NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

CIN: L68200WB1981PLC272244

Registered Office:

5, GORKY TERRACE, 2ND FLOOR, KOLKATA - 700 017, W.B., INDIA

Phone: 033-66133300, Fax: 033-66133303

E-mail: nepacl17@gmail.com

April 17, 2025

The Metropolitan Stock Exchange of India Ltd. 205(A), 2nd Floor, Piramal Agastya Corporate Park, LBS Road, Kurla (West), Mumbai-400070 Scrip Code / Symbol: NEPACL

Dear Sir / Madam.

Sub: Submission of Corporate Governance report pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations" for the quarter ended March 31, 2025

Please find enclosed herewith the Corporate Governance report of the Company for the quarter ended March 31, 2025 in accordance with Regulation 27(2) of the "Listing Regulations".

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We request you to take the same on record.

Thanking You,

Yours faithfully,

For North Eastern Publishing & Advertising Company Limited

Champa Lal Pareek Managing Director

C @ Pance

DIN: 00030815

Encl. As Above

NORTN EASTERN PUBLISHING AND ADVERTISING COMPANY Name of the entity LIMITED 01-04-2024 Date of start of financial year Date of end of financial year 31-03-2025 Reporting Quarter Yearly 31-03-2025 Date of Report Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Any other **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 Category 2 of directors Category 3 of directors Title (Mr Date of PAN DIN Category 1 of directors Name of the Director / Ms) Birth Non-Executive -18-04-AMNPP0375Q 02033194 Chairperson Mr MOHIT PARAKH Independent Director 1984 01-02-CHAMPA LAL AEKPP9135M 00030815 Not Applicable Mr **Executive Director** MD PAREEK 1957 CHAND RATAN Non-Executive - Non 11-07-3 Mr ADMPM4506E 00343685 Not Applicable MODI **Independent Director** 1959 CHANCHAL 02-08-Non-Executive - Non Mrs BFMPM5176B 07590027 Not Applicable RUNGTA **Independent Director** 1991 15-05-JAYANTA Non-Executive -10597724 Mr AFEPC7267G Not Applicable **CHOWDHURY Independent Director** 1969

General information about company

000000

NEPACL

INE930E01012

Scrip code

NSE Symbol

MSEI Symbol

ISIN

S	r Whether t	he director is	disqualified?	Start Da	ate of disqu	alification	End Date	of disqualificati	on Details	of disqualification	on Cur	rrent statu
	L	No									1	Active
2	2	No									1	Active
3	3	No									1	Active
4	1	No									1	Active
	5	No									1	Active
	•			•							-	
					I. Com	position	of Board of D	Directors				
S	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) & 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)	Notes for not providing PAN	Notes : not providi DIN
1	NA		28-09- 2020			55	4	4	3	3		
2	NA		31-03- 2010	27-12- 2021			2	0	0	0		
								1				+

6

6

10

0

0

Category 2 of

directors

Chairperson

Member

Member

Category 2 of

directors

Category 2 of

directors

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

Annexure 1

Date of

Appointment

28-09-2020

01-07-2018

24-06-2024

Date of

Appointment

Date of

Appointment

Number of

Date of

Cessation

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Remarks

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

0

Compliance status

(Yes/No)

No. of

Independent

Directors

attending

the

meeting*

2

2

If status is Nodetails of non-

compliance may be given here.

5

1

5

30-11-

2006

13-08-

2016

24-06-

27-12-

2021

NA

NA

DIN

Number

07590027

00343685

10597724

DIN

Number

DIN

Number

Other Committee

Annexure 1

III. Meeting of Board of Directors

of board of directors

explanatory

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

12-11-2024

07-02-2025

Maximum

gap

between

any two

consecutive

(in number

of days)

86

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Disclosure of notes on meeting

Name of

Committee

Audit Committee

Committee

V. Related Party Transactions

Audit

Sr Subject

VI. Affirmations

Name of signatory

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment of independent directors

