

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	01-04-2025	
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?	No	There is no acquisition of shares or voting rights in unlisted companies during the quarter ended September 30, 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?	No	No fines or penalties have been levied for the quarter ended September 30, 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?	No	There is no tax ongoing tax litigations or disputes which exceeds the materiality thresholds for the quarter ended September 30, 2025
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	The Company has not advanced any Loans / guarantees / comfort letters / securities etc., to Promoters/Directors/KMP's/or any other entity controlled by them
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00470	
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

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	Ms	Anuradha Rao	ABKPR3671B	07597195	Non-Executive - Independent Director	Not Applicable		28-09-1959
4	Mr	Sandeep Dhar	AAFDP6653H	00182797	Non-Executive - Independent Director	Not Applicable		05-04-1965
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	Ms	Kshama Fernandes	AADPF4018J	02539429	Non-Executive - Non Independent Director	Not Applicable		13-11-1968
8	Mr	Ashish Mehrotra	AARPM1845L	07277318	Executive Director	Not Applicable		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

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		15-10-2020	15-10-2023		23	7	7	7	3			
2	NA		14-09-2020	15-09-2023		24	2	2	3	3			
3	NA		31-10-2019	31-10-2022		34	2	2	2	1			
4	NA		07-05-2025	07-05-2025		4.25	1	1	2	0			
5	NA		19-01-2018	19-12-2024			1	0	2	0			
6	NA		28-03-2014	18-12-2023			1	0	1	0			
7	NA		01-08-2012	19-12-2024			3	2	5	1			
8	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	00182797	Sandeep Dhar	Non-Executive - Independent Director	Member	07-05-2025		
5	08020248	Vijay Nallan Chakravarthi	Non-Executive - Nominee Director	Member	07-05-2025		

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	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		
5	08020248	Vijay Nallan Chakravarthi	Non-Executive - Nominee Director	Member	29-07-2025		

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	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	00182797	Sandeep Dhar	Non-Executive - Independent Director	Member	29-07-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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
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
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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	07-05-2025				Yes	8	8	3
2	19-05-2025		11		Yes	9	9	4
3		02-07-2025	43		Yes	8	6	2
4		29-07-2025	26		Yes	8	8	4
5		12-09-2025	44		Yes	8	7	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	30-04-2025				Yes	4	4	3	0
2	Audit Committee	19-05-2025	18			Yes	6	6	4	0
3	Audit Committee	29-07-2025	70			Yes	5	5	4	0
4	Audit Committee	19-08-2025	20			Yes	5	5	4	0
5	Nomination and remuneration committee	05-05-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	20-05-2025	14			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	02-06-2025	12			Yes	3	3	2	0
8	Stakeholders Relationship Committee	27-06-2025	24			Yes	4	4	1	0
9	Stakeholders Relationship Committee	28-07-2025	30			Yes	4	4	1	0
10	Risk Management Committee	07-05-2025				Yes	8	8	3	0
11	Risk Management Committee	19-05-2025				Yes	8	8	3	0
12	Risk Management Committee	02-07-2025	43			Yes	7	6	2	0
13	Risk Management Committee	28-07-2025	25			Yes	7	7	3	0
14	Risk Management Committee	10-09-2025				Yes	8	7	3	0
15	Corporate Social Responsibility Committee	28-07-2025				Yes	4	4	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)	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

**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	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	30-10-2025

Investor Grievance Details

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