

General information about company		
Scrip code	530367	
NSE Symbol	NRBBEARING	
MSEI Symbol	NOTLISTED	
ISIN	INE349A01021	
Name of the entity	NRB BEARINGS 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	30-06-2025	
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	During the quarter ended June 30 2025, the company has not acquired any shares or voting rights of any unlisted company
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	During the quarter ended June 30 2025, Disclosure of imposition of fine or penalty is not applicable to the company
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	N00167	
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							Textual Information(1)	
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	Ms	Harshbeena Sahney Zaveri	AAAPZ1002H	00003948	Executive Director	Not Applicable	MD	01-03-1960
2	Mr	Satish C Rangani	AAAPR5698H	00209069	Non-Executive - Non Independent Director	Not Applicable		13-11-1948
3	Mr	Ashank Desai	ABNPD9264B	00017767	Non-Executive - Independent Director	Chairperson		16-05-1951
4	Mr	Rustom Desai	AABPD8169Q	02448175	Non-Executive - Independent Director	Not Applicable		01-04-1971
5	Ms	Bapsy Dastur	ABWPD6007H	09623277	Non-Executive - Independent Director	Not Applicable		15-08-1960
6	Mr	Jayavardhan Dhar Diwan	AIAPD9525H	01565319	Non-Executive - Independent Director	Not Applicable		27-12-1964

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		01-10-2010	01-10-2020			2	0	4	0			
2	Yes	25-02-2024	24-07-2013	20-09-2024			2	0	1	0			
3	NA		30-03-2016	30-03-2021		111.02	2	1	2	1			
4	NA		23-01-2017	23-01-2022		101.09	1	1	0	0			
5	NA		27-05-2024			13.05	1	1	2	0			
6	NA		27-05-2024			13.05	2	2	3	1			

Text Block	
Textual Information(1)	The Tenure of Ms. Harshbeena Sahney Zaveri & Mr. Satish C Rangani has not been mentioned as the same is not required to be disclosed. Further, the tenure of other directors has been updated in accordance with FAQs issued by the Stock Exchange(s).

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	01565319	Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Chairperson	27-05-2024		
2	09623277	Bapsy Dastur	Non-Executive - Independent Director	Member	27-05-2024		
3	00003948	Harshbeena Sahney Zaveri	Executive Director	Member	01-08-2014		

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	02448175	Rustom Desai	Non-Executive - Independent Director	Chairperson	26-05-2017		
2	09623277	Bapsy Dastur	Non-Executive - Independent Director	Member	27-05-2024		
3	01565319	Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Member	27-05-2024		

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	00017767	Ashank Desai	Non-Executive - Independent Director	Chairperson	30-03-2016		
2	09623277	Bapsy Dastur	Non-Executive - Independent Director	Member	27-05-2024		
3	00003948	Harshbeena Sahney Zaveri	Executive Director	Member	28-03-2014		

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	09623277	Bapsy Dastur	Non-Executive - Independent Director	Chairperson	27-05-2024		
2	01565319	Jayavardhan Dhar Diwan	Non-Executive - Independent Director	Member	27-05-2024		
3	00003948	Harshbeena Sahney Zaveri	Executive Director	Member	02-06-2021		
4	00209069	Satish C Rangani	Non-Executive - Non Independent Director	Member	27-05-2024		
5	99999999	Raman Malhotra	Chief Financial Officer	Member	27-05-2024		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Raman Malhotra, Chief Financial Officer of the company is a member of Risk Management Committee. As he is not a director of the company, Number "99999999" is entered in field of DIN.

