

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Yes

Whether Chairperson is related to MD or CEO

No

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)
JMAR	AJTPV8561H	08175507	Non-Executive - Non Independent Director	Not Applicable		17-11-1991	NA		16-08-2018	24-09-2018	22-11-2021	2	2	4	
N IAR	AMXPM0185D	01404264	Non-Executive - Independent Director	Not Applicable		05-05-1975	NA		30-03-2018	24-09-2018	02-12-2021	42	1	0	
AR	DIZPP0576G	08483544	Non-Executive - Independent Director	Not Applicable		29-03-1998	NA		28-11-2020	18-09-2021		13	3	2	
N	ETJPP1442P	09420512	Non-Executive - Independent Director	Not Applicable		01-01-1968	NA		02-12-2021			1	4	4	

**I. Composition of Board of Directors**

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

**Whether 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)	In Di
5	Mr	CHANDRAKANT GOVINDBHAI PARMAR	FEOPP9629R	09406801	Non-Executive - Non Independent Director	Chairperson		29-07-1983	NA		22-11-2021			2	4	3

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	01404264	MANISHABEN MANISHKUMAR MUCHHALA	Non-Executive - Independent Director	Member	05-10-2017	02-12-2021	
2	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Non Independent Director	Member	08-06-2021	22-11-2021	
3	08483544	AMAN PRAVINKUMAR PATEL	Non-Executive - Independent Director	Chairperson	28-11-2020		
4	09420512	MANJULABEN PARMAR	Non-Executive - Independent Director	Member	02-12-2021		
5	09406801	CHANDRAKANT GOVINDBHAI PARMAR	Non-Executive - Non Independent Director	Member	22-11-2021		

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	01404264	MANISHABEN MANISHKUMAR MUCHHALA	Non-Executive - Independent Director	Member	05-10-2017	02-12-2021	
2	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Non Independent Director	Member	08-06-2021	22-11-2021	
3	08483544	AMAN PRAVINKUMAR PATEL	Non-Executive - Independent Director	Chairperson	28-11-2020		
4	09420512	MANJULABEN PARMAR	Non-Executive - Independent Director	Member	02-12-2021		
5	09406801	CHANDRAKANT GOVINDBHAI PARMAR	Non-Executive - Non Independent Director	Member	22-11-2021		

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	01404264	MANISHABEN MANISHKUMAR MUCHHALA	Non-Executive - Independent Director	Member	05-10-2017	02-12-2021	
2	08175507	GAURANGKUMAR VINODRAY VAISHNAV	Non-Executive - Non Independent Director	Member	08-06-2021	22-11-2021	
3	08483544	AMAN PRAVINKUMAR PATEL	Non-Executive - Independent Director	Member	28-11-2020		
4	09420512	MANJULABEN PARMAR	Non-Executive - Independent Director	Chairperson	02-12-2021		
5	09406801	CHANDRAKANT GOVINDBHAI PARMAR	Non-Executive - Non Independent Director	Member	22-11-2021		

<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							
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

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2021				Yes	3	2
2		02-11-2021	81		Yes	3	2
3		22-11-2021	19		Yes	3	2
4		02-12-2021	9		Yes	3	2

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	12-08-2021				Yes	3	2	
2	Audit Committee	02-11-2021	81			Yes	3	2	
3	Nomination and remuneration committee	22-11-2021				Yes	3	2	
4	Nomination and remuneration committee	02-12-2021				Yes	3	2	

<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	CHANDRAKANT GOVINDBHAI PARMAR
2	Designation	Chief Financial Officer

<b>Signatory Details</b>	
Name of signatory	CHANDRAKANT GOVINDBHAI PARMAR
Designation of person	Chief Financial Officer
Place	Ahmedabad
Date	16-01-2022

