

General information about company

Scrip code	540956
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE341Z01025
Name of the entity	Bhatia Communications & Retail (India) Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	SANJEEV HARBANSLAL BHATIA	AFIPB0972M	02063671	Executive Director	Chairperson related to Promoter	MD	31-10-1978
2	Mr	NIKHIL HARBANSLAL BHATIA	AFIPB0971J	02063706	Executive Director	Not Applicable		16-02-1982
3	Mrs	KAMLESHKUMARI HARBANSLAL BHATIA	ABXPB0070F	02066517	Non-Executive - Non Independent Director	Not Applicable		25-10-1960
4	Mrs	RASHMI KAPIL ARORA	AGIPA7769C	07584412	Non-Executive - Independent Director	Not Applicable		13-07-1978
5	Mr	ARPIT ARUNKUMAR JAIN	AEFPJ3576F	08044841	Non-Executive - Independent Director	Not Applicable		14-07-1983
6	Mr	RACHIT NARESH NARANG	APYPN9184M	08044845	Non-Executive - Independent Director	Not Applicable		30-12-1993

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		25-03-2008	05-01-2023		189	1	0	2	0		
2	NA		01-04-2008	05-01-2023		189	1	0	0	0		
3	NA		30-03-2020			45	1	0	0	0		
4	NA		05-01-2018	05-01-2023		72	1	1	2	1		
5	NA		05-01-2018	05-01-2023		72	1	1	2	1		
6	NA		05-01-2018	05-01-2023		72	1	1	1	0		

Text Block

Textual Information(1)

Sanjeev Harbanslal Bhatia (DIN: 02063671), Managing Director of the Company is the 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		

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		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2023				Yes	6	6	3
2	17-08-2023		2		Yes	6	6	3
3		07-11-2023	81		Yes	6	6	3
4		01-12-2023	23		Yes	6	6	3
5		15-12-2023	13		Yes	6	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2023				Yes	4	4	3	0
2	Audit Committee	17-08-2023	2			Yes	4	4	3	0
3	Audit Committee	07-11-2023	81			Yes	4	4	3	0
4	Audit Committee	15-12-2023	37			Yes	4	4	3	0
5	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	07-11-2023	84			Yes	3	3	2	0

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	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	

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 1000 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	NIKUNJ OMPRAKASH AGARWAL
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	NIKUNJ OMPRAKASH AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	13-01-2024

