

<b>General information about company</b>	
Scrip code	543208
NSE Symbol	
MSEI Symbol	
ISIN	INE745R01016
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	30-06-2020
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

Sl. No.	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
	GAURANGKUMAR VINODRAY VAISHNAV	AJTPV8561H	08175507	Non-Executive - Non Independent Director	Not Applicable		17-11-1991	NA		16-08-2018	24-09-2018		5	4	7	1		
	MANEKLAL SHIVABHAI PATEL	ADGPP6448Q	06801006	Non-Executive - Independent Director	Not Applicable		18-07-1939	Yes	20-09-2019	05-10-2017	24-09-2018		32	2	2	4	1	
	MANISHABEN MANISHKUMAR MUCHHALA	AMXPM0185D	01404264	Non-Executive - Independent Director	Chairperson		05-05-1975	NA		30-03-2018	24-09-2018		24	1	1	1	1	
	DARSHAN ASHWINKUMAR BHATT	AIQPB0749K	07463378	Non-Executive - Independent Director	Not Applicable		06-02-1984	NA		10-06-2020			1	2	2	2	0	

<b>Audit Committee Details</b>							
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	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Non Independent Director	Member	16-08-2018	10-06-2020	
2	06801006	MANEKLAL SHIVABHAI PATEL	Non-Executive - Independent Director	Chairperson	05-10-2017		
3	01404264	MANISHABEN MANISHKUMAR MUCHHALA	Non-Executive - Independent Director	Member	30-03-2018		
4	07463378	DARSHAN ASHWINKUMAR BHATT	Non-Executive - Independent Director	Member	10-06-2020		

<b>Nomination and remuneration committee</b>							
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	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Non Independent Director	Member	16-08-2018	10-06-2020	
2	06801006	MANEKLAL SHIVABHAI PATEL	Non-Executive - Independent Director	Chairperson	05-10-2017		
3	01404264	MANISHABEN MANISHKUMAR MUCHHALA	Non-Executive - Independent Director	Member	30-03-2018		
4	07463378	DARSHAN ASHWINKUMAR BHATT	Non-Executive - Independent Director	Member	10-06-2020		

<b>Stakeholders Relationship Committee</b>							
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	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Non Independent Director	Member	16-08-2018	10-06-2020	
2	06801006	MANEKLAL SHIVABHAI PATEL	Non-Executive - Independent Director	Member	05-10-2017		
3	01404264	MANISHABEN MANISHKUMAR MUCHHALA	Non-Executive - Independent Director	Chairperson	30-03-2018		
4	07463378	DARSHAN ASHWINKUMAR BHATT	Non-Executive - Independent Director	Member	10-06-2020		

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

<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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	03-02-2020				Yes	3	2
2		10-06-2020	127		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	03-02-2020				Yes	3	2
2	Audit Committee	10-06-2020	127			Yes	3	3
3	Nomination and remuneration committee	10-06-2020				Yes	4	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	NA	

<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 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	GAURANG VAISHNAV
2	Designation	Director

<b>Signatory Details</b>	
Name of signatory	GAURANG VAISHNAV
Designation of person	Director
Place	AHMEDABAD
Date	07-07-2020