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	00003948	Harshbeena Sahney Zaveri	Executive Director	Chairperson	28-03-2014		
2	00209069	Satish C Rangani	Non-Executive - Non Independent Director	Member	28-03-2014		
3	00017767	Ashank Desai	Non-Executive - Independent Director	Member	11-10-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09623277	Bapsy Dastur	Committee of Directors	Non-Executive - Independent Director	Chairperson	
2	01565319	Jayavardhan Dhar Diwan	Committee of Directors	Non-Executive - Independent Director	Member	
3	00003948	Harshbeena Sahney Zaveri	Committee of Directors	Executive Director	Member	

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	07-02-2025				Yes	6	6	4
2		25-04-2025	76		Yes	6	6	4
3		14-05-2025	18		Yes	6	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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2025				Yes	3	3	2	0
2	Audit Committee	18-03-2025	38			Yes	3	3	2	0
3	Audit Committee	25-04-2025	37			Yes	3	3	2	0
4	Audit Committee	14-05-2025	18			Yes	3	3	2	0
5	Stakeholders Relationship Committee	07-02-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	15-03-2025	35			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)
7	Corporate Social Responsibility Committee	18-03-2025	2			Yes	3	3	2	0
8	Risk Management Committee	26-04-2025	38			Yes	3	3	2	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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Kishor Talreja
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	Kishor Talreja
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2025

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

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	02-09-2024	AY 2007-08 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2007-08 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
2	Income Tax Department	30-03-2019	AY 2012-13 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2012-13 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
3	Income Tax Department	31-01-2018	AY 2015-16 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2015-16 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
4	Income Tax Department	06-03-2020	AY 2016-17 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2016-17 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
5	Income Tax Department	12-05-2021	AY 2018-19 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2018-19 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
6	Income Tax Department	17-10-2022	AY 2020-21 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2020-21 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
7	Income Tax Department	29-05-2023	AY 2021-22 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2021-22 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
8	Income Tax Department	30-01-2024	AY 2021-22 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2021-22 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
9	Income Tax Department	29-05-2023	AY 2022-23 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2022-23 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
10	Income Tax Department	26-04-2024	AY 2023-24 : Commissioner of Income Tax (Appeals) has passed an order on 29.03.2025 and the matter is restored back to the Assessing Officer.	AY 2023-24 : Matter is pending before Assessing Officer.
11	Income Tax Department	30-06-2022	AY 2013-14 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2013-14 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
12	Income Tax Department	30-06-2022	AY 2014-15 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2014-15 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
13	Income Tax Department	30-06-2022	AY 2015-16 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2015-16 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
14	Income Tax Department	30-06-2022	AY 2016-17 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2016-17 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
15	Income Tax Department	30-06-2022	AY 2017-18 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2017-18 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.
16	Income Tax Department	30-06-2022	AY 2018-19 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2018-19 : Matter is pending before Commissioner of Income Tax (Appeals).There is no change in status since last quarter.

17	Income Tax Department	30-06-2022	AY 2019-20 : Matter is pending before Commissioner of Income Tax (Appeals)	AY 2019-20 : Matter is pending before Commissioner of Income Tax (Appeals). There is no change in status since last quarter.
18	Income Tax Department	27-01-2017	AY 2014-15 : Matter is pending before Assessing Office as the matter is restored back by Commissioner of Income Tax (Appeals)	AY 2014-15 : Matter is pending before Assessing Officer.
19	Income Tax Department	24-04-2025	AY 2023-24 : Appeal yet to be filed before Commissioner of Income Tax (Appeals).	AY 2023-24 : Matter is pending before Commissioner of Income Tax (Appeals)
20	Income Tax Department	03-05-2018	AY 2011-12: Matter is pending before Commissioner of Income Tax (Appeals) as the matter is restored back by ITAT	AY 2011-12: Matter is pending before Commissioner of Income Tax (Appeals) as the matter is restored back by ITAT. There is no change in status since last quarter.
21	Income Tax Department	26-04-2014	AY 2011-12: Matter is pending before Commissioner of Income Tax (Appeals) as the matter is restored back by ITAT	AY 2011-12: Matter is pending before Commissioner of Income Tax (Appeals) as the matter is restored back by ITAT. There is no change in status since last quarter.

