**General information about company** 540956 Scrip code NSE Symbol MSEI Symbol ISIN INE341Z01025 BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED Name of the entity 01-04-2023 Date of start of financial year Date of end of financial year 31-03-2024 Reporting Quarter Quarterly 30-06-2023 Date of Report Not Applicable Risk management committee 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 Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO No Companies Act, 2013 No of post No of Number of Chairperson No of Independen memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed special Stakeholder Committee Tenure entities entities Committee(s) resolution Date of held in Notes for including including Whether the **Initial Date** Date Start Date of Date of Re-Category 2 End Date of Details of passed? Date of including this Category 1 Curren listed passing Name of the Director PAN DIN 3 of of director is this listed this listed director disqualification disqualification of directors of directors disqualification [Refer Reg. special appointment listed entity entities providing Birth disqualified? entity (Refer directors appointmen (in entity 17(1A) of including (Refer resolution Regulation (Refer Listing Regulation this listed Regulation 17A of Regulations] 26(1) of entity (Refer Listing 17A(1) of Listing Regulation Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) SANJEEV Chairperson Executive HARBANSLAL AFIPB0972M 02063671 MD NA 25-03-2008 05-01-2023 183 10-No related to Active BHATIA 1978 16-Executive HARBANSLAL AFIPB0971J 02063706 02-NA 01-04-2008 05-01-2023 183 No Active Director Applicable BHATIA 1982 Non-KAMLESHKUMARI 25-Executive ABXPB0070F 02066517 30-03-2020 39 HARBANSLAL 10-Active NA Applicable 1960 BHATIA Independen Director 13-RASHMI KAPIL Executive 05-01-2023 AGIPA7769C 07584412 07-Active NA 05-01-2018 66 ARORA Independen Applicable 1978 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of post No of Chairperson Number of No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed Stakeholder special Committee Tenure entities entities held in resolution Date of Committee(s) Notes for Not Category Whether the including Category Date Initial Date of including End Date of ncluding this Name of the Category 1 Start Date of Date of Re-Date of passed? passing listed not DIN this listed PAN 2 of 3 of of director is of directo this listed of directors disqualification disqualification disqualification [Refer Reg. listed entity Director entities providing special appointment cessation disqualified? directors directors Birth (in entity (Refer entity appointment 17(1A) of (Refer including PAN months) (Refer Regulation Regulation Listing this listed 17A of Regulation Regulations] 26(1) of entity (Refer 17A(1) of Listing Regulation Listing Regulations) Listing Regulations) 26(1) of Regulations Listing Regulations) Non-ARPIT 14-Executive -Not NA ARUNKUMAR AEFPJ3576F 08044841 07-No 05-01-2018 05-01-2023 66 Active Independent Applicable JAIN 1983 Director Non-RACHIT 30-Not Executive -NARESH APYPN9184M 08044845 12-NA 05-01-2018 66 No Active 05-01-2023 Independent Applicable NARANG 1993 Director **Text Block** Sanjeev Harbanslal Bhatia (DIN: 02063671), Managing Director of the Company is the Chairperson of Textual Information(1) the Company, So the Chairperson is not related to MD or CEO. **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes DIN Name of Committee Date of Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation ARPIT ARUNKUMAR Non-Executive -08044841 Chairperson 05-01-2018 Independent Director Non-Executive -07584412 RASHMI KAPIL ARORA Member 05-01-2018 Independent Director RACHIT NARESH Non-Executive -Member 08044845 10-10-2019 NARANG Independent Director SANJEEV 02063671 05-01-2018 **Executive Director** Member HARBANSLAL BHATIA Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Name of Committee Category 2 of Date of DIN Date of Category 1 of directors Remarks members Cessation Number directors Appointment ARPIT ARUNKUMAR Non-Executive -08044841 Chairperson 05-01-2018 JAIN Independent Director RASHMI KAPIL Non-Executive -07584412 05-01-2018 Member ARORA Independent Director RACHIT NARESH Non-Executive -08044845 05-01-2018 Member NARANG Independent Director Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation Non-Executive -Chairperson 07584412 RASHMI KAPIL ARORA 05-01-2018 Independent Director ARPIT ARUNKUMAR Non-Executive -08044841 Member 05-01-2018 JAIN Independent Director SANJEEV 02063671 Member 05-01-2018 **Executive Director** HARBANSLAL BHATIA Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson Name of Committee DIN Category 1 of Category 2 of Date of Date of Remarks members Cessation Number directors directors Appointment **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Date of Name of Committee Category 2 of Date of Category 1 of directors Remarks Number members directors Appointment Cessation SANJEEV 17-09-2018 02063671 **Executive Director** Chairperson HARBANSLAL BHATIA NIKHIL HARBANSLAL 02063706 **Executive Director** Member 17-09-2018 BHATIA RACHIT NARESH Non-Executive -08044845 Member 17-09-2018 NARANG Independent Director **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 Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present\* meeting (if meeting (if Independent between any two requirement of of Directors (All directors not any) in the any) in the Directors Quorum met consecutive (in providing as on date of including previous current attending the Independent number of days) Date (Yes/No) the meeting quarter quarter meeting\* Director) 02-02-2023 Yes 14-02-2023 11 Yes 15-03-2023 28 Yes 29-03-2023 13 Yes 33 02-05-2023 Yes 6 20-05-2023 17 Yes 29-05-2023 Yes 15-06-2023 Yes 16 Annexure 1 IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total meeting Maximum Number of members No. of Number of (Enter dates Whether Directors attending gap Directors Independent Reson for Present (All Name of requirement of Previous between the Directors in the Name of quarter and any two other of Quorum Directors meeting attending Committee providing Committee including consecutive committee (other Current met the date as on date quarter in (in number (Yes/No) Independent than of the meeting\* chronological of days) Director) Board of meeting order) Directors) Audit 14-02-2023 Yes Committee Audit 02-05-2023 76 Yes Committee Audit 29-05-2023 26 Yes 0 Committee Nomination and 02-05-2023 Yes 0 remuneration committee Stakeholders 14-02-2023 Relationship Yes 3 2 Committee Stakeholders 103 3 2 0 Relationship 29-05-2023 Yes Committee **Annexure 1 IV. Meeting of Committees** Date(s) of No. of Total meeting Maximum Number of members Number of No. of (Enter dates Whether Directors attending gap Independent Reson Directors of Previous between Name of requirement Present (All the Name of for not in the Directors quarter and of Quorum Directors any two other meeting attending Committee providing Committee (other Current consecutive committee met including as on date date the quarter in (in number (Yes/No) Independent than of the meeting\* chronological of days) Director) Board of meeting order) Directors) Corporate Social 14-02-2023 Yes 3 0 Responsibility Committee Corporate Social 31-03-2023 Yes 0 Responsibility Committee **Annexure 1** V. Related Party Transactions If status is Nodetails of non-Compliance status Subject (Yes/No/NA) compliance may be given here. Yes Whether prior approval of audit committee obtained Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Sr Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes **Annexure 1** Subject Compliance status Name of signatory NIKUNJ OMPRAKASH AGARWAL Designation Company Secretary and Compliance Officer **Signatory Details** Name of signatory NIKUNJ OMPRAKASH AGARWAL Designation of person Company Secretary and Compliance Officer Place **SURAT** Date 19-07-2023