

**General information about company**

Scrip code	540956
NSE Symbol	
MSEI Symbol	
ISIN	INE341Z01025
Name of the entity	Bhatia Communications & Retail (India) Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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	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 (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	NA		25-03-2008	05-01-2018		171	1	0	2	0		
2	Mr	NIKHIL HARBANSLAL BHATIA	AFIPB0971J	02063706	Executive Director	Not Applicable		16-02-1982	NA		01-04-2008	05-01-2018		171	1	0	0	0		
3	Mrs	KAMLESHKUMARI HARBANSLAL BHATIA	ABXPB0070F	02066517	Non-Executive - Non Independent Director	Not Applicable		25-10-1960	NA		30-03-2020			27	1	0	0	0		
4	Mrs	RASHMI KAPIL ARORA	AGIPA7769C	07584412	Non-Executive - Independent Director	Not Applicable		13-07-1978	NA		05-01-2018			54	1	1	2	1		

<b>Text Block</b>	
Textual Information(1)	Sanjeev Harbanslal Bhatia, Managing Director of the Company is chairperson of the company. So the chairperson 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	08044845	RACHIT NARESH NARANG	Non-Executive - Independent Director	Member	10-10-2019		
4	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		



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		



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	4	3
2	Audit Committee	28-05-2022	102			Yes	4	3
3	Nomination and remuneration committee	28-05-2022				Yes	3	3
4	Stakeholders Relationship Committee	14-02-2022				Yes	3	2
5	Stakeholders Relationship Committee	28-05-2022	102			Yes	3	2
6	Corporate Social Responsibility Committee	25-03-2022				Yes	3	1

**Annexure 1**

<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	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**

<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 500 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	SACHIN AGRAWAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	SACHIN AGRAWAL
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	21-07-2022

