

Corporate Governance

NIHAR INFO GLOBAL LTD.

Scrip Code :531083

Quarter Ending : December 2017

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	-	48	1	0	0
Mr	BodaSatya Naga Suryanarayana	Executive Director, Chairperson, MD	13 Aug 2017	-	-	1	1	0
Mr	Divyesh Nihar Boda	Executive Director	30 Sep 2017	-	-	1	1	0
Mr	JAGADEESWARA RAO REDDI	Non-Executive - Independent Director	30 Sep 2015	-	36	2	0	2
Mr	Juvvigantla Sundara Sekhar	Non-Executive - Independent Director	30 Sep 2014	-	24	1	2	0
Ms	NITHISHA BODA	Non-Executive - Non Independent Director	30 Sep 2015	-	-	1	0	0

Composition Of Committee

Audit Committee	
Name of Committee members	Category
BODA SATYA NAGA SURYANARAYANA	Executive Director,Member
JAGADEESWARA RAO REDDI	Non-Executive - Independent Director,Chairperson
Juvvigantla Sundara Sekhar	Non-Executive - Independent Director,Member
Nomination and remuneration committee	
Name of Committee members	Category
Ajit Kumar Nagrani	Non-Executive - Independent Director,Member
JAGADEESWARA RAO REDDI	Non-Executive - Independent Director,Member
Juvvigantla Sundara Sekhar	Non-Executive - Independent Director,Chairperson
Stakeholders Relationship Committee	
Name of Committee members	Category
Divyesh Nihar Boda	Executive Director,Member
JAGADEESWARA RAO REDDI	Non-Executive - Independent Director,Chairperson
Juvvigantla Sundara Sekhar	Non-Executive - Independent Director,Member

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 Jul 2017	-	0
29 Aug 2017	-	31
-	24 Oct 2017	55
-	10 Nov 2017	16

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	10 Nov 2017	Yes,	29 Aug 2017	72
Nomination and remuneration committee	24 Oct 2017	Yes,	29 Aug 2017	55

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
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	-

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	NA
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