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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Penalty was imposed during this reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No updates on ongoing tax litigations or disputes during this reporting period.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	COMZ00753
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	Textual Information(1)
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	Ms	SHYAMLA KHERA		06929439	Non-Executive - Independent Director	Not Applicable		03-10-1955
4	Ms	DEEPA GOPALAN WADHWA		07862942	Non-Executive - Independent Director	Not Applicable		28-11-1955
5	Ms	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

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) & reg. 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	Yes	10-07-2025	23-10-2020	10-07-2025		59.08	1	1	2	1			
4	Yes	10-07-2025	30-11-2020	10-07-2025		58.01	6	6	6	1			
5	NA		30-11-2020	10-07-2025		58.01	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			

Text Block	
Textual Information(1)	The re-appointment of Ms. Shyamla Khera (effective from 23.10.2025), Ms. Deepa Gopalan Wadhwa (effective from 30.11.2025), and Ms. Vanita Chhabra (effective from 30.11.2025) was approved in the Annual General Meeting held on 10.07.2025. However, since the Excel utility does not accept future dates, the AGM date (10.07.2025) has been mentioned as the date of re-appointment for reporting purposes.

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	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. No.	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	09-05-2025				Yes	9	9	3
2		11-08-2025	93		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	09-05-2025				Yes	4	4	3	0
2	Audit Committee	11-08-2025	93			Yes	4	4	3	0
3	Stakeholders Relationship Committee	09-05-2025				Yes	4	4	2	0
4	Stakeholders Relationship Committee	11-08-2025	93			Yes	4	4	2	0
5	Nomination and remuneration committee	09-05-2025				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	09-05-2025				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	Corporate Social Responsibility Committee	11-08-2025	93			Yes	3	3	1	0

Annexure 1

V. 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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
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	24-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	NDR AUTO COMPONENTS SAFETY SYSTEMS PRIVATE LIMITED	13-05-2025	100	0	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	During the quarter ended September 30, 2025, NDR Auto Components Limited acquired 89,00,000 equity shares of Rs. 10 each of NDR Auto Components Safety Systems Private Limited through a Rights Issue.