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General information about company

Scrip code	543280
NSE Symbol	NAZARA
MSEI Symbol	NA
ISIN	INE418L01021
Name of the entity	Nazara Technologies Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory		Add Notes																							
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson related to Promoter		Yes																							
Disqualification of Directors under section 169 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of part of Chairperson in Audit/ Stakeholder Committee held in listed entity including this listed entity (Refer Regulation 26(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB
Join	Continue																								
1	Mr	VIJAY MITTERRIAN		02104760	Executive Director	Chairperson related to Promoter	IND	08-08-1954	No				Active	NA		08-12-1999	17-02-2023		0-00	1	0	1	0		
2	Mr	VISHU MITTERRIAN		02104760	Executive Director	Not Applicable	IND	03-03-1979	No				Active	NA		08-12-1999	17-02-2023		0-00	1	0	1	0		
3	Mr	ELIOSEP JAIN		02084041	Non-Executive - Independent Director	Not Applicable		17-01-1975	No				Active	NA		28-11-2020	28-11-2020		24-00	1	0	1	0		
4	Mrs	INDIRA JOSHI		00027048	Non-Executive - Independent Director	Not Applicable		09-09-1958	No				Active	NA		08-05-2023	08-05-2023		54-00	1	0	2	0		
5	Mr	PROBIR ROY		00112961	Non-Executive - Independent Director	Not Applicable		12-11-1958	No				Active	NA		08-05-2023	04-05-2023		54-00	1	0	1	0		
6	Mr	SANJAY MURTHY		00117901	Non-Executive - Independent Director	Not Applicable		20-02-1972	No				Active	NA		08-05-2023	04-05-2023		54-00	1	0	2	0		
7	Mr	RAJIV AGARWAL		00117990	Non-Executive - Non Independent Director	Not Applicable		28-03-1971	No				Active	NA		20-08-2020	20-08-2021		0-00	2	0	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

1. To file the financial statements of the company, the directors shall be responsible for the preparation of the financial statements in accordance with the provisions of the Companies Act, 2013 and the Accounting Standards prescribed thereunder and for ensuring that the financial statements are true and fair and give a true and fair view of the state of affairs of the company at the end of the financial year.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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.	02683041	KULDEEP JAIN	Non-Executive - Independent Director	Chairperson	29-10-2021		
2.	00111961	PROBIR ROY	Non-Executive - Independent Director	Member	04-01-2018		
3.	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
4.	02347434	MITSH MITTERSAIN	Executive Director	Member	04-01-2018		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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.	00111961	PROBIR ROY	Non-Executive - Independent Director	Chairperson	04-01-2018		
2.	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
3.	02683041	KULDEEP JAIN	Non-Executive - Independent Director	Member	04-01-2018		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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.	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Chairperson	04-01-2018		
2.	00111961	PROBIR ROY	Non-Executive - Independent Director	Member	04-01-2018		
3.	00156740	VIKASH MITTERSAIN	Executive Director	Member	04-01-2018		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Chairperson	29-10-2021		
2.	02347434	MITSH MITTERSAIN	Executive Director	Member	22-04-2021		
3.	99999999	RAKESH SHAH	Chief Financial Officer	Member	22-04-2021		3
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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.	00156740	VIKASH MITTERSAIN	Executive Director	Chairperson	04-01-2018		
2.	02347434	MITSH MITTERSAIN	Executive Director	Member	04-01-2018		
3.	00027558	SHOBHA JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
4.	01179921	SASHA MIRCHANDANI	Non-Executive - Independent Director	Member	29-10-2021		
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
	Add	Delete					
1	14-04-2022			Yes	7	7	4
2	13-05-2022	28		Yes	7	6	3
3	17-06-2022	34		Yes	7	7	4
4	29-07-2022	41		Yes	7	6	3
5	29-08-2022	30		Yes	7	7	4

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add	Delete								
1	Audit Committee	14-04-2022				Yes	4	4	3	0
2	Audit Committee	13-05-2022	28			Yes	4	3	2	0
3	Audit Committee	17-06-2022	34			Yes	4	4	3	0
4	Audit Committee	29-07-2022	41			Yes	4	4	3	0
5	Audit Committee	29-08-2022	30			Yes	4	4	3	0
6	Stakeholders Relationship Committee	13-05-2022				Yes	3	3	2	0
7	Stakeholders Relationship Committee	29-07-2022	76			Yes	3	3	2	0
8	Risk Management Committee	13-05-2022				Yes	2	2	1	1
9	Nomination and remuneration committee	13-05-2022				Yes	3	2	2	0
10	Corporate Social Responsibility Committee	13-05-2022				Yes	4	3	1	0

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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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Pravesh Palod
2	Designation	Company Secretary and Compliance Officer

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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, business responsibility report 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Pravesh Palod
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Rakesh Shah		
Designation	CFO		
Place	MUMBAI		
Date	21-10-2022		

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Signatory Details

Name of signatory

Pravesh Palod

Designation of person

Company Secretary and Compliance Officer

Place

Mumbai

Date

21-10-2022

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