

Integrated Governance

NORTHERN ARC CAPITAL LIMITED

General information about company

Scrip code	544260	
NSE Symbol	NORTHARC	
MSEI Symbol	NOTLISTED	
ISIN	INE850M01015	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	The Company has not acquired any shares or voting rights in unlisted companies during the reporting quarter ended 30th June, 2025.
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?	false	The Company has not been imposed any fines or penalties during the reporting quarter ended 30th June, 2025.
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?	false	The company does not have any ongoing tax litigations or disputes during the reporting quarter ended June 30, 2025.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	i00470	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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																								
Whether the listed entity has a Regular Chairperson						true																		
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Palamadai Sundararajan Jayakumar	01173236	Non-Executive - Independent Director	Chairperson		false				Active	NA		15-10-2020	15-10-2023		20	7	7	8	3			
2	Mr	Ashutosh Arvind Pednekar	00026049	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-09-2020	15-09-2023		21	2	2	3	3			
3	Ms	Anuradha Rao	07597195	Non-Executive - Independent Director	Not Applicable		false				Active	NA		31-10-2019	31-10-2022		31	2	2	4	1			
4	Mr	Sandeep Dhar	00182797	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-05-2025	07-05-2025		1.25	1	1	2	0			
5	Mr	Vijay Nallan Chakravarthi	08020248	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		19-01-2018	19-12-2024			1	0	2	0			
6	Mr	Michael Jude Fernandes	00064088	Non-Executive - Nominee Director	Not Applicable		false				Active	NA		28-03-2014	18-12-2023			1	0	1	0			
7	Mr	Trikkur Seetharaman Anantharaman	00480136	Non-Executive - Nominee Director	Not Applicable		false				Active	Yes	15-06-2023	09-02-2023	19-12-2024	23-06-2025		2	1	4	2	Others		
8	Ms	Kshama Fernandes	02539429	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		01-08-2012	19-12-2024			2	1	3	1			
9	Mr	Ashish Mehrotra	07277318	Executive Director	Not Applicable	CEO-MD	false				Active	NA		14-02-2022	01-04-2022			1	0	1	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	00182797	Sandheep Dhar	Non-Executive - Independent Director	Member	07-05-2025		
5	08020248	Vijay Nallan Chakravarthi	Non-Executive - Nominee Director	Member	07-05-2025		
6	00480136	Trikkur Seetharaman Anantharaman	Non-Executive - Nominee Director	Member	09-02-2023	23-06-2025	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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						true	
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	07277318	Ashish Mehrotra	Executive Director	Member	10-05-2022		
3	02539429	Kshama Fernandes	Non-Executive - Non Independent Director	Member	07-07-2021		
4	00064088	Michael Jude Fernandes	Non-Executive - Nominee Director	Member	07-07-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
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	02539429	Kshama Fernandes	Non-Executive - Non Independent Director	Member	05-05-2014		
6	07277318	Ashish Mehrotra	Executive Director	Member	10-05-2022		
7	00026049	Ashutosh Arvind Pednekar	Non-Executive - Independent Director	Member	28-10-2024		
8	00480136	Trikkur Seetharaman Anantharaman	Non-Executive - Nominee Director	Member	09-02-2023	23-06-2025	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	14-02-2025			true	8	8	3
2	13-03-2025	26		true	8	8	3
3	07-05-2025	54		true	8	8	3
4	19-05-2025	11		true	9	9	4

Annexure I

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	Reson 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	14-02-2025				true	4	4	3	0
2	Audit Committee	13-03-2025	26			true	4	4	3	0
3	Audit Committee	30-04-2025	47			true	4	4	3	0
4	Audit Committee	19-05-2025	18			true	6	6	4	0
5	Nomination and remuneration committee	12-02-2025				true	3	3	2	0
6	Nomination and remuneration committee	05-05-2025	81			true	3	3	2	0
7	Nomination and remuneration committee	20-05-2025	14			true	3	3	2	0
8	Nomination and remuneration committee	02-06-2025	12			true	3	3	2	0
9	Stakeholders Relationship Committee	12-02-2025				true	4	4	1	0
10	Stakeholders Relationship Committee	27-06-2025	134			true	4	4	1	0
11	Risk Management Committee	22-01-2025				true	8	7	2	0
12	Risk Management Committee	14-02-2025	22			true	8	8	3	0
13	Risk Management Committee	13-03-2025	26			true	8	8	3	0
14	Risk Management Committee	07-05-2025	54			true	8	8	3	0
15	Risk Management Committee	19-05-2025	11			true	8	8	3	0
16	Corporate Social Responsibility Committee	12-02-2025				true	4	4	1	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Prakash Chandra Panda
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	17-07-2025

Investor Grievance Details

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