

General information about company

Scrip code	540956
NSE Symbol	
MSEI Symbol	
ISIN	INE341Z01017
Name of the entity	BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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 for not providing DIN
1	Mr	SANJEEV HARBANSLAL BHATIA	AFIPB0972M	02063671	Executive Director	Chairperson	MD	25-03-2008			1	2	0		
2	Mr	NIKHIL HARBANSLAL BHATIA	AFIPB0971J	02063706	Executive Director	Not Applicable		01-04-2008			1	0	0		
3	Mr	HARBANSLAL BRIJLAL BHATIA	ABBPB7976Q	02063751	Executive Director	Not Applicable		25-03-2008			1	0	0		
4	Mrs	RASHMI KAPIL ARORA	AGIPA7769C	07584412	Non-Executive - Independent Director	Not Applicable		05-01-2018		6	1	2	1		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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 for not providing DIN
5	Mr	ARPIT ARUNKUMAR JAIN	AEFPJ3576F	08044841	Non-Executive - Independent Director	Not Applicable		05-01-2018		6	1	2	1		
6	Mr	RACHIT NARESH NARANG	APYPN9184M	08044845	Non-Executive - Independent Director	Not Applicable		05-01-2018		6	1	0	0		

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08044841	ARPIT ARUNKUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	07584412	RASHMI KAPIL ARORA	Non-Executive - Independent Director	Member	
3	02063671	SANJEEV HARBANSLAL BHATIA	Executive Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08044841	ARPIT ARUNKUMAR JAIN	Non-Executive - Independent Director	Chairperson	
2	07584412	RASHMI KAPIL ARORA	Non-Executive - Independent Director	Member	
3	08044845	RACHIT NARESH NARANG	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07584412	RASHMI KAPIL ARORA	Non-Executive - Independent Director	Chairperson	
2	08044841	ARPIT ARUNKUMAR JAIN	Non-Executive - Independent Director	Member	
3	02063671	SANJEEV HARBANSLAL BHATIA	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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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	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)
1	05-01-2018		
2	18-01-2018		12
3	19-01-2018		0
4	02-02-2018		13
5	16-02-2018		13
6	19-02-2018		2
7		26-04-2018	65
8		09-05-2018	12
9		30-05-2018	20
10		01-06-2018	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	26-04-2018	Yes	3	15-03-2018	41	
2	Audit Committee	30-05-2018	Yes	3		33	
3	Stakeholders Relationship Committee	30-05-2018	Yes	3	15-03-2018	75	
4	Nomination and remuneration committee	30-05-2018	Yes	3	15-03-2018	75	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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 100 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	AVANI KARANSINGH CHAUDHARI
2	Designation	Company Secretary and Compliance Office

Signatory Details

Name of signatory	AVANI KARANSINGH CHAUDHARI
Designation of person	Company Secretary and Compliance Office
Place	SURAT
Date	14-07-2018

