General information about	General information about company					
Scrip code	5442	260				
NSE Symbol	NOF	RTHARC				
MSEI Symbol	NOTLISTED					
ISIN	INE	350M01015				
Name of the entity	NOF	RTHERN ARC CAPITAL LIMITED				
Date of start of financial year	01-0	14-2024				
Date of end of financial year	31-0	03-2025				
Reporting Quarter Type	Qua	rterly				
Date of Quarter Ending	31-1	2-2024				
Type of company	Equi	ity				
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 December 31, 2024				
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 December 31, 2024.				
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 materialty thresholds				
Risk management committee	Арр	licable				
Market Capitalisation as per immediate previous Financial Year	Any	other				
Is SCORE ID Available ?	Yes					
SCORE Registration ID	i00470					
Reason For No SCORE ID						
Type of Submission	Orig	inal				
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

Title (Mr / Ms)

Mr

Disclosure of notes on composition of board of directors explanatory						
		Whether t	he listed entity has a Regu	lar Chairperson	Yes	
		Whe	No			
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
Palamadai Sundararajan Jayakumar	1	01173236	Non-Executive - Independent Director	Chairperson		08-04- 1962

		Jayakumar						
2	2 Mr	Ashutosh Arvind Pednekar	:	00026049	Non-Executive - Independent Director	Not Applicable		03-01- 1966
(B Mr	Arunkumar Nerur Thiagarajan	}	02407722	Non-Executive - Independent Director	Not Applicable		24-09- 1969
4	Ms	Anuradha Rao	}	07597195	Non-Executive - Independent Director	Not Applicable		28-09- 1959
į	5 Mr	Vijay Nallan Chakravarthi		08020248	Non-Executive - Nominee Director	Not Applicable		10-09- 1975
(6 Mr	Michael Jude Fernandes	:	00064088	Non-Executive - Nominee Director	Not Applicable		24-10- 1969
-	7 Mr	Trikkur Seetharaman Anantharaman	,	00480136	Non-Executive - Nominee Director	Not Applicable		26-06- 1948
8	B Ms	Kshama Fernandes		02539429	Non-Executive - Non Independent Director	Not Applicable		13-11- 1968
Ç	Mr	Ashish Mehrotra	-	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. Cor	npositio	n 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 Reappointment	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		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			

Au	dit Committ	ee Details					
		Whether the A	Audit Committee has a Re	gular 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		

No	mination an	d remuneration comn	nittee				
W	hether the No	omination and remunerat	Yes				
Sr	Or 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		Textual Information(1)
3	00064088	Michael Jude Fernandes	Non-Executive - Nominee Director	Member	07-07-2021		

	Sr Text Block
Textual Information(1)	

Sta	akeholders l	Relationship Commi	ttee				
	Whether	the Stakeholders Rela	tionship Committee has a Re	egular 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 Non-Executive - Nominee Director		Non-Executive - Nominee Director	Member	07-07-2021		
3	3 07277318 Ashish Mehrotra Executive Director		Member	10-05-2022			
4	102539429 Kehama Fernandes		Non-Executive - Non Independent Director	Member	07-07-2021		

Ris	sk Managem	nent Committee					
	,	Whether the Risk Manage	ement Committee has a Re	gular 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		

Со	rporate Soc	ial Responsibility C	ommittee				
W	hether the C	orporate Social Respo	egular 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	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								
Ann	Annexure 1								
III. N	Meeting of Bo	oard of Direc	ctors						
me	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	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	

Yes

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Annexure 1

IV. Meeting of Committees

		Disclosu	ure of notes or	s 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	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

Α	n	n	۵	Y	 r	_	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	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)
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						
٧. ،	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				

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

Signatory Details				
Name of signatory	PRAKASH CHANDRA PANDA			
Designation of person	Company Secretary and Compliance Officer			
Place	CHENNAI			
Date	23-01-2025			

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	7
No. of investor complaints received during the Quarter	47
No. of investor complaints disposed off during the Quarter	52
No. of investor complaints those remaining unresolved at the end of the Quarter	2