

General information about company	
Scrip code	000000
NSE Symbol	NDGL
MSEI Symbol	NOTLISTED
ISIN	INE756C01015
Name of the entity	Naga Dhunseri Group Limited
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	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Disclosure 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 THE COMPANY HAS NOT MADE ANY ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANY FOR THE QUARTER ENDED 31st DECEMBER, 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 THERE WERE NO IMPOSITION OF FINE OR PENALTY ON THE COMPANY FOR THE QUARTER ENDED 31ST DECEMBER, 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 WERE NO ONGOING TAX LITIGATIONS OR DISPUTES ON THE COMPANY FOR THE QUARTER ENDED 31ST DECEMBER, 2025.
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	n00183
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	CHANDRA KUMAR DHANUKA		00005684	Non-Executive - Non Independent Director	Chairperson related to Promoter		19-01-1954
2	Mrs	ARUNA DHANUKA		00005677	Non-Executive - Non Independent Director	Not Applicable		05-09-1959
3	Mrs	BHARATI DHANUKA		02397650	Non-Executive - Non Independent Director	Not Applicable		12-03-1980
4	Mrs	RUSHA MITRA		08402204	Non-Executive - Independent Director	Not Applicable		20-03-1985
5	Mr	BHANWAR LAL CHANDAK		00057273	Non-Executive - Independent Director	Not Applicable		15-08-1955
6	Mr	ANIL BHUTORIA		00705794	Non-Executive - Independent Director	Not Applicable		01-12-1962
7	Mr	RAJENDRA KUMAR GUPTA		00012336	Non-Executive - Independent Director	Not Applicable		04-05-1949

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(A) 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 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		31-08-1974	31-08-1974			7	2	9	1			
2	No		31-10-2005	10-02-2017			4	0	3	0			
3	No		12-02-2021	12-02-2021			5	0	1	0			
4	No		26-05-2021	26-05-2021		55	7	7	8	3			
5	No		29-05-2024	29-05-2024		19	1	1	2	1			
6	No		29-05-2024	29-05-2024		19	1	1	1	0			
7	Yes	07-11-2024	01-10-2024	01-10-2024		15	1	1	1	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

Annexure 1 Text Block	
Textual Information(1)	The Risk Management Committee was voluntarily constituted at the Board Meeting of the Company held on 13th August, 2025.

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	00057273	BHANWAR LAL CHANDAK	Non-Executive - Independent Director	Chairperson	13-08-2024		
2	00705794	ANIL BHUTORIA	Non-Executive - Independent Director	Member	13-08-2024		
3	00012336	RAJENDRA KUMAR GUPTA	Non-Executive - Independent Director	Member	14-02-2025		
4	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	30-05-2017		

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	00705794	ANIL BHUTORIA	Non-Executive - Independent Director	Chairperson	13-08-2024		
2	00057273	BHANWAR LAL CHANDAK	Non-Executive - Independent Director	Member	13-08-2024		
3	00005677	ARUNA DHANUKA	Non-Executive - Non Independent Director	Member	13-08-2024		

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	00057273	BHANWAR LAL CHANDAK	Non-Executive - Independent Director	Chairperson	13-08-2024		
2	00005677	ARUNA DHANUKA	Non-Executive - Non Independent Director	Member	01-10-2014		
3	02397650	BHARATI DHANUKA	Non-Executive - Non Independent Director	Member	14-02-2025		

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	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Chairperson	13-08-2025		
2	00005677	ARUNA DHANUKA	Non-Executive - Non Independent Director	Member	13-08-2025		
3	00057273	BHANWAR LAL CHANDAK	Non-Executive - Independent Director	Member	13-08-2025		
4	00012336	RAJENDRA KUMAR GUPTA	Non-Executive - Independent Director	Member	13-08-2025		

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	00057273	BHANWAR LAL CHANDAK	Non-Executive - Independent Director	Chairperson	13-08-2024		
2	00005684	CHANDRA KUMAR DHANUKA	Non-Executive - Non Independent Director	Member	09-11-2015		
3	00705794	ANIL BHUTORIA	Non-Executive - Independent Director	Member	13-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	13-08-2025				Yes	7	7	4
2		13-11-2025	91		Yes	7	6	4

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*
1	Audit Committee	13-08-2025				Yes	4	4	3
2	Audit Committee	13-11-2025	91			Yes	4	4	3
3	Stakeholders Relationship Committee	13-08-2025				Yes	3	3	2
4	Risk Management Committee	13-11-2025	91			Yes	4	4	2

Annexure 1		
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	Sakshi Agarwal
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	Sakshi Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-01-2026

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