

General information about company

Scrip code	544260
NSE Symbol	NORTHARC
MSEI Symbol	NOTLISTED
ISIN	INE850M01015
Name of the entity	Northern Arc Capital Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	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	Palamadai Sundararajan Jayakumar	AAJPP8809R	01173236	Non-Executive - Independent Director	Chairperson		08-04-1962
2	Mr	Ashutosh Arvind Pednekar	AADPP2349E	00026049	Non-Executive - Independent Director	Not Applicable		03-01-1966
3	Mr	N T Arunkumar	AALPA3727B	02407722	Non-Executive - Independent Director	Not Applicable		24-09-1969
4	Ms	Anuradha Rao	ABKPR3671B	07597195	Non-Executive - Independent Director	Not Applicable		28-09-1959
5	Mr	Vijay Nallan Chakravarthi	AGOPN6892K	08020248	Non-Executive - Nominee Director	Not Applicable		10-09-1975
6	Mr	Michael Jude Fernandes	AAAPF7795F	00064088	Non-Executive - Nominee Director	Not Applicable		24-10-1969
7	Mr	Trikkur Seetharaman Anantharaman	ACPPA8062P	00480136	Non-Executive - Nominee Director	Not Applicable		26-06-1948
8	Ms	Kshama Fernandes	AADPF4018J	02539429	Non-Executive - Non Independent Director	Not Applicable		13-11-1968
9	Mr	Ashish Mehrotra	AARPM1845L	07277318	Executive Director	Not Applicable	CEO-MD	11-02-1969

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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-10-2020	15-10-2023		11	6	6	9	3			
2	NA		14-09-2020	15-09-2023		12	2	2	3	3			
3	NA		14-02-2022	14-02-2022		31	2	2	3	1			
4	NA		31-10-2019	31-10-2022		22	2	2	4	1			
5	NA		19-01-2018	30-09-2022			1	0	1	0			
6	NA		28-03-2014	29-11-2021			1	0	1	0			
7	Yes	15-06-2023	09-02-2023				2	1	4	2			
8	NA		01-08-2012	01-04-2022			2	1	3	1			
9	NA		14-02-2022	01-04-2022		29	1	0	1	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	00026049	Ashutosh Arvind Pednekar	Non-Executive - Independent Director	Chairperson	28-10-2020		
2	01173236	Palamadai Sundararajan Jayakumar	Non-Executive - Independent Director	Member	28-10-2020		
3	07597195	Anuradha Rao	Non-Executive - Independent Director	Member	05-02-2020		
4	02407722	N T Arunkumar	Non-Executive - Independent Director	Member	28-07-2022		
5	08020248	Vijay Nallan Chakravarthi	Non-Executive - Nominee Director	Member	19-01-2018		
6	00480136	Trikkur Seetharaman Anantharaman	Non-Executive - Nominee Director	Member	09-02-2023		

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	07597195	Anuradha Rao	Non-Executive - Independent Director	Chairperson	28-10-2020		
2	01173236	Palamadai Sundararajan Jayakumar	Non-Executive - Independent Director	Member	28-10-2020		
3	00064088	Michael Jude Fernandes	Non-Executive - Nominee Director	Member	07-07-2021		

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	07597195	Anuradha Rao	Non-Executive - Independent Director	Chairperson	07-07-2021		
2	00064088	Michael Jude Fernandes	Non-Executive - Nominee Director	Member	07-07-2021		
3	07277318	Ashish Mehrotra	Executive Director	Member	10-05-2022		
4	02539429	Kshama Fernandes	Non-Executive - Non Independent Director	Member	07-07-2021		

Risk Management Committee							
Whether the Risk Management 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	07597195	Anuradha Rao	Non-Executive - Independent Director	Chairperson	05-02-2020		
2	01173236	Palamadai Sundararajan Jayakumar	Non-Executive - Independent Director	Member	10-05-2022		
3	00064088	Michael Jude Fernandes	Non-Executive - Nominee Director	Member	05-05-2014		
4	08020248	Vijay Nallan Chakravarthi	Non-Executive - Nominee Director	Member	11-05-2018		
5	00480136	Trikkur Seetharaman Anantharaman	Non-Executive - Nominee Director	Member	09-02-2023		
6	02539429	Kshama Fernandes	Non-Executive - Non Independent Director	Member	05-05-2014		
7	07277318	Ashish Mehrotra	Executive Director	Member	10-05-2022		

