent Director	30 Sep 2015	-	-	1	0	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item	Compliance status	Details of non-compliance
------	-------------------	---------------------------

No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

Annexure 3

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
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	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Signatory Details

Name of signatory	BSN Suryanarayana
Designation of person	Managing Director

Corporate Governance

NIHAR INFO GLOBAL LTD.	
Scrip Code :531083	Quarter Ending : September 2016

Annexure 1

Composition Of Committee

Audit Committee	
Name of Committee members	Category
Boda Satya Naga Suryanarayana	Executive Director,Chairperson
Jagadeeswar Rao Reddi	Non-Executive - Independent Director,Member
Juvvigantla Sundara Sekhar	Non-Executive - Independent Director,Member

Nomination and remuneration committee	
Name of Committee members	Category
Divyesh Nihar Boda	Executive Director,Member
Jagadeeswar Rao Reddi	Non-Executive - Independent Director,Member
Juvvigantla Sundara Sekhar	Non-Executive - Independent Director,Member

Risk Management Committee	
Name of Committee members	Category
Jagadeeswar Rao Reddi	Non-Executive - Independent Director,Member
Juvvigantla Sundara Sekhar	Non-Executive - Independent Director,Member
Nithisha Boda	Non-Executive - Non Independent Director,Member

Stakeholders Relationship Committee	
Name of Committee members	Category
Divyesh Nihar Boda	Executive Director,Member
Jagadeeswar Rao Reddi	Non-Executive - Independent Director,Member
Juvvigantla Sundara Sekhar	Non-Executive - Independent Director,Member

Corporate Governance

NIHAR INFO GLOBAL LTD.	
Scrip Code :531083	Quarter Ending : September 2016

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
28 May 2016	-	0
-	13 Aug 2016	76
-	27 Aug 2016	13

Corporate Governance

NIHAR INFO GLOBAL LTD.	
Scrip Code :531083	Quarter Ending : September 2016

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	12 Aug 2016	Yes,	27 May 2016	76

Corporate Governance

NIHAR INFO GLOBAL LTD.	
Scrip Code :531083	Quarter Ending : September 2016

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	NA	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

Corporate Governance

NIHAR INFO GLOBAL LTD.	
Scrip Code :531083	Quarter Ending : September 2016

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	BSN Suryanarayana
Designation of person	Managing Director



EXPERIENCE THE NEW

[S&P BSE SENSEX Streamer](#)

[S&P BSE SENSEX View](#)

Corporate Governance

NIHAR INFO GLOBAL LTD.	
Scrip Code :531083	Quarter Ending : September 2016

Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
-----	-------------	-------------------------------

No Data Available

Signatory Details

Name of signatory	BSN Suryanarayana
Designation of person	Managing Director