

General information about company		
Scrip code	543280	
NSE Symbol	NAZARA	
MSEI Symbol	NOTLISTED	
ISIN	INE418L01021	
Name of the entity	NAZARA TECHNOLOGIES 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?	Yes	
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?	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	COMN00520	
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							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	VIKASH MITTERSAIN	AJVPM0527C	00156740	Executive Director	Chairperson related to Promoter	MD	04-06-1954
2	Mr	NITISH MITTERSAIN	AJVPM0526D	02347434	Executive Director	Not Applicable	CEO-MD	03-03-1979
3	Mrs	SHOBHA HARESH JAGTIANI	AAFPJ6835R	00027558	Non-Executive - Independent Director	Not Applicable		09-09-1948
4	Mr	PROBIR KUMAR ROY	ABTPR2700G	00111961	Non-Executive - Independent Director	Not Applicable		12-11-1958
5	Mr	SASHA GULU MIRCHANDANI	AACPM1608G	01179921	Non-Executive - Independent Director	Not Applicable		26-02-1972
6	Mr	RAJIV AMBRISH AGARWAL	AACPA2745E	00379990	Non-Executive - Non Independent Director	Not Applicable		28-03-1971
7	Mr	VIVEK CHOPRA	AIAPC8244L	10240558	Non-Executive - Non Independent Director	Not Applicable		28-03-1984
8	Mr	ARUN VIJAYKUMAR GUPTA	AACPG3770B	05131228	Non-Executive - Independent Director	Not Applicable		01-06-1971

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
7	No				Active
8	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		08-12-1999	17-01-2023			1	0	1	0			
2	NA		08-12-1999	17-01-2023			1	0	1	0			
3	Yes	30-12-2022	04-01-2018	04-01-2023		89.26	1	1	2	1			
4	NA		04-01-2018	04-01-2023		89.26	1	1	2	1			
5	NA		04-01-2018	04-01-2023		89.26	2	1	2	0			
6	NA		22-06-2020	29-09-2023			3	0	2	1			
7	NA		13-08-2024				2	0	1	0			
8	NA		17-12-2024	17-12-2024		6.13	2	2	3	2			

Text Block	
Textual Information(1)	Whether Chairman is related to MD and CEO: Yes, Mr. Vikash Mittersain, Chairman and MD of the Company is related to Nitish Mittersain, Joint MD and CEO of the Company.

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	00111961	PROBIR KUMAR ROY	Non-Executive - Independent Director	Chairperson	04-01-2018		
2	00027558	SHOBHA HARESH JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
3	02347434	NITISH MITTERSAIN	Executive Director	Member	04-01-2018		
4	01179921	SASHA GULU MIRCHANDANI	Non-Executive - Independent Director	Member	14-02-2025		

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	00111961	PROBIR KUMAR ROY	Non-Executive - Independent Director	Chairperson	04-01-2018		
2	00027558	SHOBHA HARESH JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
3	00379990	RAJIV AMBRISH AGARWAL	Non-Executive - Non Independent Director	Member	06-09-2024		
4	01179921	SASHA GULU MIRCHANDANI	Non-Executive - Independent Director	Member	14-02-2025		

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	00027558	SHOBHA HARESH JAGTIANI	Non-Executive - Independent Director	Chairperson	04-01-2018		
2	00111961	PROBIR KUMAR ROY	Non-Executive - Independent Director	Member	04-01-2018		
3	00156740	VIKASH MITTERSAIN	Executive Director	Member	04-01-2018		
4	05131228	ARUN VIJAYKUMAR GUPTA	Non-Executive - 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	00027558	SHOBHA HARESH JAGTIANI	Non-Executive - Independent Director	Chairperson	29-10-2021		
2	02347434	NITISH MITTERSAIN	Executive Director	Member	22-04-2021		
3	99999999	Rakesh Chandrakant Shah	Chief Financial Officer	Member	22-04-2021		Textual Information(1)
4	01179921	SASHA GULU MIRCHANDANI	Non-Executive - Independent Director	Member	08-11-2023		

Sr Text Block	
Textual Information(1)	Chief Financial Officer

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	00156740	VIKASH MITTERSAIN	Executive Director	Chairperson	04-01-2018		
2	02347434	NITISH MITTERSAIN	Executive Director	Member	04-01-2018		
3	00027558	SHOBHA HARESH JAGTIANI	Non-Executive - Independent Director	Member	04-01-2018		
4	01179921	SASHA GULU MIRCHANDANI	Non-Executive - Independent Director	Member	29-10-2021		

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	14-01-2025				Yes	8	8	4
2	20-01-2025		5		Yes	8	6	3
3	10-02-2025		20		Yes	8	7	3
4	13-02-2025		2		Yes	8	8	4
5	07-03-2025		21		Yes	8	8	4
6		20-05-2025	73		Yes	8	6	4
7		26-05-2025	5		Yes	8	5	3

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	20-01-2025				Yes	3	3	2	0
2	Audit Committee	13-02-2025	23			Yes	3	3	2	0
3	Audit Committee	07-03-2025	21			Yes	4	4	3	0
4	Audit Committee	20-05-2025	73			Yes	4	4	3	0
5	Audit Committee	26-05-2025	5			Yes	4	3	2	0
6	Nomination and remuneration committee	13-02-2025				Yes	3	3	2	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	Nomination and remuneration committee	26-05-2025	101			Yes	4	2	2	0
8	Stakeholders Relationship Committee	13-02-2025				Yes	3	3	2	0
9	Stakeholders Relationship Committee	26-05-2025	101			Yes	4	4	3	0
10	Risk Management Committee	26-05-2025				Yes	4	2	1	1
11	Corporate Social Responsibility Committee	26-05-2025				Yes	4	3	1	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	Arun Bhandari
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	Arun Bhandari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-07-2025

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Nodwin Gaming International Pte. Ltd	30-05-2025	100	0	100
2	Smaaash Entertainment Private Limited	06-06-2025	0	100	100
3	Curve Digital Entertainment Ltd	11-06-2025	0	100	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	For details w.r.t point no. 1-3 above, kindly refer our intimations dated May 30, 2025 June 06, 2025 and June 12, 2025 respectively.

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				Textual Information(1)
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	Additional Commissioner, CGST & C. Ex, Mumbai South Commissionerate	09-05-2025	The Company had made a disclosure to the Stock Exchanges regarding the filing of an appeal against Order No. 187/ADC/MUM-SOUTH/VS/2024-25 dated January 31, 2025, seeking to set aside the tax and penalty demands imposed under Sections 74(1), 50, and 122(2)(b) of the CGST Act, 2017, and Section 20 of the IGST Act, 2017, pertaining to FY 2017-18 and FY 2018-19.	The current status of the litigation remains the same as in the last disclosure made to the Stock Exchanges on May 09, 2025.

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: Text Block	
Textual Information(1)	For details w.r.t point no.1, kindly refer our intimation dated February 05, 2025 and May 09, 2025