Code of conduct of board of directors and senior management

Details of establishment of vigil mechanism/ Whistle Blower

Criteria of making payments to non-executive directors

Policy on dealing with related party transactions

Details of familiarization programmes imparted to

Email address for grievance redressal and other relevant

Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor

Details of agreements entered into with the media companies

Policy for determining material subsidiaries

Composition of various committees of board of directors

Designation

Details of business

independent directors

grievances

12 Financial results

Shareholding pattern

and/or their associates

II. Annual Affirmations

Board composition

Code of Conduct

Fees/compensation

Minimum Information

Compliance Certificate

II. Annual Affirmations

11 Risk Assessment & Management

Recommendation of Board

15 Composition of Audit Committee

16 Meeting of Audit Committee

committee

Committee

II. Annual Affirmations

Sr Particulars

Committee

Committee

Committee

Committee meeting

Maximum number of Directorships

reviewed by the audit committee

12 Performance Evaluation of Independent Directors

Role of Audit Committee and information to be

Composition of nomination & remuneration

Quorum of Nomination and Remuneration

Meeting of Nomination and Remuneration

Role of Nomination and Remuneration

Composition of Stakeholder Relationship

Meeting of Stakeholders Relationship

Role of Stakeholders Relationship

42 Directors and Officers insurance

44 Memberships in Committees

personnel

the listed entity

Name of signatory

Additional Half yearly Disclosure

Applicability of disclosure

Textual Information(1)

Place

Date

Reason for Non Applicability

Designation

Confirmation with respect to appointment of Independent Directors who resigned from the listed entity

Affirmation with compliance to code of conduct from 45 members of Board of Directors and Senior management

Disclosure of Shareholding by Non-Executive Directors

Policy with respect to Obligations of directors and senior

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of

49 Vacancies in respect Key Managerial Personnel

Any other information to be provided - Add Notes

Sr Particulars

Meeting of Board of directors

Review of Compliance Reports

Plans for orderly succession for appointments

Quorum of Board meeting

Sr Particulars

Sr Item

Sr Subject

Sr

Sr

Risk Management Committee

Sr

2

3

Name of Committee

members

CHANCHAL

CHAND RATAN

JAYANTA CHOWDHURY

Corporate Social Responsibility Committee

Name of Committee

members

Name of Committee

members

RUNGTA

MODI

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

5	NA	2024	10	6	6	8	2		
Au	dit Committ	ee Details							
		Whetl	her the Audit Committee has a	Regulai	r Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		tegory 2 of directors	Date of Appointm		Date of Cessation	Remark
1	10597724	JAYANTA CHOWDHURY	Non-Executive - Independen Director	Chair	rperson	24-06-2024			
2	00343685	CHAND RATAN MODI	Non-Executive - Non Independent Director	Mem	lber	28-09-2020			
3	02033194	MOHIT PARAKH	Non-Executive - Independen Director	t Mem	lber	28-09-2020			
							·		
No	mination an	d remuneration committ	ee						
	Whe	ether the Nomination and	remuneration committee has a	Regulai	Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		tegory 2 of directors	Date of Appointm		Date of Cessation	Remark
1	10597724	JAYANTA CHOWDHURY	Non-Executive - Independen Director	Chair	rperson	24-06-2024			
2	00343685	CHAND RATAN MODI	Non-Executive - Non Independent Director	Mem	lber	28-09-2020			
3	02033194	MOHIT PARAKH	Non-Executive - Independen Director	t Mem	lber	28-09-2020			
				•					
Sta	akeholders R	elationship Committee							

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Non

Independent Director

Non-Executive - Non

Independent Director

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of

directors

Category 1 of

directors

Director

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	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	12-11-2024				Yes	5	5	2
2		07-02-2025	86		Yes	5	5	2
				An	nexure 1			
IV.	Meeting of Co	ommittees						
		Disclo	sure of notes on med	eting of comm	nittees explanatory	7		

Reson for

not

providing

date

Name of

other

committee

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

3

Compliance status

(Yes/No/NA)

Yes

Yes

NA

Annexure 1

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Annexure 1

Number of

Directors

Present (All

Directors

including

Independent

Director)

1		e composition of Board of Directors is in gulations, 2015	terms of SEBI (Listing obligations and disclosure requirements)	Yes
2		e composition of the following committed uirements) Regulations, 2015 a. Audit Co	es is in terms of SEBI(Listing obligations and disclosure ommittee	Yes
3		e composition of the following committed uirements) Regulations, 2015. b. Nomina	es is in terms of SEBI(Listing obligations and disclosure ation & remuneration committee	Yes
4		e composition of the following committed uirements) Regulations, 2015. c. Stakeho	es is in terms of SEBI(Listing obligations and disclosure olders relationship committee	Yes
5			es is in terms of SEBI(Listing obligations and disclosure anagement committee (applicable to the top 1000 listed entities)	NA
6		e committee members have been made av sting obligations and disclosure requirem	ware of their powers, role and responsibilities as specified in SEBI lents) Regulations, 2015.	Yes
7		e meetings of the board of directors and t SEBI (Listing obligations and disclosure	he above committees have been conducted in the manner as specified requirements) Regulations, 2015.	Yes
8	Thi	s report and/or the report submitted in th	e previous quarter has been placed before Board of Directors.	Yes
			Annexure 1	
Sr		Subject	Compliance status	

Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Yes

NA

Compliance status

If status is Nodetails of non-

compliance may be given here.

