

<b>General information about company</b>	
Scrip code	530803
NSE Symbol	BHAGERIA
MSEI Symbol	NOTLISTED
ISIN	INE354C01027
Name of the entity	BHAGERIA INDUSTRIES 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	30-06-2023
Risk management committee	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**

Board of directors explanatory																
Does the company have a Regular Chairperson		Yes														
Is the Chairperson related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Chairperson related to Promoter		14-01-1955	No					NA		21-12-1994	01-04-2021			1	0
Executive Director	Not Applicable		15-01-1979	No					NA		02-03-2015	01-04-2021			1	0
Executive Director	Not Applicable	MD	20-06-1956	No					NA		12-07-1989	01-04-2021			1	0
Independent - Non-Executive Director	Not Applicable		02-09-1985	No					NA		01-04-2020			39	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
non-executive - independent director	Not Applicable		31-05-1958	No					NA		01-04-2014	01-04-2019		111	1	1
non-executive - independent director	Not Applicable		16-11-1949	No					NA		25-03-2019			51	4	4
non-executive - independent director	Not Applicable		14-09-1952	No					NA		21-10-2019			44	6	6

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	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	21-10-2019		
2	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Member	27-01-2021		
3	00101004	MUKUND MANOHAR CHITALE	Non-Executive - Independent Director	Member	21-10-2019		

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	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	21-10-2019		
2	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Member	31-07-2020		
3	00101004	MUKUND MANOHAR CHITALE	Non-Executive - Independent Director	Member	27-01-2021		

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	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	21-01-2019		
2	00540285	SURESH KESHAVDEO BHAGERIA	Executive Director	Member	21-01-2019		
3	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Member	27-01-2021		

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	00540285	SURESH KESHAVDEO BHAGERIA	Executive Director	Chairperson	15-05-2021		
2	00540308	VINOD KESHAWDEO BHAGERIA	Executive Director	Member	15-05-2021		
3	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Member	15-05-2021		
4	02235661	GANAPATI DADASAHEB YADAV	Non-Executive - Independent Director	Member	15-05-2021		

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	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Member	21-01-2019		
3	00540308	VINOD KESHAWDEO BHAGERIA	Executive Director	Member	21-01-2019		



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	01-02-2023				Yes	7		
2		15-05-2023	102		Yes	7	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	01-02-2023				Yes	3	3	3	0
2	Audit Committee	15-05-2023	102			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	15-05-2023				Yes	3	3	2	0
4	Risk Management Committee	01-02-2023				Yes	4	4	2	0
5	Risk Management Committee	15-05-2023	102			Yes	4	4	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	Yes	
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)	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	Krunal Wala
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Krunal Wala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2023

