

General information about company	
Scrip code	590021
NSE Symbol	BHARATRAS
MSEI Symbol	NOTLISTED
ISIN	INE838B01013
Name of the entity	BHARAT RASAYAN LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No acquisition of shares or voting rights in unlisted companies has been made by the Company during the quarter ended 31.03.2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty is being imposed on the Company during the quarter ended 31.03.2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There is no ongoing tax litigation or dispute on the Company during the quarter ended 31.03.2025.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No No Loans, Guarantees, Comfort Letters or Securities given by the Company in relation to Promoters, Promoters' Group, Directors (including their relatives), KMP (including their relatives) or any other entity controlled by them, directly or indirectly.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	b00324
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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 Yes

Whether Chairperson is related to MD or CEO Yes

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	SAT NARAIN GUPTA		00024660	Executive Director	Chairperson	MD	05-04-1948
2	Mr	MAHABIR PRASAD GUPTA		00014681	Executive Director	Not Applicable		12-01-1954
3	Mr	RAJENDER PRASAD GUPTA		00048888	Executive Director	Not Applicable	CEO	05-03-1966
4	Mr	AJAY GUPTA		02187741	Executive Director	Not Applicable		26-08-1961
5	Mr	KAMLESHWAR PRASAD UNIYAL		08394485	Executive Director	Not Applicable		16-06-1958
6	Mr	SURESH KUMAR GARG		02254899	Non-Executive - Independent Director	Not Applicable		03-03-1953
7	Mr	ANKIT AGGARWAL		01037530	Non-Executive - Independent Director	Not Applicable		07-08-1982
8	Mr	NAMAN JAIN		08041805	Non-Executive - Independent Director	Not Applicable		17-01-1996
9	Mrs	MUKTA GUPTA		10085774	Non-Executive - Independent Director	Not Applicable		15-04-1984
10	Mr	RAJESH GUPTA		00025368	Non-Executive - Independent Director	Not Applicable		02-12-1979

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
7	No				Active
8	No				Active
9	No				Active
10	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-05-1989	01-04-2024			1	0	0	0			
2	NA		15-05-1989	01-04-2024			1	0	2	0			
3	NA		15-05-1989	01-04-2024			1	0	1	0			
4	NA		01-04-2017	26-08-2023			1	0	0	0			
5	NA		30-03-2019	01-07-2024			1	0	0	0			
6	NA		30-05-2016	30-05-2021		106	1	1	2	2			
7	NA		09-08-2022			31.5	1	1	1	0			
8	NA		01-07-2024			9	1	1	0	0			
9	NA		01-07-2024			9	1	1	0	0			
10	NA		01-09-2024			7	1	1	1	0			

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	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		
2	00048888	RAJENDER PRASAD GUPTA	Executive Director	Member	10-02-2016		
3	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	01-07-2024		

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	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	30-05-2016		
3	08041805	NAMAN JAIN	Non-Executive - Independent Director	Member	01-07-2024		

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	00014681	MAHABIR PRASAD GUPTA	Executive Director	Member	30-03-2001		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	01-07-2024		
3	00025368	RAJESH GUPTA	Non-Executive - Independent Director	Member	01-09-2024		

Risk Management Committee							
Whether the Risk Management 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	00024660	SAT NARAIN GUPTA	Executive Director	Chairperson	01-04-2020		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Member	01-04-2020		
3	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		

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	00014681	MAHABIR PRASAD GUPTA	Executive Director	Chairperson	30-05-2014		
2	00048888	RAJENDER PRASAD GUPTA	Executive Director	Member	30-05-2014		
3	00025368	RAJESH GUPTA	Non-Executive - Independent Director	Member	01-09-2024		

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. No.	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	12-11-2024				Yes	10	7	4
2		13-02-2025	92		Yes	10	8	4

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	Risk Management Committee	04-03-2025				Yes	3	3	2	0
2	Audit Committee	12-11-2024				Yes	3	3	2	3
3	Audit Committee	13-02-2025	92			Yes	3	3	2	3
4	Nomination and remuneration committee	13-02-2025				Yes	3	3	3	1
5	Stakeholders Relationship Committee	28-10-2024				Yes	3	3	2	1
6	Stakeholders Relationship Committee	13-01-2025	76			Yes	3	3	2	1

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	Corporate Social Responsibility Committee	30-11-2024				Yes	3	3	1	1
8	Corporate Social Responsibility Committee	13-02-2025	74			Yes	3	3	1	1

