

General information about company		
Scrip code	534615	
NSE Symbol	NECCLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE553C01016	
Name of the entity	NORTH EASTERN CARRYING CORPORATION LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
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	Not Applicable
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	Not Applicable
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	During the period under review, there is no pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity.
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	n00428	
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							Yes	
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	SUNIL KUMAR JAIN	AAIPJ5927B	00010695	Executive Director	Chairperson	MD	21-07-1962
2	Mr	UTKARSH JAIN	ATPPJ6751R	05271884	Executive Director	Not Applicable		20-04-1994
3	Mr	SAURAV UPADHYAY	ACPPU8391P	05350001	Non-Executive - Independent Director	Not Applicable		15-12-1985
4	Mr	ASHUTOSH KUMAR DUBEY	AYYPD7759H	07621637	Non-Executive - Independent Director	Not Applicable		02-02-1986
5	Ms	PRIYA SINGH	CXCPS3477A	08727539	Non-Executive - Independent Director	Not Applicable		30-06-1989
6	Mr	PRATYAKSH JAIN	CGWPJ5655G	09205865	Non-Executive - Non Independent Director	Not Applicable		21-02-2003

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

I. Composition 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 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 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		10-10-1994	01-10-2021			1	0	0	0			
2	NA		16-12-2013	01-10-2021			1	0	0	0			
3	NA		14-02-2023	18-04-2023		22	2	2	2	0			
4	NA		14-02-2023	18-04-2023		22	1	1	0	2			
5	NA		14-02-2023	18-04-2023		22	1	1	3	0			
6	NA		14-02-2024	08-03-2024			1	0	0	0			

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	07621637	ASHUTOSH KUMAR DUBEY	Non-Executive - Independent Director	Chairperson	30-05-2024		
2	05350001	SAURAV UPADHYAY	Non-Executive - Independent Director	Member	06-09-2023		
3	08727539	PRIYA SINGH	Non-Executive - Independent Director	Member	30-05-2024		

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	07621637	ASHUTOSH KUMAR DUBEY	Non-Executive - Independent Director	Chairperson	30-05-2024		
2	05350001	SAURAV UPADHYAY	Non-Executive - Independent Director	Member	06-09-2023		
3	08727539	PRIYA SINGH	Non-Executive - Independent Director	Member	30-05-2024		

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	07621637	ASHUTOSH KUMAR DUBEY	Non-Executive - Independent Director	Chairperson	30-05-2024		
2	05350001	SAURAV UPADHYAY	Non-Executive - Independent Director	Member	06-09-2023		
3	08727539	PRIYA SINGH	Non-Executive - Independent Director	Member	30-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00010695	SUNIL KUMAR JAIN	Executive Director	Chairperson	21-07-2014		
2	05271884	UTKARSH JAIN	Executive Director	Member	12-06-2023		
3	08727539	PRIYA SINGH	Non-Executive - Independent Director	Member	06-09-2023		

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	23-07-2024				Yes	6	5	2
2	31-07-2024		7		Yes	6	5	3
3	01-08-2024		0		Yes	6	3	1
4	28-08-2024		26		Yes	6	3	1
5	07-09-2024		9		Yes	6	4	1
6		15-10-2024	37		Yes	6	6	3
7		30-10-2024	14		Yes	6	6	3
8		03-12-2024	33		Yes	6	5	2

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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-07-2024				Yes	3	3	3	0
2	Audit Committee	30-10-2024	90			Yes	3	3	3	0
3	Nomination and remuneration committee	31-07-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	30-10-2024	90			Yes	3	3	3	0
5	Nomination and remuneration committee	03-12-2024	33			Yes	3	2	2	0
6	Stakeholders Relationship Committee	31-07-2024				Yes	3	3	3	0

Annexure 1

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)	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	SUNIL KUMAR JAIN
2	Designation	Managing Director

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	SUNIL KUMAR JAIN
Designation of person	Managing Director
Place	DELHI
Date	24-01-2025

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

