

<b>General information about company</b>	
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	31-12-2018
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												Textual Information(1)			
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												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 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		129	1	2	0		
2	Mr	HARBANSLAL BRIJLAL BHATIA	ABBPB7976Q	02063751	Executive Director	Not Applicable		25-03-2008	20-11-2018	128	1	0	0		
3	Mr	NIKHIL HARBANSLAL BHATIA	AFIPB0971J	02063706	Executive Director	Not Applicable		01-04-2008		129	1	0	0		
4	Mrs	RASHMI	AGIPA7769C	07584412	Non-	Not		05-01-2018		12	1	2	1		

		KAPIL ARORA		Executive - Independent Director	Applicable														
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## 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

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		12	1	2	1		
6	Mr	RACHIT NARESH NARANG	APYPN9184M	08044845	Non-Executive - Independent Director	Not Applicable		05-01-2018		12	1	0	0		

<b>Text Block</b>	
Textual Information(1)	The death of Mr. Harbanslala Brijlal Bhatia, Whole Time Director of the company on 20th November, 2018 was taken on record by Board of Directors in the Board meeting dated 10th January, 2019

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

<b>Audit Committee Details</b>							
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		

<b>Nomination and remuneration committee</b>							
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		



<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>								
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

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	25-07-2018		
2	06-08-2018		11
3	16-08-2018		9
4	17-09-2018		31
5	26-09-2018		8
6		10-10-2018	13
7		13-10-2018	2
8		23-10-2018	9
9		30-10-2018	6
10		07-11-2018	7
11		06-12-2018	28

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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	07-11-2018	Yes	3	16-08-2018	82	
2	Nomination and remuneration committee	07-11-2018	Yes	3	16-08-2018	82	
3	Stakeholders Relationship Committee	10-10-2018	Yes	3	16-08-2018	54	
4	Corporate Social Responsibility Committee	23-10-2018	Yes	3			

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	AVANI KARANSINGH CHAUDHARI
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	AVANI KARANSINGH CHAUDHARI
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	12-01-2019

