

**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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	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												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	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 (Refer Regulation 17A(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	31-10-1978	25-03-2008	05-01-2018		135	1	0	2	0		
2	Mr	NIKHIL HARBANSLAL BHATIA	AFIPB0971J	02063706	Executive Director	Not Applicable		16-02-1982	01-04-2008	05-01-2018		135	1	0	0	0		
3	Mrs	RASHMI KAPIL ARORA	AGIPA7769C	07584412	Non-Executive - Independent Director	Not Applicable		13-07-1978	05-01-2018			18	1	1	2	1		
4	Mr	ARPIT ARUNKUMAR JAIN	AEFPJ3576F	08044841	Non-Executive - Independent Director	Not Applicable		14-07-1983	05-01-2018			18	1	1	2	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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	RACHIT NARESH NARANG	APYPN9184M	08044845	Non-Executive - Independent Director	Not Applicable		30-12-1993	05-01-2018			18	1	1	0	0		

**Text Block**

Textual Information(1)

Sanjeev Harbanslal Bhatia, Managing Director of the Company is chairperson of the company. So the chairpesrson is not related to MD or CEO.

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	08044841	ARPIT ARUNKUMAR JAIN	Non-Executive - Independent Director	Chairperson	05-01-2018		
2	07584412	RASHMI KAPIL ARORA	Non-Executive - Independent Director	Member	05-01-2018		
3	02063671	SANJEEV HARBANSLAL BHATIA	Executive Director	Member	05-01-2018		

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	08044841	ARPIT ARUNKUMAR JAIN	Non-Executive - Independent Director	Chairperson	05-01-2018		
2	07584412	RASHMI KAPIL ARORA	Non-Executive - Independent Director	Member	05-01-2018		
3	08044845	RACHIT NARESH NARANG	Non-Executive - Independent Director	Member	05-01-2018		

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	07584412	RASHMI KAPIL ARORA	Non-Executive - Independent Director	Chairperson	05-01-2018		
2	08044841	ARPIT ARUNKUMAR JAIN	Non-Executive - Independent Director	Member	05-01-2018		
3	02063671	SANJEEV HARBANSLAL BHATIA	Executive Director	Member	05-01-2018		

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	02063671	SANJEEV HARBANSLAL BHATIA	Executive Director	Chairperson	17-09-2018		
2	02063706	NIKHIL HARBANSLAL BHATIA	Executive Director	Member	17-09-2018		
3	08044845	RACHIT NARESH NARANG	Non-Executive - Independent Director	Member	17-09-2018		

<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	04-01-2019				Yes		
2	10-01-2019		5		Yes		
3		04-04-2019	83		Yes	5	3
4		12-04-2019	7		Yes	5	3
5		30-05-2019	47		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-01-2019				Yes		
2	Audit Committee	04-04-2019	89			Yes	3	2
3	Audit Committee	30-05-2019	55			Yes	3	2
4	Nomination and remuneration committee	10-01-2019				Yes		
5	Nomination and remuneration committee	12-04-2019	91			Yes	3	3
6	Stakeholders Relationship Committee	30-01-2019				Yes		

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	30-05-2019	119			Yes	3	2
8	Corporate Social Responsibility Committee	15-03-2019				Yes	3	1

**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	NA	
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	MITTAL NARENDRABHAI SHAH
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	MITTAL NARENDRABHAI SHAH
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	09-07-2019