Corporate Social Responsibility Committee

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility 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	00026049	Ashutosh Arvind Pednekar	Non-Executive - Independent Director	Chairperson	28-10-2020			
2	00064088	Michael Jude Fernandes	Non-Executive - Nominee Director	Member	05-05-2014			
3	02539429	Kshama Fernandes	Non-Executive - Non Independent Director	Member	24-01-2017			
4	07277318	Ashish Mehrotra	Executive Director	Member	10-05-2022			

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	02-04-2024				Yes	9	8	4
2	04-04-2024		1		Yes	9	8	4
3	22-04-2024		17		Yes	9	7	3
4	15-05-2024		22		Yes	9	9	4
5	29-05-2024		13		Yes	9	9	4
6		06-08-2024	68		Yes	9	8	4
7		09-08-2024	2		Yes	9	9	4
8		27-08-2024	17		Yes	9	9	4
9		30-08-2024	2		Yes	9	9	4
10		03-09-2024			Yes	9	9	4
11		09-09-2024	5		Yes	9	9	4
12		10-09-2024	0		Yes	9	9	4
13		19-09-2024	8		Yes	9	9	4
14		30-09-2024	10		Yes	9	9	4

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	15-05-2024				Yes	6	6	4	0
2	Audit Committee	29-05-2024	13			Yes	6	6	4	0
3	Audit Committee	05-08-2024	67			Yes	6	4	3	0
4	Audit Committee	09-09-2024				Yes	6	6	4	0
5	Audit Committee	30-09-2024				Yes	6	6	4	0
6	Nomination and remuneration committee	22-04-2024				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	14-05-2024	21			Yes	3	3	2	0
8	Nomination and remuneration committee	15-05-2024	0			Yes	3	3	2	0
9	Nomination and remuneration committee	29-05-2024	13			Yes	3	3	2	0
10	Nomination and remuneration committee	30-09-2024				Yes	3	3	2	0
11	Risk Management Committee	14-05-2024				Yes	7	7	2	0
12	Risk Management Committee	30-09-2024	138			Yes	7	7	1	0
13	Corporate Social Responsibility Committee	14-05-2024				Yes	4	4	1	0

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 1000 listed entities)	Yes
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	Prakash Chandra Panda
2	Designation	Company Secretary and Compliance Officer

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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The company has obtained a three-month extension for its Annual General Meeting (AGM) from the MCA, upto December 31, 2024. The Annual General Meeting has yet to be conducted.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The company has obtained a three-month extension for its Annual General Meeting (AGM) from the MCA, upto December 31, 2024. The Annual General Meeting has yet to be conducted.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The company has obtained a three-month extension for its Annual General Meeting (AGM) from the MCA, upto December 31, 2024. The Annual General Meeting has yet to be conducted.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	No	The company has obtained a three-month extension for its Annual General Meeting (AGM) from the MCA, upto December 31, 2024. The Annual General Meeting has yet to be conducted and Secretarial Audit report of the listed entity will be disclosed in the annual report. With reference to material subsidiaries inclusion in the annual report, the listed entity doesnt have any material subsidiary.
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	The company has obtained a three-month extension for its Annual General Meeting (AGM) from the MCA, upto December 31, 2024. The Annual General Meeting has yet to be conducted and the Corporate Governance report will be included in the annual report.
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Annexure III

1	Name of signatory	Prakash Chandra Panda
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure

Not Applicable

Reason for Non Applicability

Textual Information(1)

Text Block

Textual Information(1)

The Company has not given any loans/guarantees/comfort letters/securities etc., to Promoter, Promoter Group, KMP's, Directors or any entities controlled by them.

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		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	19-08-2024	There was a cyber attack on some of our systems and the affected server has been isolated and remediation actions were taken. Services running on servers has been restored and migrated to new systems from the last legitimate backup. The incident was notified to regulatory authorities (RBI & SEBI, CERT-in)

Signatory Details

Name of signatory	Prakash Chandra Panda
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	18-10-2024

