

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	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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	Arunkumar Nerur Thiagarajan	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 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		14	7	7	9	4			
2	NA		14-09-2020	15-09-2023		15	2	2	3	3			
3	NA		14-02-2022	14-02-2022		34	2	2	3	1			
4	NA		31-10-2019	31-10-2022		25	2	2	4	1			
5	NA		19-01-2018	19-12-2024			1	0	1	0			
6	NA		28-03-2014	18-12-2023			1	0	1	0			
7	Yes	15-06-2023	09-02-2023	19-12-2024			2	1	4	2			
8	NA		01-08-2012	19-12-2024			2	1	3	1			
9	NA		14-02-2022	01-04-2022			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	Arunkumar Nerur Thiagarajan	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		
8	00026049	Ashutosh Arvind Pednekar	Non-Executive - Independent Director	Member	28-10-2024		

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	06-08-2024				Yes	9	8	4
2	09-08-2024		2		Yes	9	9	4
3	27-08-2024		17		Yes	9	9	4
4	30-08-2024		2		Yes	9	9	4
5	03-09-2024		3		Yes	9	9	4
6	09-09-2024		5		Yes	9	9	4
7	10-09-2024		0		Yes	9	9	4
8	19-09-2024		8		Yes	9	9	4
9	30-09-2024		10		Yes	9	9	4
10		28-10-2024	27		Yes	9	9	4
11		16-11-2024	18		Yes	9	8	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	05-08-2024				Yes	6	4	3	0
2	Audit Committee	09-09-2024	34			Yes	6	6	4	0
3	Audit Committee	30-09-2024	20			Yes	6	6	4	0
4	Audit Committee	28-10-2024	27			Yes	6	6	4	0
5	Audit Committee	13-11-2024	15			Yes	6	5	3	0
6	Nomination and remuneration committee	30-09-2024				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	13-11-2024	43			Yes	3	3	2	0
8	Risk Management Committee	30-09-2024				Yes	7	7	1	0
9	Risk Management Committee	28-10-2024	27			Yes	7	7	2	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

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	PRAKASH CHANDRA PANDA
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	21-01-2025