Web address

www.nepacl.in

If status is Noldetails of non-

compliance may be given

If status is Noldetails of non-

compliance may be given here.

If status is Noldetails of non-compliance

may be given here.

Compliance status

(Yes/No/NA)

Yes

Compliance status

(Yes/No/NA)

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

RUCHITA PAREEK

	Annexure	· II		
	Annexure II to be submitted by listed entity at the end of	the financial year (fo	or the whole of financial y	ear)
I. Dis	sclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.nepacl.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		www.nepacl.in
21	Materiality Policy as per Regulation 30 (4)	Yes		www.nepacl.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.nepacl.in
23	Disclosures under regulation 30(8)	Yes		www.nepacl.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.nepacl.in
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.nepacl.in
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.nepacl.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.nepacl.in
	Annexure	· II		

Regulation Number

17(1), 17(1A) & 17(1C), 17(1D) &

17(1E)

17(2)

17(2A)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

Regulation

Number

17(9)

17(10)

17(11)

17A

18(1)

18(2)

18(3)

19(1) & (2)

19(2A)

19(3A)

Regulation Number

20(1), 20(2) &

19(4)

20(2A)

20(3A)

Annexure II

Annexure II

Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility 16(1)(b) & 25(6)

24	Committee	20(4)		Yes		
25	Composition and role of risk management committee	21(1),(2),(3),(4)	l	NA		
26	Meeting of Risk Management Committee	21(3A)		NA		
27	Quorum of Risk Management Committee meeting	21(3B)		NA		
28	Gap between the meetings of the Risk Management Committee	21(3C)		NA		
29	Vigil Mechanism	22		Yes		
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	,	Yes		
		An	nex	ure II		
II.	Annual Affirmations					
Sr	Particulars			gulation nber	Compliance s (Yes/No/NA)	If status is Nodetails of non- compliance may be given he
31	Prior or Omnibus approval of Audit Commit related party transactions	ttee for all	23(2	2), (3)	Yes	
32	Approval for material related party transaction	ons	23(4	4)	Yes	
33	Disclosure of related party transactions on cobasis	onsolidated	23(9)	Yes	
34	Composition of Board of Directors of unliste Subsidiary	ed material	24(1)	NA	
35	Other Corporate Governance requirements v subsidiary of listed entity	with respect to		2),(3),(4), & (6)	NA	
36	Alternate Director to Independent Director		25(1)	NA	
37	Maximum Tenure		25(2)	Yes	
38	Appointment, Re-appointment or removal of Director through special resolution or the alt mechanism		25(2	2A)	Yes	
39	Meeting of independent directors		25(3) & (4)	Yes	
40	Familiarization of independent directors		25(7)	Yes	
		An	nex	ure II		
II.	Annual Affirmations					
Sr	Particulars			Regulation Number	Compliance (Yes/No/NA	If status is Nodetails of non compliance may be given here.
41	Declaration from Independent Director		2	5(8) & (9)	Yes	

Yes NA

Yes

Yes

Yes

Yes

Yes

Yes

NA

25(10)

25(11)

26(1)

26(3)

26(4)

26(6)

26A(1) &

26A(2)

Annexure II

Company Secretary and Compliance Officer

RUCHITA PAREEK

26(2) & 26(5)

		Annexure II	
III.	Affirmations		
Sr	Particulars		Compliance status (Yes/No/NA)
1	The Listed Entity has approved Mater	arial Cubaidians Dalias and the Cornerate Covernance requirements	
1	with respect to subsidiary of Listed E	erial Subsidiary Policy and the Corporate Governance requirements Entity have been complied	NA
1		Entity have been complied	NA
1	with respect to subsidiary of Listed E	Entity have been complied	NA
	with respect to subsidiary of Listed E	Entity have been complied	NA
1	with respect to subsidiary of Listed E	Intity have been complied	NA

Text Block

Details of Cyber security incidence

KOLKATA

17-04-2025

Promoter Group, Directors or KMPs.

Not Applicable

The Company has not advanced any Laons/Guarantees/Securities/Comfort Letters to any Promoter or

Textual Information(1)

Whether as per Regulation 27(2)(ba) of SEI data or documents during the quarter	BI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of	No
	Signatory Details	
Name of signatory	RUCHITA PAREEK	
Designation of person	Company Secretary and Compliance Officer	