

General information about company	
Scrip code	543214
NSE Symbol	NDRAUTO
MSEI Symbol	NOTLISTED
ISIN	INE07OG01012
Name of the entity	NDR Auto Components 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	SANJIV KAPUR		00755441	Non-Executive - Non Independent Director	Chairperson		01-06-1959
2	Mr	ROHIT RELAN		00257572	Non-Executive - Non Independent Director	Not Applicable		02-07-1955
3	Mrs	SHYAMLA KHERA		06929439	Non-Executive - Independent Director	Not Applicable		03-10-1955
4	Mrs	DEEPA GOPALAN WADHWA		07862942	Non-Executive - Independent Director	Not Applicable		28-11-1955
5	Mrs	VANITA CHHABRA		02161276	Non-Executive - Independent Director	Not Applicable		07-08-1957
6	Mr	RISHABH RELAN		07726444	Non-Executive - Non Independent Director	Not Applicable		16-12-1990
7	Mr	PRANAV RELAN		07177944	Executive Director	Not Applicable		09-06-1992
8	Mr	AYUSH RELAN		07716326	Executive Director	Not Applicable		09-06-1992

9	Mr	RAJAT BHANDARI		02154950	Executive Director	Not Applicable		16-02-1964
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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		23-10-2020				1	0	1	1			
2	NA		23-10-2020				2	0	1	0			
3	NA		23-10-2020	23-10-2020		50.09	1	1	2	1			
4	NA		30-11-2020	30-11-2020		49.02	7	7	8	1			
5	NA		30-11-2020	30-11-2020		49.02	2	2	2	0			
6	NA		23-10-2020				2	0	2	0			
7	NA		23-10-2020				1	0	0	0			
8	NA		23-10-2020				1	0	0	0			
9	NA		30-11-2020				1	0	0	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	06929439	SHYAMLA KHERA	Non-Executive - Independent Director	Chairperson	23-10-2020		
2	02161276	VANITA CHHABRA	Non-Executive - Independent Director	Member	30-11-2020		
3	00257572	ROHIT RELAN	Non-Executive - Non Independent Director	Member	23-10-2020		
4	07862942	DEEPA GOPALAN WADHWA	Non-Executive - Independent Director	Member	11-02-2021		

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	06929439	SHYAMLA KHERA	Non-Executive - Independent Director	Chairperson	23-10-2020		
2	02161276	VANITA CHHABRA	Non-Executive - Independent Director	Member	30-11-2020		
3	00755441	SANJIV KAPUR	Non-Executive - Non Independent Director	Member	23-10-2020	06-11-2024	
4	07726444	RISHABH RELAN	Non-Executive - Non Independent Director	Member	06-11-2024		

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	00755441	SANJIV KAPUR	Non-Executive - Non Independent Director	Chairperson	27-10-2020		
2	06929439	SHYAMLA KHERA	Non-Executive - Independent Director	Member	27-10-2020		
3	07862942	DEEPA GOPALAN WADHWA	Non-Executive - Independent Director	Member	11-02-2021		
4	07726444	RISHABH RELAN	Non-Executive - Non Independent Director	Member	27-10-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	02161276	VANITA CHHABRA	Non-Executive - Independent Director	Chairperson	08-02-2024		
2	00755441	SANJIV KAPUR	Non-Executive - Non Independent Director	Member	08-02-2024		
3	07716326	AYUSH RELAN	Executive Director	Member	08-02-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00755441	SANJIV KAPUR	Securities Allotment Committee	Non-Executive - Non Independent Director	Chairperson	
2	00257572	ROHIT RELAN	Securities Allotment Committee	Non-Executive - Non Independent Director	Member	
3	06929439	SHYAMLA KHERA	Securities Allotment Committee	Non-Executive - Independent Director	Member	
4	07726444	RISHABH RELAN	Securities Allotment Committee	Non-Executive - Non Independent Director	Member	

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	08-08-2024				Yes	9	9	3
2		04-10-2024	56		Yes	9	8	2
3		06-11-2024	32		Yes	9	9	3

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	08-08-2024				Yes	4	4	3	0
2	Audit Committee	06-11-2024	89			Yes	4	4	3	0
3	Stakeholders Relationship Committee	08-08-2024				Yes	4	4	2	0
4	Stakeholders Relationship Committee	06-11-2024	89			Yes	4	4	2	0
5	Nomination and remuneration committee	08-08-2024				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	08-08-2024				Yes	3	3	1	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	Other Committee	27-09-2024	49	Securities Allotment Committee		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	Yes	
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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajat Bhandari
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	Rajat Bhandari
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	16-01-2025

