

| General information about company | |
|--|------------------------|
| Scrip code | 543208 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE745RO1016 |
| Name of the entity | BHARTIA BACHAT LIMITED |
| Date of start of financial year | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2020 |
| 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

Whether the listed entity has a Regular Chairperson

No

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 | Note: nc provi DI |
|----|-----------------|---------------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-------------------|
| 1 | Mr | GAURANGKUMAR VINODRAY VAISHNAV | AJTPV8561H | 08175507 | Non-Executive - Non Independent Director | Not Applicable | | 17-11-1991 | NA | | 16-08-2018 | 24-09-2018 | | 5 | 4 | 8 | 1 | | | |
| 2 | Mr | MANEKLAL SHIVABHAI PATEL | ADGPP6448Q | 06801006 | Non-Executive - Independent Director | Not Applicable | | 18-07-1939 | Yes | 20-09-2019 | 05-10-2017 | 24-09-2018 | 28-11-2020 | 37 | 0 | 0 | 0 | 0 | | |
| 3 | Ms | MANISHABEN MANISHKUMAR MUCHHALA | AMXPM0185D | 01404264 | Non-Executive - Independent Director | Chairperson | | 05-05-1975 | NA | | 30-03-2018 | 24-09-2018 | | 30 | 1 | 1 | 2 | 1 | | |
| 4 | Mr | DARSHAN ASHWINKUMAR BHATT | AIQPB0749K | 07463378 | Non-Executive - Independent Director | Not Applicable | | 06-02-1984 | NA | | 10-06-2020 | 19-09-2020 | | 7 | 2 | 2 | 2 | 0 | | |

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 | 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 p of Chairpe in Aud Stakeho Commi held in li entitie includi this list entity (R Regulat 26(1) Listin Regulati |
|----|-----------------|------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5 | Mr | AMAN PRAVINKUMAR PATEL | DIZPP0576G | 08483544 | Non-Executive - Independent Director | Not Applicable | | 29-03-1998 | NA | | 28-11-2020 | | | 1 | 3 | 2 | 0 | 0 |

| Audit Committee Details | | | | | | | |
|---|------------|------------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01404264 | MANISHABEN MANISHKUMAR MUCHHALA | Non-Executive - Independent Director | Member | 05-10-2017 | | |
| 2 | 06801006 | MANEKLAL SHIVABHAI PATEL | Non-Executive - Independent Director | Chairperson | 30-03-2018 | 28-11-2020 | |
| 3 | 07463378 | DARSHAN ASHWINKUMAR BHATT | Non-Executive - Independent Director | Member | 10-06-2020 | | |
| 4 | 08483544 | AMAN PRAVINKUMAR PATEL | Non-Executive - Independent Director | Chairperson | 28-11-2020 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|------------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01404264 | MANISHABEN MANISHKUMAR MUCHHALA | Non-Executive - Independent Director | Member | 05-10-2017 | | |
| 2 | 06801006 | MANEKLAL SHIVABHAI PATEL | Non-Executive - Independent Director | Chairperson | 30-03-2018 | 28-11-2020 | |
| 3 | 07463378 | DARSHAN ASHWINKUMAR BHATT | Non-Executive - Independent Director | Member | 10-06-2020 | | |
| 4 | 08483544 | AMAN PRAVINKUMAR PATEL | Non-Executive - Independent Director | Chairperson | 28-11-2020 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|------------------------------------|---|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01404264 | MANISHABEN MANISHKUMAR MUCHHALA | Non-Executive - Independent Director | Chairperson | 05-10-2017 | | |
| 2 | 06801006 | MANEKLAL SHIVABHAI PATEL | Non-Executive - Independent Director | Member | 30-03-2018 | 28-11-2020 | |
| 3 | 07463378 | DARSHAN ASHWINKUMAR BHATT | Non-Executive - Independent Director | Member | 10-06-2020 | | |
| 4 | 08483544 | AMAN PRAVINKUMAR PATEL | Non-Executive - Independent Director | Member | 28-11-2020 | | |

| 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 | | | | | No | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| 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 | | | | 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 | 31-08-2020 | | | | Yes | 4 | 3 |
| 2 | | 26-10-2020 | 55 | | Yes | 4 | 3 |
| 3 | | 28-11-2020 | 32 | | Yes | 4 | 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 | 31-08-2020 | | | | Yes | 3 | 3 | |
| 2 | Audit Committee | 26-10-2020 | 55 | | | Yes | 3 | 3 | |
| 3 | Nomination and remuneration committee | 28-11-2020 | | | | Yes | 3 | 3 | |

| 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 | NA | |

| 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 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 | KINJAL DALAL |
| 2 | Designation | Company Secretary |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | KINJAL DALAL |
| Designation of person | Company Secretary |
| Place | Ahmedabad |
| Date | 08-01-2021 |