Annexure 1**V. 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)	Yes
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	NIKITA CHADHA
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		www.bharatgroup.co.in
1.2	Memorandum of Association and Articles of Association	Yes		www.bharatgroup.co.in
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.bharatgroup.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.bharatgroup.co.in
3	Composition of various committees of board of directors	Yes		www.bharatgroup.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.bharatgroup.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.bharatgroup.co.in
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.bharatgroup.co.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.bharatgroup.co.in
10	Email address for grievance redressal and other relevant details	Yes		www.bharatgroup.co.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.bharatgroup.co.in
12	Financial results	Yes		www.bharatgroup.co.in
13	Shareholding pattern	Yes		www.bharatgroup.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.bharatgroup.co.in
18	Credit rating or revision in credit rating obtained	Yes	www.bharatgroup.co.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	www.bharatgroup.co.in
21	Materiality Policy as per Regulation 30 (4)	Yes	www.bharatgroup.co.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.bharatgroup.co.in
23	Disclosures under regulation 30(8)	NA	
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	www.bharatgroup.co.in
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.bharatgroup.co.in
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.bharatgroup.co.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.bharatgroup.co.in

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	NIKITA CHADHA
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	NIKITA CHADHA
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	NIKITA CHADHA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-04-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

General information about company	
Scrip code	590021
NSE Symbol	BHARATRAS
MSEI Symbol	NOTLISTED
ISIN	INE838B01013
Name of the entity	BHARAT RASAYAN LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No acquisition of shares or voting rights in unlisted companies has been made by the Company during the quarter ended 31.12.2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty is being imposed on the Company during the quarter ended 31.12.2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There is no ongoing tax litigation or dispute on the Company during the quarter ended 31.12.2024.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	b00324
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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

Yes

Whether Chairperson is related to MD or CEO

Yes

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	SAT NARAIN GUPTA		00024660	Executive Director	Chairperson	MD	05-04-1948
2	Mr	MAHABIR PRASAD GUPTA		00014681	Executive Director	Not Applicable		12-01-1954
3	Mr	RAJENDER PRASAD GUPTA		00048888	Executive Director	Not Applicable	CEO	05-03-1966
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6	Mr	SURESH KUMAR GARG		02254899	Non-Executive - Independent Director	Not Applicable		03-03-1953
7	Mr	ANKIT AGGARWAL		01037530	Non-Executive - Independent Director	Not Applicable		07-08-1982
8	Mr	NAMAN JAIN		08041805	Non-Executive - Independent Director	Not Applicable		17-01-1996
9	Mrs	MUKTA GUPTA		10085774	Non-Executive - Independent Director	Not Applicable		15-04-1984
10	Mr	RAJESH GUPTA		00025368	Non-Executive - Independent Director	Not Applicable		02-12-1979

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
7	No				Active
8	No				Active
9	No				Active
10	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-05-1989	01-04-2024			1	0	0	0			
2	NA		15-05-1989	01-04-2024			1	0	2	0			
3	NA		15-05-1989	01-04-2024			1	0	1	0			
4	NA		01-04-2017	26-08-2023			1	0	0	0			
5	NA		30-03-2019	01-07-2024			1	0	0	0			
6	NA		30-05-2016	30-05-2021		103	1	1	2	2			
7	NA		09-08-2022			28.5	1	1	1	0			
8	NA		01-07-2024			6	1	1	0	0			
9	NA		01-07-2024			6	1	1	0	0			
10	NA		01-09-2024			4	1	1	1	0			

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	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		
2	00048888	RAJENDER PRASAD GUPTA	Executive Director	Member	10-02-2016		
3	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	01-07-2024		

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	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	30-05-2016		Textual Information(1)
3	08041805	NAMAN JAIN	Non-Executive - Independent Director	Member	01-07-2024		

Sr Text Block	
Textual Information(1)	

Textual Information(1)

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	00014681	MAHABIR PRASAD GUPTA	Executive Director	Member	30-03-2001		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Chairperson	01-07-2024		
3	00025368	RAJESH GUPTA	Non-Executive - Independent Director	Member	01-09-2024		

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
1	00024660	SAT NARAIN GUPTA	Executive Director	Chairperson	01-04-2020		
2	02254899	SURESH KUMAR GARG	Non-Executive - Independent Director	Member	01-04-2020		
3	01037530	ANKIT AGGARWAL	Non-Executive - Independent Director	Member	09-08-2022		

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	00014681	MAHABIR PRASAD GUPTA	Executive Director	Chairperson	30-05-2014		
2	00048888	RAJENDER PRASAD GUPTA	Executive Director	Member	30-05-2014		
3	00025368	RAJESH GUPTA	Non-Executive - Independent Director	Member	01-09-2024		

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. No.	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	01-07-2024				Yes	10	9	5
2	08-08-2024		37		Yes	10	9	5
3	26-09-2024		48		Yes	10	8	4
4		12-11-2024	46		Yes	10	7	4

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	01-07-2024				Yes	3	3	2	1
2	Audit Committee	08-08-2024	37			Yes	3	3	2	3
3	Audit Committee	12-11-2024	95			Yes	3	3	2	3
4	Stakeholders Relationship Committee	11-07-2024				Yes	3	3	2	1
5	Stakeholders Relationship Committee	28-10-2024	108			Yes	3	3	2	1
6	Corporate Social Responsibility Committee	30-11-2024	32			Yes	3	3	1	1

Annexure 1

V. 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)	Yes
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	NIKITA CHADHA
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	NIKITA CHADHA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

