नुमालीगढ़ रिफाइनरी लिमिटेड
भारत सरकार का उपक्रम
নুমলীগড় ৰিফাইনেৰী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH
REFINERY
LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893

15-10-2025

Ref :

Date :

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of listed entity: **NUMALIGARH REFINERY LIMITED**

2. Quarter ending: **30.09.2025**

I. attached as Annexure-A

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/non-executive/independent/Nominee) $	Date of Appointment	Date of Cessation
Audit Committee	Yes	Ms. Pooja Suri	Chairperson-Independent Director	24/06/2025	
		Shri Sudip Pradhan	Member-Independent Director	28/03/2025	
		Shri Girish Kumar Borah	Member-Director Technical	19/07/2024	
Nomination & Remuneration Committee	Yes	Shri Sudip Pradhan	Chairperson-Independent Director	28/03/2025	
		Ms. Pooja Suri	Member-Independent Director	24/06/2025	
		Shri Anand Kumar Jha	Member-Director	16/05/2023	
Risk Management Committee	Yes	Ms. Pooja Suri	Chairperson-Independent Director	24/06/2025	
		Shri Sudip Pradhan	Member-Independent Director	28/03/2025	
		Shri Girish Kumar Borah	Member-Director (Technical)	19/07/2024	

Numaligarh Refinery Limited
Guwahati

Registered Office
१२२ ए, जी एस रोड, क्रिश्चनबस्ती, गुवाहाटी-781005 (असम), दूरभाष : 0361-2203140 / 2203147, फैक्स : 0361-2203146, वेबसाइट : www.nrl.co.in
122 A, G.S. Road, Christianbasti, Guwahati - 781005 (Assam), Phone : 0361-2203140 / 2203147, Fax : 0361-2203146, Website : www.nrl.co.in

I. Composition of Board of Directors													
Title (Mr. & Ms.)	**Name of the Director**	**PAN**	**DIN**	**Category (Chairperson /Executive/ Non-Executive/ independent / Nominee) &**	**Initial Date of Appointment**	**Date of Re-appointment**	**Date of Cessation**	**Tenure**	**Date of Birth**	**No. Of directorship in listed entities including this listed entity** *[in reference to Regulation 17A(1)*	**No of Independent Directorship in listed entities including this listed entity** *[in reference to proviso to regulation*	**Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity** *(Refer Regulation 26(1) of*	**No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity** *(Refer Regulation 26(1) of*
Mr	RANJIT NATH		08275277	Chairman	03-08-2022	-	-		17-01-1972	2	0	0	0
Mr	BHASKAR JYOTI PHUKAN		07721895	Executive	01-02-2017	-	-		11-12-1968	1	0	0	0
Mr	GIRISH KUMAR BORAH		09525641	Executive	19-07-2024	-	-		01-07-1967	1	0	0	0
Mr	SACHIDANANDA MAHARANA		10596084	Executive	18-04-2024				25-12-1967	1			
Mr	RAVI KOTA		07090704	Non Executive	07-11-2023	-	-		12-04-1966	1	0	0	0
Mr	ANAND KUMAR JHA		09027552	Non Executive	16-05-2023	-	-		31-01-1980	1	0	0	0
Mr	SUDIP PRADHAN		09399509	Independent	07-11-2021	28-03-2025	27-03-2026	4 Year	14-11-1974	1	1	0	0
Ms	POOJA SURI		03077515	Independent	24-06-2025	-	27-03-2026	1 Year	05-06-1973	2	2	2	3

Whether Regular chairperson appointed - **NO**

Whether Chairperson is related to managing director or CEO - **NA**

$PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*

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		Shri Sachidananda Maharana	Member-Director Finance	28/04/2025	
Stakeholders Relationship Committee'	Not Available	Not available, as the NCDs of the Company were listed on NSE on 23. 09. 2025. The Stakeholders Relationship Committee is being constituted within the 6 month window allowed as per Regulation 20 and 62(H) of the SEBI (LODR) Regulations, 2015.	N.A.	N.A.	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter*	*Whether requirement of Quorum met**	Number of Directors present*	Number of independent directors present*	*Maximum gap between any two consecutive (in number of days)*
28.04.2025	01.08.2025	Yes	07	2	35
19.05.2025	11.08.2025	Yes	07	2	10
27.06.2025	16.09.2025	Yes	06	2	36

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	***Whether requirement of Quorum met (details)****	**Number of Directors present***	**Number of independent directors present***	***Date(s) of meeting of the committee in the previous quarter***	***Maximum gap between any two consecutive meetings in number of days****

Numaligarh Refinery Limited
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01.08.2025	Yes	3	2	28.04.2025	35
11.08.2025	Yes	3	2	14.05.2025	10
				19.05.2025	
				27.06.2025	

** This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional. Accordingly, the information pertaining to the Audit Committee are furnished.*
***to be filled in only for the current quarter meetings*

V. Related Party Transactions	
Subject	**Compliance status (Yes/ No/ NA)** refer note below
Whether prior approval of audit committee obtained	**NA**
Whether shareholder approval obtained for material RPT	**NA**
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	**Yes**

Notes:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. *If status is "No" details of non-compliance may be given here.*

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015- except the following

The Board structure of NRL is approved by the Government of India from time to time with optimum combination of Functional, Promoters, Nominees and Independent Directors considering the Shareholding Pattern of the Company. The Government of India appoints Directors other than the Promoters, Nominee on the Board.

Presently, there are two Independent Directors including One Women Independent Director on the Board, which is less than the number of Independent Directors as required under the regulation.

2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee- ***yet to be constituted.*** d. Risk management committee (as applicable) 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here. – ***will be placed in the upcoming board meeting as the company got listed on 23-09-2025.***
Name and designation: **Chiranjeeb Sharma** Company Secretary and Compliance Officer Date: 15-10-2025 Place: Guwahati Numaligarh Refinery Limited Guwahati